



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401-222-3000

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00\* - THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

\* In accordance with R.I.G.L. § 1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. § 1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 292274		2. Name of Corporation Citigroup Business Process Solutions Pte. Ltd.			
3. Street Address Principal Business Office 25/F PBCOM Tower, 6795 Ayala Ave. cor VA Rufino St.			City Makati City	State Metro Manila	Zip 1226
4. Business Phone No. +63 858 6144		5. State of Incorporation Singapore, Singapore			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Pierre Valentin			Vice President Name Oliver Tipan		
Street Address 25/F PBCOM Tower, 6795 Ayala cor VA Rufino St			Street Address 25/F PBCOM Tower, 6795 Ayala		
City Makati City	State Metro Manila	Zip 1226	City Makati City	State Metro Manila	Zip 1226
Secretary Name			Treasurer Name Oliver Tipan		
Street Address			Street Address 5/F PBCOM Tower, 6795 Ayala cor VA Rufino St		
City	State	Zip	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class Series	Par Value

RECEIVED  
 DEPT. OF STATE  
 CORPORATIONS DIV.  
 2012 JAN 19 PM 2:58

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date **FILED**

Check No. **JAN 19 2012**

By: **16/016 12:58**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: **OLIVER TIPAN** Date: \_\_\_\_\_  
 CITIGROUP FPS  
 FINANCIAL CONTROL  
 Print or Type Name  
 Title