

# State of Idaho

Office of the Secretary of State

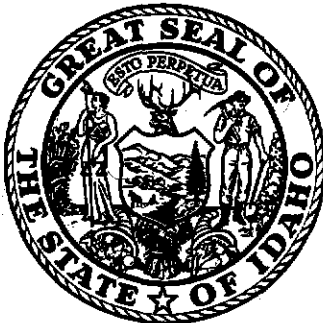
**CERTIFICATE OF AUTHORITY  
OF  
CITIGROUP TECHNOLOGY, INC.**

File Number C 193607

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: February 2, 2012



*Ben Yursa*

SECRETARY OF STATE

By

*Sheryl DeBruin*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

12 FEB -2 AM 9:27

SECRETARY OF STATE  
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is:  
Citigroup Technology, Inc.
- The name which it shall use in Idaho is: \_\_\_\_\_
- It is incorporated under the laws of: Delaware
- Its date of incorporation is: 02/12/1982
- The address of its principal office is:  
388 Greenwich St. New York, NY 10013
- The address to which correspondence should be addressed, if different from item 5, is:  
One Court Square, 31st Floor Long Island City, NY 11120 attn: Theresa Russell
- The street address of its registered office in Idaho is: c/o CT Corporation System, 300 North St. Boise  
and its registered agent in Idaho at that address is: CT Corporation System
- The names and respective business addresses of its directors and officers are:

Name	Office	Business Address
<u>Jagdish Rao</u>	<u>Chairman</u>	<u>388 Greenwich St. New York, NY 10013</u>
<u>Nicholas Orlando</u>	<u>Director</u>	<u>388 Greenwich St. New York, NY 10013</u>
<u>Patricia Foster</u>	<u>Treasurer</u>	<u>1919 Park Ave. Weehawken, NJ 07086</u>
<u>Edward Niehoff</u>	<u>Secretary</u>	<u>909 3rd Ave. New York, NY 10043</u>
<u>Barbara Higham</u>	<u>Vice President</u>	<u>388 Greenwich St. New York, NY 10013</u>
<u>Mark Torkos</u>	<u>Director</u>	<u>14000 Citi Cards Way, Jacksonville, FL 32</u>

Dated: 02/02/2012 1/31/2012

Signature: Theresa Russell

Typed Name: Theresa Russell

Capacity: Vice President

*[The signer must be a director or an officer of the corporation.]*

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

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form\app\corporate\authority\_profit.pmd  
Revised 06/2005

Web Form

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02/02/2012 05:00  
CK: 19753834872 CT: 266583 BH: 1388888  
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C193607

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CITIGROUP TECHNOLOGY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF DECEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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111239266

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9201711

DATE: 12-05-11