

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F92000000596

**Entity Name:** CITIGROUP INC.**Current Principal Place of Business:**388 GREENWICH ST  
NEW YORK, NY 10013**Current Mailing Address:**PO BOX 30509  
TAX AND REPORTING  
TAMPA, FL 33630 US**FEI Number:** 52-1568099**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 DIRECTOR, CEO

Name FRASER, JANE

Address 388 GREENWICH ST

City-State-Zip: NEW YORK NY 10013

Title TREASURER

Name VERDESCHI, MICHAEL

Address 388 GREENWICH ST

City-State-Zip: NEW YORK NY 10013

Title SECRETARY, GENERAL COUNSEL

Name WEERASINGHE, ROHAN

Address 388 GREENWICH ST

City-State-Zip: NEW YORK NY 10013

Title ASSISTANT TAX OFFICER

Name SCHMIDT, JULIE

Address 8800 HIDDEN RIVER PKWY

City-State-Zip: TAMPA FL 33637

Title DIRECTOR

Name WRIGHT, DEBORAH C

Address 388 GREENWICH ST

City-State-Zip: NEW YORK NY 10013

Title DIRECTOR

Name TAYLOR, DIANA

Address 388 GREENWICH ST

City-State-Zip: NEW YORK NY 10013

Title DIRECTOR

Name HENNES, DUNCAN

Address 388 GREENWICH ST

City-State-Zip: NEW YORK NY 10013

Title DIRECTOR

Name COSTELLO, ELLEN

Address 388 GREENWICH ST

City-State-Zip: NEW YORK NY 10013

**Continues on page 2**

*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 04/16/2021**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name PONCE DE LEON, ERNESTO ZEDILLO  
Address 388 GREENWICH ST  
City-State-Zip: NEW YORK NY 10013

Title DIRECTOR  
Name TURLEY, JAMES  
Address 388 GREENWICH ST  
City-State-Zip: NEW YORK NY 10013

Title DIRECTOR  
Name HENRY, PETER  
Address 388 GREENWICH ST  
City-State-Zip: NEW YORK NY 10013

Title DIRECTOR  
Name IRELAND, SUSAN  
Address 388 GREENWICH ST  
City-State-Zip: NEW YORK NY 10013

Title CFO  
Name MASON, MARK  
Address 388 GREENWICH STREET  
City-State-Zip: NEW YORK NY 10013

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

Title DIRECTOR  
Name REINER, GARY  
Address 388 GREENWICH ST  
City-State-Zip: NEW YORK NY 10013

Title DIRECTOR, CHAIRMAN  
Name DUGAN, JOHN  
Address 388 GREENWICH ST  
City-State-Zip: NEW YORK NY 10013

Title DIRECTOR  
Name JAMES, RENEE  
Address 388 GREENWICH ST  
City-State-Zip: NEW YORK NY 10013

Title DIRECTOR  
Name JACOBS, LEW WALLACE IV  
Address 388 GREENWICH STREET  
City-State-Zip: NEW YORK NY 10013

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

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