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| No. C 193607 | | Due no later than Feb 28, 2017 | | 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 TECHNOLOGY, INC. ATTN LISA BURLEIGH 215 LOWELL AVENUE FLORAL PARK NY 11001 | | 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 | MICHAEL WHITAKER | 33 CANADA SQUARE | LONDON | | GREAT BRITAIN E14 5LB |
| DIRECTOR | DONALD YOUNG | 153 E 53RD STREET | NEW YORK | NY | USA 10022 |
| DIRECTOR | ANTHONY NAPPI | 388 GREENWICH ST | NEW YORK | NY | USA 10013 |
| VICE PRESIDENT | RICHARD GREENBAUM | 388 GREENWICH ST | NEW YORK | NY | USA 10013 |
| DIRECTOR | JOHN D'ONOFRIO | 388 GREENWICH ST. | NEW YORK | NY | USA 10013 |
| VICE PRESIDENT | PATRICIA FOSTER | 388 GREENWICH ST | NEW YORK | NY | USA 10013 |
| DIRECTOR | JAGDISH RAO | 388 GREENWICH ST. | NEW YORK | NY | USA 10013 |
| SECRETARY | EDWARD NIEHOFF | ONE COURT SQUARE | NEW YORK | NY | USA 11001 |
| TREASURER | REGINALD CHEN | ONE COURT SQUARE | LONG ISLAND CITY | NY | USA 11101 |
| DIRECTOR | WILLIAM PHILHOWER | 700 EDWIN L. WARD | RUTHERFORD | NJ | USA 07070 |
| DIRECTOR | VINCENT NERLINO | 399 PARK AVE | NEW YORK | NY | USA 10022 |
| 5. Organized Under the Laws of: DE C 193607 | | 6. Annual Report must be signed.* Signature: Lisa Burleigh Name (type or print): Lisa Burleigh Date: 03/01/2017 Title: Vice President | | | |
| Processed 03/01/2017 | | * Electronically provided signatures are accepted as original signatures. | | | |