

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	CITIGROUP GLOBAL SERVICES LIMITED
Company ID	0565614.09.99998
Date Filed	9/27/2007 8:11:00 PM
Fee	\$15.00

Principal Office

INFINITY 2ND FLOOR
MINDSPACE LINK RD.
MALAD WEST
MUMBIA, II 400064

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

CEO	RAHUL SINGH	Nesco Compound, Plot # 223 Western Express Highway, Goregaon East, Mumbai, India 400063
CFO	KALPATHI SATYAVAGEESWARAN VENKITASUBRAMANIAN	Cititower, 1st Fl 61, Dr. SS Rao Rd, Nr. Mahatma Gandhi Hospital Parel, Mumbai, India 400012
Secretary	RAJENDRA MOHOLKAR	Cititower, 1st Fl 61, Dr. SS Rao Rd, Nr. Mahatma Gandhi Hospital Parel, Mumbai, India 400012

Directors

Director	ABHIJIT SEN	Citibank Centre, 5th Fl C-61, Block G, Bandra Kurla Complex, Bandra East, Mumbai, India 400051
Director	ANDREW BUTCHER	300 Tampines Avenue 5, #09-00 Tampines Junction, Singapore 529653
Director	RAHUL SINGH	Nesco Compound, Plot # 223 Western Express Highway, Goregaon East, Mumbai, India 400063
Director	SANJAY NAYAR	Citibank Centre, 7th Fl C-61, Block G, Bandra Kurla Complex, Bandra East, Mumbai, India 400051
Director	PS JAYAKUMAR	Citibank Centre, Plot C-61, Block G, Bandra Kurla Complex, Bandra East, Mumbai, India 400051
Director	MICHAEL C STIGLIANESE	Citigroup, 666 Fifth Avenue, 12th Fl, New York, NY 10103

Signatures

Signature	Rajendra Moholkar
Title	Secretary