2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40679

Entity Name: CITIGROUP TECHNOLOGY, INC.

Current Principal Place of Business:

388 GREENWICH ST. NEW YORK, NY 10013

Current Mailing Address:

195 POMANDER RD ATTN THERESA RUSSELL MINEOLA, NY 11501 US

FEI Number: 13-3108991 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Mar 24, 2015

Secretary of State

CC1451733574

Officer/Director Detail:

Title D/SV Title S/V

Name TORKOS, MARK SVP Name NIEHOFF, EDWARD

Address 14000 CITI CARDS WAY Address ONE COURT SQUARE

City-State-Zip: JACKSONVILLE FL 32258 City-State-Zip: LONG ISLAND CITY NY 11120

Title T/V Title D/SV

NameFOSTER, PATTYNameD'ONOFRIO, JOHNAddress388 GREENWICH STAddress388 GREENWICH ST.City-State-Zip:NEW YORK NY 10013City-State-Zip:NEW YORK NY 10013

Title D/SV Title D/SV

Name RICHARD, GREENBAUM Name JAGDISH, RAO

Address 388 GREENWICH ST Address 388 GREENWICH ST

City-State-Zip: NEW YORK NY 10013 City-State-Zip: NEW YORK NY 10013

Title VP Title DIRECTOR

Name RUSSELL, THERESA Name ORLANDO, NICHOLAS

Address 195 POMANDER RD ATTNITUERESA RUSSELL

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ATTN THERESA RUSSELL City-State-Zip: NEW YORK NY 10013

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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: THERESA RUSSELL

Electronic Signature of Signing Officer/Director Detail

MINEOLA NY 11501

VICE PRESIDENT

03/24/2015

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name PHILHOWER, WILLIAM

Address 700 EDWIN WARD

City-State-Zip: RUTHERFORD NJ 07070