

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0773603  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/18/2014 4:18:14 PM  
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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:** 6/18/2014 4:18:14 PM  
**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**

CEO	NELSON J. CHAI	11 West 42nd Street, NEW YORK, NY 10036
President	RANDALL M. CHESLER	2150 S 1300 E, Suite 400, SALT LAKE CITY, UT 84106
Assistant Secretary	DOUGLAS WITTE	1 CIT DRIVE, LIVINGSTON, NJ 07039
Secretary	CHRISTOPHER H. PAUL	1 CIT Drive, Livingston, NJ 07039
Treasurer	Byron Pollan	2180 South 1300 East, Suite 250, Salt Lake City, UT 84106
Vice President	DARREN BERRY	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>	ASSISTANT SECRETARY