

No. C 174641		Due no later than Aug 31, 2016 Annual Report Form		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. CITI RESIDENTIAL LENDING 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	RAYMOND ROMANO	399 PARK AVE	NEW YORK	NY	USA	10022
DIRECTOR	SEAN SIEVERS	1000 TECHNOLOGY DR	O'FALLON	MO	USA	63368
DIRECTOR	CHRISTINA SHELL	4600 HOUSTON RD	FLORENCE	KY	USA	41042
TREASURER	SEAN SIEVERS	1000 TECHNOLOGY DR	O'FALLON	MO	USA	63368
PRESIDENT	CHRISTINA SHELL	4600 HOUSTON RD	FLORENCE	KY	USA	41042
SECRETARY	JEFFERY L BOYHER	1000 TECHNOLOGY DR.	O'FALLON	MO	USA	63368
5. Organized Under the Laws of: DE C 174641		6. Annual Report must be signed.* Signature: JULIE SCHMIDT Name (type or print): JULIE SCHMIDT Date: 08/26/2016 Title: ASSISTANT TAX OFFICER				
Processed 08/26/2016		* Electronically provided signatures are accepted as original signatures.				