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| No. C 168152 | | Due no later than Aug 31, 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. CITIMORTGAGE, INC. LAUREL HARVEY PO BOX 30509 ATTN: TAX & REPORTING TAMPA FL 33630 | | 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 | CHRISTOPHER D DAVIES | 605 MUNN ROAD | FORT MILL | SC | USA | 29715 |
| PRESIDENT | CHRISTOPHER D DAVIES | 605 MUNN ROAD | FORT MILL | SC | USA | 29715 |
| SECRETARY | JEFFERY L BOYHER | 1000 TECHNOLOGY DRIVE | O'FALLON | MO | USA | 63368 |
| DIRECTOR | RAYMOND ROMANO | 201 S. BISCAYNE BLVD | MIAMI | FL | USA | 33131 |
| DIRECTOR | SHAWN KORMANEK | 1000 TECHNOLOGY DRIVE | O'FALLON | MO | USA | 63368 |
| 5. Organized Under the Laws of: NY C 168152 | | 6. Annual Report must be signed.* Signature: JULIE SCHMIDT Name (type or print): JULIE SCHMIDT Date: 08/04/2017 Title: ASSISTANT TAX OFFICER | | | | |
| Processed 08/04/2017 | | * Electronically provided signatures are accepted as original signatures. | | | | |