

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40679

FILED  
Jun 06, 2011  
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:**

TWO COURT SQUARE  
LONG ISLAND CITY, NY 11120 US

**New Mailing Address:**

ONE 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

**OFFICERS AND DIRECTORS:**

Title: D/SV  
Name: TORKOS, MARK SVP  
Address: 14000 CITI CARDS WAY  
City-St-Zip: JACKSONVILLE, FL 32258 US

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: THERESA RUSSELL

VP

06/06/2011

Electronic Signature of Signing Officer or Director

Date