

Kentucky Secretary of State Annual Report

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Company	CIT INSURANCE AGENCY, INC.
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Principal Office

1 CIT DRIVE
LIVINGSTON, NJ 07039

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	PAUL PETRYLAK	11 W 42nd St, New York, NY 10036
Secretary	Eric Mandelbaum	1 CIT Drive, Livingston, NJ 07039
Vice President	STEVEN J SALISBURY	1 CIT Drive, Livingston, NJ 07039

Directors

Director	Karen Almond	5035 S Service Rd, Burlington, ON L7R 4C8 CANADA
Director	Steven J Salisbury	1 CIT Drive, Livingston, NJ 07039
Director	Robert J Ingato	1 CIT Drive, Livingston, NJ 07039
Director	PAUL G PETRYLAK	11 W 42nd St, New York, NY 10036

Signatures

Signature	Linda M. Seufer
Title	Assistant Secretary