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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. 000041792

2. Name of Corporation CITICAPITAL TECHNOLOGY FINANCE, INC.

3. Street Address Principal Business Office:

No. and Street: 2700 POST OAK BLVD

City or Town: HOUSTON State: TX Zip: 77056 Country: USA

4. Business Phone No.

8136049013

5. State of Incorporation

State: PA

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

532490

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

EQUIPMENT LEASING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name | Address | | |
|--------------------------|-----------------------------|---|--|--|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country | | |
| PRESIDENT | MICHAEL GUBERMAN | 6460 LAS COLINAS BLVD IRVING, TX 75039 USA | | |
| EXECUTIVE VICE PRESIDENT | THOMAS GRIECO | 750 WASHINGTON BLVD | | |

| | | STAMFORD, CT 06901 USA | | |
|-----------------------|------------------|--|--|--|
| ASSISTANT TAX OFFICER | JULIE SCHMIDT | 8800 HIDDEN RIVER PARKWAY TAMPA, FL 33637 USA | | |
| VICE PRESIDENT | JULIE SCHMIDT | 8800 HIDDEN RIVER PARKWAY TAMPA, FL 33637 USA | | |
| DIRECTOR | CHARLES KADDATZ | 6400 LAS COLINAS BLVD IRVING, TX 75039 USA | | |
| TREASURER | CHARLES KADDATZ | 6400 LAS COLINAS BLVD IRVING, TX 75039 USA | | |
| VICE PRESIDENT | CHARLES KADDATZ | 6400 LAS COLINAS BLVD IRVING, TX 75039 USA | | |
| SENIOR VICE PRESIDENT | EUGENE LYLES | 2700 POST OAK BLVD HOUSTON, TX 77056 USA | | |
| SECRETARY | EUGENE LYLES | 2700 POST OAK BLVD HOUSTON, TX 77056 USA | | |
| DIRECTOR | THOMAS GRIECO | 750 WASHINGTON BLVD STAMFORD, CT 06901 USA | | |
| DIRECTOR | MICHAEL GUBERMAN | 6460 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 Number of Shares | Total Issued and Outstanding Num of Shares |
|----------------|-----------------|---------------------|--|--|
| CWP | | \$100.0000 | 5,000.00 | 5000 |

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 25 Day of February, 2020 at 7:48:17 AM. 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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