

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852986

FILED  
Mar 29, 2011  
Secretary of State

**Entity Name:** CITICAPITAL TECHNOLOGY FINANCE, INC.

**Current Principal Place of Business:**

450 MAMARONECK AVE  
HARRISON, NY 10528

**New Principal Place of Business:**

450 MAMARONECK AVENUE  
HARRISON, NY 10528

**Current Mailing Address:**

PO BOX 30509  
TAX & REPORTING  
TAMPA, FL 33631 US

**New Mailing Address:**

**FEI Number:** 23-1720013      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

**Title:** P/D  
**Name:** MCKENNA, JOHN A  
**Address:** 750 WASHINGTON BLVD  
**City-St-Zip:** STAMFORD, CT 06901

**Title:** EVP  
**Name:** GRIECO, THOMAS  
**Address:** 750 WASHINGTON BLVD  
**City-St-Zip:** STAMFORD, CT 06901

**Title:** S  
**Name:** LYLES, JR., EUGENE D  
**Address:** 1001 W VILLA MARIA  
**City-St-Zip:** BRYAN, TX 77801

**Title:** VP  
**Name:** HOFFMAN, LISA A  
**Address:** 3800 CITIGROUP CENTER DRIVE  
**City-St-Zip:** TAMPA, FL 33610

**Title:** T  
**Name:** JENKINS, JR, JAMES E  
**Address:** 3950 REGENT BLVD  
**City-St-Zip:** IRVING, TX 75063

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LISA A HOFFMAN

VP

03/29/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date