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| No. C 162247 | | Due no later than Sep 30, 2016 | | 2. Registered Agent and Address (NO PO BOX) | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | 1. Mailing Address: Correct in this box if needed. CITIGROUP ENERGY INC. LAUREL HARVEY PO BOX 30509 ATTN: TAX & REPORTING TAMPA FL 33631 | | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| DIRECTOR | JAMES FORESE | 388 GREENWICH ST | NEW YORK | NY | USA | 10013 |
| PRESIDENT | STUART W STALEY | 25 CANADA SQUARE | LONDON | | UK | E14 5LB |
| TREASURER | VICTOR SPADAFORA | 388 GREENWICH STREET | NEW YORK | NY | USA | 10013 |
| SECRETARY | VICTORIA T SHARP | 2800 POST OAK BLVD | HOUSTON | TX | USA | 77056 |
| DIRECTOR | MATTHEW WAREING | 2800 POST OAK BLVD | HOUSTON | TX | USA | 77056 |
| 5. Organized Under the Laws of: DE C 162247 | | 6. Annual Report must be signed.* Signature: JULIE SCHMIDT Name (type or print): JULIE SCHMIDT Date: 08/04/2016 Title: ASSISTANT TAX OFFICER | | | | |
| Processed 08/04/2016 | | * Electronically provided signatures are accepted as original signatures. | | | | |