## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000004226

Entity Name: CITI RESIDENTIAL LENDING INC.

**Current Principal Place of Business:** 

1000 TECHNOLOGY DRIVE O'FALLON. MO 63368

**Current Mailing Address:** 

PO BOX 30509

ATTN: TAX AND REPORTING

TAMPA, FL 33630 US

FEI Number: 26-0591420 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 SECRETARY Title DIRECTOR, CFO

Name BOYHER, JEFFERY L Name LEHMAN, SHANNON

Address 1000 TECHNOLOGY DR Address 1000 TECHNOLOGY DRIVE

City-State-Zip: O'FALLON MO 63368 City-State-Zip: O FALLON MO 63368

Title ASSISTANT TAX OFFICER Title PRESIDENT, DIRECTOR

Name SCHMIDT, JULIE Name

Address 3800 CITIGROUP CENTER DRIVE Address 1000 TECHNOLOGY DRIVE

City-State-Zip: TAMPA FL 33610 City-State-Zip: O'FALLON MO 63368

Title DIRECTOR

Name CRAMER, JASON

Address 6400 LAS COLINAS BLVD

City-State-Zip: IRVING TX 75039

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 03/20/2023

LUVAI, HARRISON

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 20, 2023

**Secretary of State** 

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