

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0546579
Michael G. Adams
KY Secretary of State
Received and Filed
6/23/2020 3:58:05 PM
Fee receipt: \$15.00

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Secretary of State
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Annual Report
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ARP

Company: CITI PROPERTY HOLDINGS INC.
Company ID: 0546579
State of origin: Delaware
Formation date: 10/18/2002 12:00:00 AM
Date filed: 6/23/2020 3:58:05 PM
Fee: \$15.00

Principal Office

388 GREENWICH STREET
NEW YORK, NY 10013

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Authorized Rep	JULIE SCHMIDT	8800 HIDDEN RIVER PARKWAY, TAMPA, FL 33637
President	RICHARD ISENBERG	388 GREENWICH STREET, NEW YORK, NY 10013
Secretary	RYAN O'CONNOR	388 GREENWICH STREET, NEW YORK, NY 10013
Treasurer	GONZALO MARTIN	388 GREENWICH STREET, NEW YORK, NY 10013

Directors

Director	RICHARD ISENBERG	388 GREENWICH STREET, NEW YORK, NY 10013
Director	CHETAN VOHRA	388 GREENWICH STREET, NEW YORK, NY 10013
Director	PHILLIP SEARES	388 GREENWICH STREET, NEW YORK, NY 10013

Signatures

Signature	JULIE SCHMIDT
Title	ASSISTANT TAX OFFICER