

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0342629
Trey Grayson
Secretary of State
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5/10/2010 11:06:46 AM
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: CITIGROUP TECHNOLOGY, INC.
Company ID: 0342629
State of origin: Delaware
Formation date: 2/15/1995 12:00:00 AM
Date filed: 5/10/2010 11:06:46 AM
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Principal Office

125 BROAD ST.
6TH FLOOR
ATTN: THERESA RUSSELL
NEW YORK, NY 10004

Registered Agent Name/Address

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

Current Officers

| | | |
|-----------|----------------|--------------------------------------|
| Secretary | Edward Niehoff | 909 Third Avenue, New York, NY 10043 |
| Treasurer | Patty Foster | 1919 Park Ave, Weehawken NJ |

Directors

| | | |
|----------|----------------|--|
| Director | John D'Onofrio | 388 Greenwich Street, New York, NY 10013 |
| Director | Steven Randich | 388 Greenwich Street, New York, NY 10013 |
| Director | Jagdish Rao | 666 Fifth Ave., New York, NY 10036 |

Signatures

| | |
|------------------|-----------------|
| Signature | Theresa Russell |
| Title | Vice President |