

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0539672**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/26/2012 8:36:47 PM**  
Fee receipt: **\$15.00**

Alison Lundergan Grimes  
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:** 6/26/2012 8:36:47 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	Christopher H Paul	1 CIT Drive, Livingston, NJ 07039
Treasurer	GLENN A VOTEK	1 CIT DRIVE, LIVINGSTON, NJ 07039
Vice President	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	Christopher H Paul	1 CIT Drive, Livingston, NJ 07039
Director	PAUL G PETRYLAK	11 W 42nd St, New York, NY 10036

**Signatures**

<b>Signature</b>	Linda M. Seufert
<b>Title</b>	Assistant Secretary