

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0773603  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/31/2013 10:58:05 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** CIT BANK INC.  
**Company ID:** 0773603  
**State of origin:** Utah  
**Formation date:** 10/18/2010 12:00:00 AM  
**Date filed:** 5/31/2013 10:58:05 AM  
**Fee:** \$15.00

**Principal Office**

2180 SOUTH 1300 EAST, STE 250  
SALT LAKE CITY, UT 84106

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CFO	Darren Berry	2180 South 1300 East, Suite 250, Salt Lake City, UT 84106
President	John T Taylor	2180 South 1300 East, Suite 250, Salt Lake City, UT 84106
Secretary	Douglas Witte	1 CIT Drive, Livingston, NJ 07039
Treasurer	Byron Pollan	2180 South 1300 East, Suite 250, Salt Lake City, UT 84106
Vice President	George W Janes	2180 South 1300 East, Suite 250, Salt Lake City, UT 84106

**Directors**

Director	Robert D Allen	2180 South 1300 East, Suite 250, Salt Lake City, UT 84106
Director	Ted L Hill	2180 South 1300 East, Suite 250, Salt Lake City, UT 84106
Director	James E Seidelman	2180 South 1300 East, Suite 250, Salt Lake City, UT 84106

**Signatures**

<b>Signature</b>	DOUGLAS WITTE
<b>Title</b>	ASST. SECRETARY