

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0539672  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/16/2011 6:02:30 PM  
Fee receipt: \$15.00

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** CIT INSURANCE AGENCY, INC.  
**Company ID:** 0539672  
**State of origin:** Delaware  
**Formation date:** 6/26/2002 12:00:00 AM  
**Date filed:** 6/16/2011 6:02:30 PM  
**Fee:** \$15.00

**Principal Office**

1 CIT DRIVE  
LIVINGSTON, NJ 07039

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**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 |
| Treasurer           | GLENN A VOTEK      | 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 | Eric S Mandelbaum  | 1 CIT Drive, Livingston, NJ 07039                |
| Director | PAUL G PETRYLAK    | 11 W 42nd St, New York, NY 10036                 |

**Signatures**

|                  |                    |
|------------------|--------------------|
| <b>Signature</b> | Eric S. Mandelbaum |
| <b>Title</b>     | Secretary          |