

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0271634

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: CIT TECHNOLOGIES CORPORATION
Company ID: 0271634
State of origin: Michigan
Formation date: 4/13/1990 12:00:00 AM
date filed: 7/6/2009 9:57:35 AM
Fee: \$15.00

Principal Office

1 CIT DR #1320-1
LIVINGSTON, NJ 07039

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

| | | |
|---------------------|-------------------|----------------------------------|
| President | Ron G Arrington | 1 CIT DRIVE, LIVINGSTON,NJ 07039 |
| Assistant Secretary | LINDA M SEUFERT | 1 CIT DRIVE, LIVINGSTON,NJ 07039 |
| Secretary | Eric S Mandelbaum | 1 CIT DRIVE, LIVINGSTON,NJ 07039 |
| Vice President | Robert J Ingato | 1 CIT DRIVE, LIVINGSTON,NJ 07039 |
| Treasurer | GLENN A VOTEK | 1 CIT DRIVE, LIVINGSTON,NJ 07039 |

Directors

| | | |
|----------|-----------------|----------------------------------|
| Director | Glenn A Votek | 1 CIT DRIVE, LIVINGSTON,NJ 07039 |
| Director | Robert J Ingato | 1 CIT DRIVE, LIVINGSTON,NJ 07039 |

Signatures

| | |
|------------------|------------------|
| Signature | LINDA M. SEUFERT |
| Title | ASST. SECRETARY |