

2013 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:

P.O. BOX 30509
TAX & REPORTING
TAMPA, FL 33631

FEI Number: 26-0591420

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O CT 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 P/D
Name DAS, SANJIV
Address 399 PARK AVENUE
City-State-Zip: NEW YORK NY 10022

Title T/D
Name INCE, PAUL R
Address 1000 TECHNOLOGY DRIVE
City-State-Zip: O'FALLON MO 63368

Title VP/S
Name BOYHER, JEFFERY L
Address 1000 TECHNOLOGY DRIVE
City-State-Zip: O'FALLON MO 63368

Title VP
Name HOFFMAN, LISA A
Address 3800 CITIGROUP CENTER DRIVE
City-State-Zip: TAMPA FL 33610

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: LISA A HOFFMAN

VICE PRESIDENT

04/08/2013

Electronic Signature of Signing Officer/Director Detail

Date