

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90193 028 ***150.00

DOCUMENT # 844451
1. Entity Name
CITIMORTGAGE, INC.

DO NOT WRITE IN THIS SPACE

10097873

2. Principal Place of Business DE Suite, Apt. #, etc. 12855 N. OUTER 40 DR., City & State ST. LOUIS MO Zip 63141-8635		3. Mailing Address Suite, Apt. #, etc. MS822 City & State Zip Country		4. FEI Number 13-2999081	Applied For <input type="checkbox"/> Not Applicable
				5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

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7. Name and Address of Current Registered Agent

Name
CT CORPORATION SYSTEM
Street Address (P.O. Box Number is Not Acceptable)
1200 S PINE ISLAND ROAD
City
PLANTATION FL Zip Code
33324

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SEE ATTACHMENT	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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CR2E034B (12/02)

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address with all other like empowered.

SIGNATURE: *Rebecca Kile* REBECCA KILE, AVP 04/23/03 314-851-6454
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
DOC# 844451 / 10097873

citimortgage

citigroup

Produced: April 23, 2003

INVOICE INFORMATION

<u>Payee Name</u>	<u>Brief Description</u>	<u>Mailing Address</u>
FL Department Of S	FL-CMI Annual Report	P O Box 1500 Tallahassee, FL 32302-1500

GENERAL INFORMATION

<u>State Code</u>	<u>Brief Description</u>	<u>Registered Agent</u>
FL	FL-CMI Annual Report	C T Corporation System 1200 South Pine Island Rd. Plantation, Florida 33324

<u>Company Code</u>	<u>Business Activity</u>	<u>Co. Name-Address</u>
CMI	Mortgage Banking & Servicing	CitiMortgage, Inc. 12855 N. Outer Forty Drive, MS 822 St. Louis, MO 63141

INITIAL FINANCIAL INFORMATION

<u>Federal</u>					
<u>Tax ID</u>	<u>Capital Stock</u>	<u>Authorized</u>	<u>Issued</u>	<u>Par</u>	<u>No Par</u>
13-299-9081	Common	200,000	Authorized	\$1.00	

<u>State of</u>	<u>Date of</u>	<u>Fiscal Period</u>
<u>Incorporation</u>	<u>Incorporation</u>	
Delaware	09-24-1979	December 31

CURRENT FINANCIAL INFORMATION

Value Of Property

Attachment
Doc # 844451 / 10097873

LIST OF OFFICERS AND DIRECTORS

Produced:

April 23, 2003

CitiMortgage, Inc.
12855 N. Outer Forty Drive, MS 822
St. Louis, MO 63141

NAME/TITLE/ADDRESS	SS#	BIRTH DATE	DIRECTOR	EFFECTIVE DATE
Carl Levinson, Chairman-CEO 113 Great Oaks Road East Hills, NY 11577			Yes	
Richard A. Gemberling, Director 7 Talmadge Road Mendham, NJ 07945			Yes	
Pamela Flaherty, Director 130 E. 9th Street New York, NY 10128			Yes	
Jeffery Boyher, Asst. Sec.-V.Pres. 127 Country Creek Court Ballwin, MO 63011			No	
Stephen C. Lowry, Asst. Treas.-V.Pres. 11204 Sherwood Oak Court St. Louis, MO 63146			No	
Robert J. Jones, Vice President 1115 Hawkins Meadow Ct. Fenton, MO 63026			No	
Rebecca Kile, Asst Vice President 132 Bear Claw Drive Wentzville, MO 63385			No	
Michael S. Knapp 10343 Kingsbridge Road Ellicot City, MD 21042			Yes	
Karen Colvin, Asst. Vice President 441 Reavis Place St. Louis, MO 63119			No	
Garry R. Seligson, Secretary 938 Oak Drive Franklin Square, NY 11016			No	
John Watkins, Director 750 Washington Blvd. Stamford, CT 06901			Yes	
Edward T. Walsh, Director 599 Lexington Ave; 24th Fl-Zone10 New York, NY 10043			Yes	
Michael J. Reardon, Director 7 Raiders Lane Darien, CT 06801			Yes	
David Schneider, President/COO 6475 Wydown Clayton, MO 63105			Yes	
Paul R. Ince, CFO/Sr, Vice President 5877 Canterfield Court St. Charles, MO 63304			No	