

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: CIT BANK INC.
Company ID: 0773603
State of origin: Utah
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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

Signature	CHRISTOPHER H. PAUL
Title	SECRETARY