

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0539672
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	KENNETH A. BRAUSE	11 West 42nd Street, 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	KENNETH A. BRASE	11 WEST 42ND ST., NEW YORK, NY 10036
Vice President	KENNETH C. BOYLE	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	KENNETH A. BRAUSE	11 W 42nd St, New York, NY 10036

Signatures

Signature	LINDA M. SEUFERT
Title	ASSISTANT SECRETARY