

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0539672

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 INSURANCE AGENCY, INC.
Company ID: 0539672
State of origin: Delaware
Formation date: 6/26/2002 12:00:00 AM
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Principal Office

1 CIT DRIVE
LIVINGSTON, NJ 07039

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	PAUL G PETRYLAK	11 W 42nd St, New York, NY 10036
Assistant Secretary	LINDA M SEUFERT	1 CIT DRIVE, LIVINGSTON, NJ 07039
Secretary	Eric S Mandelbaum	1 CIT Drive, Livingston, NJ 07039
Vice President	STEVEN J SALISBURY	1 CIT Drive, Livingston, NJ 07039
Treasurer	GLENN A VOTEK	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. SEUFERT
Title	ASST. SECRETARY