

No. <b>C 193607</b>		<b>Due no later than Feb 28, 2013</b>		2. Registered Agent and Address <b>(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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> CITIGROUP TECHNOLOGY, INC. ATTN THERESA RUSSELL 195 POMANDER RD MINEOLA NY 11501		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				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	RICHARD GREENBAUM	388 GREENWICH ST	NEW YORK	NY	USA	10013
DIRECTOR	MARK TORKOS	14000 CITI CARDS WAY	JACKSONVILLE	FL	USA	32258
DIRECTOR	STEVEN RANDICH	388 GREENWICH ST	NEW YORK	NY	USA	10013
DIRECTOR	NICHOLAS ORLANDO	388 GREENWICH ST	NEW YORK	NY	USA	10013
DIRECTOR	JOHN D'ONOFRIO	388 GREENWICH ST.	NEW YORK	NY	USA	10013
TREASURER	PATRICIA FOSTER	1919 PARK AVE.	WEEHAWKEN	NJ	USA	07086
DIRECTOR	JAGDISH RAO	388 GREENWICH ST.	NEW YORK	NY	USA	10013
SECRETARY	EDWARD NIEHOFF	909 3RD AVE	NEW YORK	NY	USA	10043
5. Organized Under the Laws of:  <b>DE C 193607</b>		6. Annual Report must be signed.* Signature: Theresa Russell Name (type or print): Theresa Russell  Date: 01/08/2013 Title: Vice President				
Processed 01/08/2013		* Electronically provided signatures are accepted as original signatures.				