

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: CITIMORTGAGE, INC.
Company ID: 0609237
State of origin: New York
Formation date: 3/24/2005 12:00:00 AM
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Principal Office

1000 TECHNOLOGY DR.
O'FALLON, MO 63368

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Authorized Rep	JULIE SCHMIDT	8800 HIDDEN RIVER PARKWAY, TAMPA, FL 33637
President	CHRISTOPHER D DAVIES	605 MUNN ROAD, FORT MILL, SC 29715
Secretary	JEFFERY L BOYHER	1000 TECHNOLOGY DR, O'FALLON, MO 63368

Directors

Director	CHRISTOPHER D DAVIES	605 MUNN ROAD, FORT MILL, SC 29715
Director	RAYMOND ROMANO	201 S BISCAYNE BLVD, MIAMI, FL 33131
Director	SHAWN KORMANEK	1000 TECHNOLOGY DR, O'FALLON, MO 63368

Signatures

Signature	JULIE SCHMIDT
Title	ASSISTANT TAX OFFICER