

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40679

FILED
Jan 31, 2008
Secretary of State

Entity Name: CITIGROUP TECHNOLOGY, INC.

Current Principal Place of Business:

1919 PARK AVE
WEEHAWKEN, NJ 07087 US

New Principal Place of Business:

Current Mailing Address:

125 BROAD ST. 6TH FL
NEW YORK, NY 10004 US

New Mailing Address:

TWO COURT SQUARE
LONG ISLAND CITY, NY 11120 US

FEI Number: 13-3108991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C/D () Delete
Name: KESSINGER, KEVIN
Address: 300 ST PAUL PLACE
City-St-Zip: BALTIMORE, MD 21202 US

Title: S/V () Delete
Name: NIEHOFF, EDWARD
Address: 909 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10043 US

Title: T/V () Delete
Name: FOSTER, PATTY
Address: 1919 PARK AVENUE, 5TH FLOOR
City-St-Zip: WEEHAWKEN, NJ 07086 US

Title: D/V () Delete
Name: STIGLANESE, MIKE
Address: 666 FIFTH AVE
City-St-Zip: NEW YORK, NY 10036 US

Title: D/SV () Delete
Name: MARVIN, ADAMS
Address: 666 FIFTH AVE
City-St-Zip: NEW YORK, NY 10036 US

Title: D/SV () Delete
Name: JAGDISH, RAO
Address: 666 FIFTH AVE
City-St-Zip: NEW YORK, NY 10036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D/SV (X) Change () Addition
Name: D'ONOFRIO, JOHN
Address: 388 GREENWICH ST.
City-St-Zip: NEW YORK, NY 10013 US

Title: D/SV (X) Change () Addition
Name: RANDICH, STEVEN
Address: 388 GREENWICH ST
City-St-Zip: NEW YORK, NY 10013 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THERESA RUSSELL

VP

01/31/2008

Electronic Signature of Signing Officer or Director

Date