2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9200000596

Entity Name: CITIGROUP INC.

Current Principal Place of Business:

388 GREENWICH ST NEW YORK, NY 10013

Current Mailing Address:

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

FEI Number: 52-1568099

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US FILED Apr 07, 2017 Secretary of State CC1055685755

Certificate of Status Desired: No

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:

Name

Address

Electronic Signature of Registered Agent

Officer/Director Detail :

| | Title | DIRECTOR, CEO | Title | DIRECTOR |
|--|-----------------|--------------------|-----------------|---------------------------|
| | Name | CORBAT, MICHAEL L | Name | O'NEILL, MICHAEL E |
| | Address | 388 GREENWICH ST | Address | 388 GREENWICH ST |
| | City-State-Zip: | NEW YORK NY 10013 | City-State-Zip: | NEW YORK NY 10013 |
| | Title | DIRECTOR | Title | TREASURER |
| | Name | MCQUADE, EUGENE | Name | VON MOLTKE, JAMES |
| | Address | 399 PARK AVE | Address | 388 GREENWICH ST |
| | City-State-Zip: | NEW YORK NY 10022 | City-State-Zip: | NEW YORK NY 10013 |
| | Title | SECRETARY | Title | ASSISTANT TAX OFFICER |
| | Name | WEERASINGHE, ROHAN | Name | SCHMIDT, JULIE |
| | Address | 388 GREENWICH ST | Address | 8800 HIDDEN RIVER PARKWAY |
| | City-State-Zip: | NEW YORK NY 10013 | City-State-Zip: | TAMPA FL 33637 |
| | Title | CFO | | |
| | | | | |

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

City-State-Zip: NEW YORK NY 10013

GERSPACH, JOHN C

388 GREENWICH ST

ASSISTANT TAX OFFICER 04/07/2017

Electronic Signature of Signing Officer/Director Detail

Date

Date