

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40679

FILED
Mar 28, 2012
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:

388 GREENWICH ST.
NEW YORK, NY 10013 US

Current Mailing Address:

ONE COURT SQUARE
LONG ISLAND CITY, NY 11120 US

New Mailing Address:

ONE COURT SQUARE
31ST FL. ATTN THERESA RUSSELL
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

03/28/2012

Electronic Signature of Signing Officer or Director

Date