

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: CITI PROPERTY HOLDINGS INC.
Company ID: 0546579
State of origin: Delaware
Formation date: 10/18/2002 12:00:00 AM
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Principal Office

388 GREENWICH STREET
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
President	RICHARD ISENBERG	390 GREENWICH ST, NEW YORK, NY 10013
Secretary	RYAN M. O'CONNOR	388 GREENWICH ST, NEW YORK, NY 10013
Treasurer	GONZALO MARTIN	1 COURT SQUARE, LONG ISLAND CITY, NY 11101

Directors

Director	RICHARD ISENBERG	390 GREENWICH ST, NEW YORK, NY 10013
Director	SUSAN MILLS	390 GREENWICH ST, NEW YORK, NY 10013
Director	PHILLIP D. SEARES	390 GREENWICH ST, NEW YORK, NY 10013

Signatures

Signature	JULIE SCHMIDT
Title	ASSISTANT TAX OFFICER