

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 90035 048 ***150.00

DOCUMENT # 844451

1. Entity Name

CITIMORTGAGE, INC.

Principal Place of Business

Mailing Address

12855 N. OUTER FORTY DRIVE
 M S #822
 ST. LOUIS MO 63141
 US

12855 N. OUTER FORTY DRIVE
 M S #822
 ST. LOUIS MO 63141
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **13-2999081**

Applied For

Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** Delete
 NAME ~~LIQUORI, STEVEN~~
 STREET ADDRESS ~~ONE COURT SQUARE, 49TH FLOOR~~
 CITY-ST-ZIP ~~LONG ISLAND CITY NY 11120~~

TITLE Change Addition
 NAME **See attached**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **CEOC** Delete
 NAME **LEVINSON, CARL E**
 STREET ADDRESS **750 WASHINGTON BLVD**
 CITY-ST-ZIP **STAMFORD CT**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **ASVP** Delete
 NAME **JONES, ROBERT J**
 STREET ADDRESS **12855 N. OUTER FORTY DRIVE**
 CITY-ST-ZIP **ST LOUIS MO**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **S** Delete
 NAME **SELIGSON, GARRY**
 STREET ADDRESS **750 WASHINGTON BLVD**
 CITY-ST-ZIP **STAMFORD CT**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **AVP** Delete
 NAME **COLVIN, KAREN**
 STREET ADDRESS **12855 N. OUTER FORTY DRIVE**
 CITY-ST-ZIP **ST. LOUIS MO**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Karen Colvin, SVP**

4/17/01

(314) 851-6454

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
#844451 756353

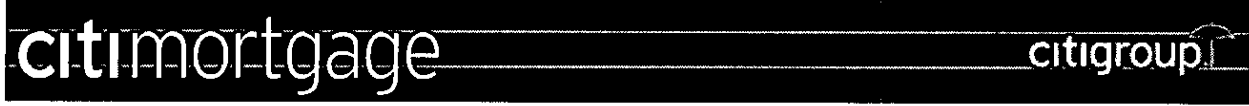
LIST OF OFFICERS AND DIRECTORS

Produced: April 17, 2001

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	
Frank Burnside, Director 153 East 53rd Street, 19th Floor New York, NY 10043			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 1258 King's Trail Fenton, MO 63026			No	
Dave Lowman, Director 917 Kingscove Court Town & Country, MO 63017			Yes	
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	
Scott E. Powell, Director 7989 Old Montgomery Road Ellicot City, MD 21043			Yes	
Tom Wind, President/COO 17754 Drummer Lane Chesterfield, MO 63005			Yes	
Paul R. Ince, CFO/Treasurer 5877 Canterfield Court St. Charles, MO 63304			No	

Attachment
#844451
756353



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

CURRENT FINANCIAL INFORMATION

Value Of Property