

No. <b>C 168152</b>		<b>Due no later than Aug 31, 2015</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> CITIMORTGAGE, INC. LISA A HOFFMAN PO BOX 30509 ATTN: TAX & REPORTING TAMPA FL 33631 USA		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	ANTHONY RENZI	1 COURT SQUARE	LONG ISLAND CITY	NY	USA	11101	
DIRECTOR	JANE FRASER	201 S. BISCAYNE BLVD	MIAMI	FL	USA	33131	
PRESIDENT	JANE FRASER	201 S. BISCAYNE BLVD	MIAMI	FL	USA	33131	
SECRETARY	JEFFERY L BOYHER	1000 TECHNOLOGY DR	O'FALLON	MO	USA	63368	
5. Organized Under the Laws of: <b>NY</b> <b>C 168152</b>		6. Annual Report must be signed.* Signature: LISA A. HOFFMAN Name (type or print): LISA A. HOFFMAN Date: 07/10/2015 Title: VICE PRESIDENT					
Processed 07/10/2015		* Electronically provided signatures are accepted as original signatures.					