



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
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

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. 7-1.2-1501(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. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

| | | | | | |
|--|-------------|---|---|--------------|--------------|
| 1. Corporate ID No. 000310400 | | 2. Name of Corporation CITI RESIDENTIAL LENDING, INC | | | |
| 3. Street Address Principal Business Office 1000 TECHNOLOGY DRIVE | | | City O'FALLON | State MO | Zip 63368 |
| 4. Business Phone No. (813) 604-8115 | | 5. State of Incorporation DELAWARE | | | |
| 6. Brief Description of the Character of Business Conducted in Rhode Island ENGAGES IN RESIDENTIAL LENDING AND SERVICING | | | | | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name SANJIV DAS | | | Vice President Name Lisa A. Hoffman | | |
| Street Address 399 PARK AVENUE | | | Street Address 3800 Citigroup Center Dr | | |
| City NEW YORK | State NY | Zip 10022 | City Tampa | State FL | Zip 33610 |
| Secretary Name JEFFERY L BOYHER | | | Treasurer Name PAUL R INCE | | |
| Street Address 1000 TECHNOLOGY DRIVE | | | Street Address 1000 TECHNOLOGY DRIVE | | |
| City O'FALLON | State MO | Zip 63368 | City O'FALLON | State MO | Zip 63368 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name SANJIV DAS | | | Director Name HERBERT C GOVER | | |
| Street Address 399 PARK AVENUE | | | Street Address 4000 REGENT BLVD | | |
| City NEW YORK | State NY | Zip 10022 | City IRVING | State TX | Zip 75063 |
| Director Name JEFFERY L BOYHER | | | Director Name PAUL R INCE | | |
| Street Address 1000 TECHNOLOGY DRIVE | | | Street Address 1000 TECHNOLOGY DRIVE | | |
| City O'FALLON | State MO | Zip 63368 | City O'FALLON | State MO | Zip 63368 |
| 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 |
| | | | 0 | COMMON | 0.00 |
| | | | THIS SECTION MUST BE COMPLETED | | |

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.

FILED

File Date **JAN 31 2012**
Check No. **5113430314**
By: _____
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 **Lisa A. Hoffman** Date **1-30-12**
Print or Type Name
LISA A HOFFMAN
VICE PRESIDENT
Title