

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852986

Entity Name: CITICAPITAL TECHNOLOGY FINANCE, INC.

Current Principal Place of Business:

450 MAMARONECK AVENUE
HARRISON, NY 10528

FILED
Apr 03, 2013
Secretary of State
CC0530484194

Current Mailing Address:

PO BOX 30509
TAX & REPORTING
TAMPA, FL 33631 US

FEI Number: 23-1720013

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title P/D
Name GUBERMAN, MICHAEL
Address 6460 LAS COLINAS BLVD
City-State-Zip: IRVING TX 75039

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

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

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

Title T
Name JENKINS, JR, JAMES E
Address 6400 LAS COLINAS BLVD
City-State-Zip: IRVING TX 75039

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

VICE PRESIDENT

04/03/2013

Electronic Signature of Signing Officer/Director Detail

Date