

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0441778  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/10/2016 1:20:00 PM  
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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  
Online Filing

ARP

**Company:** CITICAPITAL TECHNOLOGY FINANCE, INC.  
**Company ID:** 0441778  
**State of origin:** Pennsylvania  
**Formation date:** 11/20/1997 12:00:00 AM  
**Date filed:** 6/10/2016 1:20:00 PM  
**Fee:** \$15.00

**Principal Office**

450 MAMARONECK AVE  
HARRISON  
NEW YORK, NY 10528

**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      | MICHAEL GUBERMAN  | 6460 LAS COLINAS BLVD, IRVING, TX 75039    |
| Secretary      | EUGENE D LYLES JR | 2800 POST OAK BLVD, HOUSTON, TX 77056      |
| Treasurer      | CHARLES M KADDATZ | 6400 LAS COLINAS BLVD, IRVING, TX 75039    |

**Directors**

|          |                  |   |
|----------|------------------|---|
| Director | CHARLES KADDATZ  | 6400 LAS COLINAS BLVD, IRVING, TX 75039 |
| Director | THOMAS GRIECO    | 750 WASHINGTON BLVD, STAMFORD, CT 06901 |
| Director | MICHAEL GUBERMAN | 6460 LAS COLINAS BLVD, IRVING, TX 75039 |

**Signatures**

|                  |                          |
|------------------|--------------------------|
| <b>Signature</b> | JULIE SCHMIDT            |
| <b>Title</b>     | VP/ASSISTANT TAX OFFICER |