

1.) CORPORATION NAME:

Citimortgage, Inc.

DUE DATE: **3/31/2011**

SCC ID NO: **F1621483**

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	200,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1000 TECHNOLOGY DR

CITY/ST/ZIP: O'FALLON, MO 63368-

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: SANJIV DAS
TITLE: P/CEO
ADDRESS: 399 PARK AVENUE
CITY/ST/ZIP/CO: NEW YORK, NY 10022-

OFFICER

DIRECTOR

NAME: VASIF IMTIAZI
TITLE: SR VP/COO
ADDRESS: 425 PARK AVENUE
CITY/ST/ZIP/CO: NEW YORK, NY 10022-

OFFICER

DIRECTOR

NAME: LISA A HOFFMAN
TITLE: VICE PRESIDENT
ADDRESS: 3800 CITIGROUP CENTER DRIVE
CITY/ST/ZIP/CO: TAMPA, FL 33610-

OFFICER

DIRECTOR

NAME: PAUL R INCE
TITLE: DIR/CFO/TREAS
ADDRESS: 1000 TECHNOLOGY DRIVE
CITY/ST/ZIP/CO: O'FALLON, MO 63368-

OFFICER

DIRECTOR

NAME: JEFFERY L BOYHER
TITLE: SECRETARY
ADDRESS: 1000 TECHNOLOGY DRIVE
CITY/ST/ZIP/CO: O'FALLON, MO 63368-

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, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>2/2/2011</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.