

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005262

Entity Name: CITI PROPERTY HOLDINGS INC.

Current Principal Place of Business:

388 GREENWICH STREET
NEW YORK, NY 10013

Current Mailing Address:

PO BOX 30509
ATTN: TAX AND REPORTING
TAMPA, FL 33630 US

FEI Number: 52-2266507

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR, CEO
Name DANIEL, MICHAEL
Address 388 GREENWICH STREET
City-State-Zip: NEW YORK NY 10013

Title SECRETARY
Name O'CONNOR, RYAN
Address 388 GREENWICH STREET
City-State-Zip: NEW YORK NY 10013

Title DIRECTOR
Name ARANEO , MATTHEW
Address 388 GREENWICH STREET
City-State-Zip: NEW YORK NY 10013

Title ASSISTANT TAX OFFICER
Name SCHMIDT, JULIE
Address 3800 CITIGROUP CENTER DRIVE
City-State-Zip: TAMPA FL 33610

Title TREASURER
Name MERCADO, JASON
Address 388 GREENWICH STREET
City-State-Zip: NEW YORK NY 10013

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: JULIE SCHMIDT

ASSISTANT TAX OFFICER 03/13/2024

Electronic Signature of Signing Officer/Director Detail

Date