

Filing and License Fee: \$310.00 minimum

ID Number: _____



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is Citigroup Business Process Solutions Pte. Ltd.
2. It is incorporated under the laws of Singapore
3. The name, if different, which it elects to use in Rhode Island is:

(a) *If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:*

(b) *If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:*

4. The date of its incorporation is 03/31/2004 and the period of its duration is Perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is _____
#3 Temasek Ave #12-00 Centennial Tower, Singapore, 039190

6. The address of its proposed registered office in Rhode Island is 10 Weybosset Street
(Street Address, not P.O. Box)

Providence, RI 02903 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)

that address is C T Corporation System
(Name of Agent)

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
SEE ATTACHMENT

8. (a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
Director	<u>see attachment</u>	
Director		
Director		
Director		

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(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
President	<u>see attachment</u>	
Vice President		
Treasurer		
Secretary		

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
<u>not applicable</u>			

10. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 0.0000.

(b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0.0000.

(c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is 0 %. [divide (b) by (a) and multiply by 100 to obtain the percentage].

11. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 24000000.0000.

(b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 0.0000.

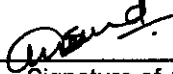
(c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is 0 % [divide (b) by (a) and multiply by 100 to obtain the percentage].

12. This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the laws of which it is incorporated.

13. This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing _____

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: DECEMBER 06, 2007



Signature of Authorized Officer of the Corporation

Anand Chopra, President

Type or Print Name of Authorized Officer

**Attachment to Rhode Island
Corporate Purposes**

To perform collections operations in our facility for Citi Mortgage. Notwithstanding the foregoing, the purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of its jurisdiction of incorporation



Citigroup Business Process Solutions Pte. Ltd.

The following people below hold the position as officers and directors of Citigroup Business Process Solutions Pte. Ltd.

Title	President & CEO	CFO	Director	Director	Director	Director
First Name	Anand Chopra	Antonio C Dela Cruz Jr.	Mark Christopher Jones	Robin Neil Lowe	Cheow Hoe Chan	Pisyush Gupta
Business Address	25/F PBCom Tower 6795 Ayala Ave. cor VA Rufino St.	25/F PBCom Tower 6795 Ayala Ave. cor VA Rufino St.	16/F Citibank Square 1 Eatwood Avenue	3 Temasek Avenue #12-00 Centennial Tower	3 Temasek Avenue #33-00 Millenia Tower	3 Temasek Avenue #12-00 Centennial Tower
City	Makati City	Makati City	Quezon City	Singapore	Singapore	Singapore
Zip Code	1226	1226	1110	039190	039190	039190
Country	Philippines	Philippines	Philippines	Singapore	Singapore	Singapore
Residence Address	21-C South Pacific Plaza Tower Condominium	48 Tropical Drive Tierra Gloria	1346 Caballero Street, Dasmarinas Village	3 Jalan Sejarah	24 Jalan Rendang	6A Cable Road
City	Fort Bonifacio, Taguig	Tandang Sora, Quezon City	Makati City	Singapore City	Singapore City	Singapore City
Zip Code		11		299053	428355	249901
Country	Philippines	Philippines	Philippines	Singapore	Singapore	Singapore

INFORMATION RESOURCES

CERTIFICATE OF GOOD STANDING

Company No :

200403831G

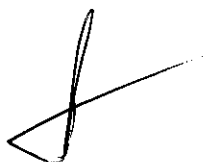
This is to certify that **CITIGROUP BUSINESS PROCESS SOLUTIONS PTE. LTD.** was incorporated in Singapore under the Companies Act, Cap. 50 on 31/03/2004 and that the company is **LIMITED PRIVATE COMPANY**.

According to our computer records the company is listed as "Live". Its activity (ies) is/are listed as

Activities (I) : (00000)

Description : INSOURCING ACTIVITIES

Activities (II) : OTHER INVESTMENT HOLDING COMPANIES (65932)



EDDIE FOONG

**ASST REGISTRAR OF COMPANIES & BUSINESSES
ACCOUNTING AND CORPORATE REGULATORY AUTHORITY(ACRA)
SINGAPORE**

Dated : 13/11/2007

