

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
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
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Principal Office

388 GREENWICH ST
NEW YORK, NY 10013

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
CEO	JAGDISH RAO	388 GREENWICH ST, NEW YORK, NY 10013
CFO	THOMAS DEMAGGIO	1 COURT SQUARE, LONG ISLAND CITY, NY 11101
Secretary	EDWARD NIEHOFF	1 COURT SQUARE, LONG ISLAND CITY, NY 11101
Treasurer	REGINALD CHEN	1 COURT SQUARE, LONG ISLAND CITY, NY 11101

Directors

Director	JAGDISH RAO	388 GREENWICH ST, NEW YORK, NY 10013
Director	JOHN D'ONOFRIO	388 GREENWICH ST, NEW YORK, NY 10013
Director	VINCENT NERLINO	499 WASHINGTON BLVD, JERSEY CITY, NJ 07310
Director	WILLIAM PHILHOWER	700 EDWIN L. WARD, SR MEMORIAL HWY, RUTHERFORD, NJ 07070
Director	ANTHONY NAPPI	388 GREENWICH ST, NEW YORK, NY 10013
Director	DONALD R. YOUNG	153 E 53RD ST, NEW YORK, NY 10022
Director	MICHAEL H. WHITAKER	33 CANADA SQUARE, LONDON, GB E14 5LB

Signatures

Signature	JULIE SCHMIDT
Title	ASSISTANT TAX OFFICER