

SCC eFile

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212523060

1.) CORPORATION NAME:

**CITI RESIDENTIAL LENDING INC.**

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1718933**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	SANJIV DAS	
TITLE:	P/CEO/CHAIRMAN	
ADDRESS:	399 PARK AVENUE	
CITY/ST/ZIP/CO:	NEW YORK, NY 10022	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	LISA A HOFFMAN	
TITLE:	VICE PRESIDENT	
ADDRESS:	3800 CITIGROUP CENTER DRIVE	
CITY/ST/ZIP/CO:	TAMPA, FL 33610	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JEFFERY L BOYHER	
TITLE:	SECRETARY	
ADDRESS:	10000 TECHNOLOGY DR	
CITY/ST/ZIP/CO:	O'FALLON, MO 63368	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	PAUL R INCE	
TITLE:	TREASURER	
ADDRESS:	1000 TECHNOLOGY DR	
CITY/ST/ZIP/CO:	O'FALLON, MO 63368	

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.

/s/ LISA A HOFFMAN	LISA A HOFFMAN, VICE	6/20/2012
_____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	_____ PRESIDENT PRINTED NAME AND CORPORATE TITLE	_____ DATE

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.