

1.) CORPORATION NAME:

**Citigroup Global Markets Inc.**

DUE DATE: **9/30/2011**

SCC ID NO: **F1354804**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000
PREFER	50
CUMPA	50

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NY**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 388 GREENWICH STREET

CITY/ST/ZIP: NEW YORK, NY 10013-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JAMES A. FORESE  
TITLE: PRESIDENT  
ADDRESS: 388 GREENWICH ST  
CITY/ST/ZIP/CO: NEW YORK, NY 10013-

OFFICER

DIRECTOR

NAME: SCOTT FLOOD  
TITLE: SECRETARY  
ADDRESS: 388 GREENWICH ST  
CITY/ST/ZIP/CO: NEW YORK, NY 10013-

OFFICER

DIRECTOR

NAME: LISA A HOFFMAN  
TITLE: ASST TREASURER  
ADDRESS: 3800 CITIGROUP CENTER DR  
CITY/ST/ZIP/CO: TAMPA, FL 33610-

OFFICER

DIRECTOR

NAME: ARDAVAN NOZARI  
TITLE: TREASURER  
ADDRESS: 388 GREENWICH ST  
CITY/ST/ZIP/CO: NEW YORK, NY 10013-

OFFICER

DIRECTOR

NAME: CLIFFORD VERRON  
TITLE: CFO  
ADDRESS: 388 GREENWICH ST.  
CITY/ST/ZIP/CO: NEW YORK, NY 10013-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ LISA A HOFFMAN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>LISA A HOFFMAN, ASST TREASURER</u> PRINTED NAME AND CORPORATE TITLE	<u>7/14/2011</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.