

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0539672  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/31/2013 10:28:40 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

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  
**Date filed:** 5/31/2013 10:28:40 AM  
**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	USAMA F ASHRAF	1 CIT DRIVE, LIVINGSTON, NJ 07039
Vice President	USAMA F ASHRAF	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>	AVP/ASST. SECRETARY