



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2020

1. Corporate ID No. 000310400

2. Name of Corporation CITI RESIDENTIAL LENDING INC.

3. Street Address Principal Business Office:

No. and Street: 1000 TECHNOLOGY DRIVE

City or Town: O'FALLON

State: MO Zip: 63368 Country: USA

4. Business Phone No.

8136048131

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

522390

6. Brief Description of the Character of Business Conducted in Rhode Island

MORTGAGE LOAN ORIGINATION AND SERVICING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DAVID SMITH	388 GREENWICH STREET NEW YORK, NY 10013 USA
TREASURER	CARLOS MEDINA	8 MARINA VIEW

		SINGAPORE, 018960 SGP
CFO	CARLOS MEDINA	8 MARINA VIEW SINGAPORE, 018960 SGP
SECRETARY	JEFFERY L BOYHER	1000 TECHNOLOGY DRIVE O'FALLON, MO 63368 USA
ASSISTANT TAX OFFICER	JULIE SCHMIDT	8800 HIDDEN RIVER PARKWAY TAMPA, FL 33637 USA
DIRECTOR	CARLOS MEDINA	8 MARINA VIEW SINGAPORE, 018960 SGP
DIRECTOR	DAVID SMITH	388 GREENWICH STREET NEW YORK, NY 10013 USA
DIRECTOR	JASON CRAMER	6400 LAS COLINAS BLVD IRVING, TX 75039 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	200.00	200

9. 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.

Signed this 11 Day of February, 2020 at 3:55:48 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JULIE SCHMIDT
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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