Filing and License Fee: \$310.00 minimum



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Division of Business Services
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 Technology, Inc. It is incorporated under the laws of 2. 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: The date of its incorporation is 2/12/1982 and the period of its duration is 388 Greenwich St. New York, NY 10013 The address of its principal office is The address of its proposed registered office in Rhode Island is ________ 19 Weybosset St. Suite 901 (Street Address, not P.O. Box) RI 02903 Providence and the name of its proposed registered agent in Rhode Islan (City/Town) (Zip Code) **CT Corporation System** that address is (Name of Agent) 7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are: Administrative coordination of communications and data processing services for Citigroup (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). Name **Address** Jagdish Rao 388 Greenwich St. New York, NY 10013 Director Nicholas Orlando 388 Greenwich St. New York, NY 10013 Director John D'Onofrio 388 Greenwich St. New York, NY 10013 Director

Form No. 150 Revised: 06/11

Director

Steven Randich

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388 Greenwich St. New York, NY 10013

Precident		<u>Name</u>		<u>Address</u>	
President Vince N		tino	399 Park Ave.	One Court Sq. Long Island City, NY 11120 1919 Park Ave. Weehawken, NJ 07086	
Vice President	Theresa F	Theresa Russell Patricia Foster			
Treasurer	Patricia F				
Secretary	Edward N	iehoff	909 3rd Ave. New York, NY 10043		
. The aggregate name and series, if any	umber of shares , within a class, i	which it has authority to is s:	ssue; itemized by classes.	par value of shares, shares without par val	
Number of Shares		<u>Class</u>	<u>Series</u>	Par Value or Statement that Shares are without Par Value	
1,000		Common		\$1.00	
(b) \$ 10,0	ar, wherever loca	ited. = An estimate		erty to be owned by the corporation for a	
oe owned do	ring the following	year, wherever located.	ie following year bears to l (divide (b) by (a) and multi;	on that the estimated value of the property the value of all property of the corporation only by 100 to obtain the percentage. Usiness to be transacted by the corporation	
(b) \$ 15	s of business in	the second desing the R	MOWING YEAR.	siness to be transacted by the corporation	
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(c) C transacted by thereof which the percentage	will be transact ge} s accompanied t	ed by the corporation dur	ing the following year. (di	rie following year bears to the gross amo- ivide (b) by (a) and multiply by 100 to obti	
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Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CITIGROUP TECHNOLOGY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF MAY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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You may verify this certificate online at corp.delaware.gov/authver.shtml

AUTHENTACATION: 9551551

DATE: 05-04-12