



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR** 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00  
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 132684		2. Name of Corporation Citigroup Risk Brokers Inc.			
3. Street Address Principal Business Office 388 Greenwich St. Tax Dept - 22nd Floor			City New York	State NY	Zip 10013
4. Business Phone No. (212) 816-1257		5. State of Incorporation DELAWARE		6. SIC Code 5702	
7. Brief Description of the Character of Business Conducted in Rhode Island REINSURANCE INTERMEDIARY					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name David Govrin			Vice President Name Scott Radke		
Street Address 390 Greenwich St.			Street Address 390 Greenwich St.		
City New York	State NY	Zip 10013	City New York	State NY	Zip 10013
Secretary Name Andrew Alter			Treasurer Name Scott Freidenrich		
Street Address 250 West St.			Street Address 388 Greenwich St.		
City New York	State NY	Zip 10013	City New York	State NY	Zip 10013
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Andrew Fellman			Director Name Cliff Verron		
Street Address 390 Greenwich St.			Street Address 388 Greenwich St.		
City New York	State NY	Zip 10013	City New York	State NY	Zip 10013
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM \$0.01 PAR VALUE			1,000	Common	\$0.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\*132684\*

See Attached

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 of Officer: Keith Anzel Date: 3/3/05  
Print or Type Name of Officer: Keith Anzel  
Title of Officer: Deputy Treasurer

**FILED**  
File Date: MAR 07 2005  
Check No: 6886390075  
By: lb  
FOR SECRETARY OF STATE USE ONLY

2005

CITIGROUP RISK BROKERS INC  
OFFICERS/DIRECTORS RIDER

Officers:

Name: Andrew Feldman Title: Chairman of the Board  
Addr: 390 Greenwich Street, 4<sup>th</sup> Floor, New York, NY 10013

Name: David Govrin Title: Co-President  
Addr: 390 Greenwich Street, 4<sup>th</sup> Floor New York, NY 10013

Name: John Frank Mulholland Title: Co-President  
Addr: 390 Greenwich Street, 4<sup>th</sup> Floor New York, NY 10013

Name: James Conahan Title: Chief Financial Officer  
Addr: 388 Greenwich Street, 9<sup>th</sup> Floor, New York, NY 10013

Name: Elliot Lem Title: Vice President  
Addr: 390 Greenwich Street, 4<sup>th</sup> Floor New York, NY 10013

Name: Scott Radke Title: Vice President  
Addr: 390 Greenwich Street, 4<sup>th</sup> Floor New York, NY 10013

Name: Scott Freidenrich Title: Treasurer  
Addr: 388 Greenwich Street, 38<sup>th</sup> Floor, New York, NY 10013

Name: Keith Anzel Title: Deputy Treasurer  
Addr: 388 Greenwich Street, 22<sup>nd</sup> Floor, New York, NY 10013

Name: Peter Patricola Title: Controller  
Addr: 388 Greenwich Street, 9<sup>th</sup> Floor, New York, NY 10013

Name: Andrew W. Alter Title: Secretary  
Addr: 250 West Street, 10<sup>th</sup> Floor, New York, NY 10013

Name: Donald Bendernagel Title: Assistant Secretary  
Addr: 250 West Street, 10<sup>th</sup> Floor, New York, NY 10013

Directors:

Andrew Feldman  
Addr: 390 Greenwich Street, 4<sup>th</sup> Floor, New York, NY 10013

Cliff Verron  
Addr: 388 Greenwich Street, 9<sup>th</sup> Floor, New York, NY 10013



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State  
Matthew A. Brown, Secretary of State

Corporations Division  
100 North Main Street  
Providence, RI 02903-1335  
401.222.3040

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Street Address 390 Greenwich St.			Street Address 390 Greenwich St.		
City New York	State NY	Zip 10013	City New York	State NY	Zip 10013
Secretary Name Andrew Alter			Treasurer Name Mark Kleinman		
Street Address 250 West St.			Street Address 388 Greenwich St.		
City New York	State NY	Zip 10013	City New York	State NY	Zip 10013
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Cliff Yerron			Director Name David Govrin		
Street Address 388 Greenwich St.			Street Address 390 Greenwich St.		
City New York	State NY	Zip 10013	City New York	State NY	Zip 10013
Director Name John Frank Mullholland			Director Name		
Street Address 390 Greenwich St.			Street Address		
City New York	State NY	Zip 10013	City	State	Zip
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Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM	\$0.01 PAR VALUE		100	Common	\$0.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 3 2 6 8 4 \*

File Date **FILED**  
Check No. **MAR 01 2004**  
By: **By 5020 388 303 GDN**  
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 of Officer: *Keith Anzel* Date: **2/26/04**  
Print or Type Name of Officer: **Keith Anzel**  
Title of Officer: **Deputy Treasurer**

**CITIGROUP RISK BROKERS INC.  
OFFICERS/DIRECTORS RIDER  
ID # - 132684**

Directors:

David Govrin (Chairman)  
Addr: 390 Greenwich Street, 4<sup>th</sup> Floor, New York, NY 10013

John Frank Mullholland  
Addr: 390 Greenwich Street, 4<sup>th</sup> Floor New York, NY 10013

Cliff Verron  
Addr: 388 Greenwich Street, 9<sup>th</sup> Floor, New York, NY 10013

Officers:

Name: David Govrin Title: Co-President  
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