

No. W 82753		Due no later than Apr 30, 2015		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. CITIGROUP LIFE AGENCY LLC TAX & REPORTING PO BOX 30509 TAMPA FL 33631 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE 83713			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	LISA A HOFFMAN	3800 CITIGROUP CENTER DRIVE	TAMPA	FL	USA	33610	
MEMBER	JOHN MALLETT	1 COURT SQUARE	LONG ISLAND CITY	NY	USA	11101	
MEMBER	ROSEMARY FRANCAVILLA	1 COURT SQUARE	LONG ISLAND CITY	NY	USA	11101	
MEMBER	MICHAEL FREEMAN	1 COURT SQUARE	LONG ISLAND CITY	NY	USA	11101	
MANAGER	JOHN E BAUMGARTNER	1 COURT SQUARE	LONG ISLAND CITY	NY	USA	11101	
MANAGER	MICHAEL FREEMAN	1 COURT SQUARE	LONG ISLAND CITY	NY	USA	11101	
MANAGER	KENNETH KRAJCSOVICS	480 WASHINGTON BLVD	JERSEY CITY	NJ	USA	07310	
5. Organized Under the Laws of: DE W 82753		6. Annual Report must be signed.* Signature: LISA A. HOFFMAN Name (type or print): LISA A. HOFFMAN Date: 04/10/2015 Title: ASST. TREASURER					
Processed 04/10/2015		* Electronically provided signatures are accepted as original signatures.					