

0342629

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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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 STREET, NEW YORK, NY 10013
CFO	THOMAS DEMAGGIO	1 COURT SQUARE, LONG ISLAND CITY, NY 11101
Secretary	EDWARD NIEHOFF	388 GREENWICH STREET, NEW YORK, NY 10013
Treasurer	REGINALD CHEN	2 COURT SQUARE, LONG ISLAND CITY, NY 11101

Directors

Director	JAGDISH RAO	388 GREENWICH STREET, NEW YORK, NY 10013
Director	VINCENT NERLINO	3800 CITIGROUP CENTER DRIVE, TAMPA, FL 33610
Director	SANTO TROMBETTA	388 GREENWICH STREET, NEW YORK, NY 10013
Director	DONALD YOUNG	388 GREENWICH STREET, NEW YORK, NY 10013

Signatures

Signature	JULIE SCHMIDT
Title	ASSISTANT TAX OFFICER