

# F10000005384

Division of Corporations

Page 1 of 1

### Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : C T CORPORATION SYSTEM  
Account Number : PCA000000023  
Phone : (850)222-1092  
Fax Number : (850)878-5368

**\*RE-SUBMIT\***

Please retain original filing date of submission 10/14/10

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

#### FOREIGN PROFIT/NONPROFIT CORPORATION

Cit Bank Inc.

Certificate of Status	0
Certified Copy	0
Page Count	29
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** CIT Bank Inc.  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

DOUG WITTE  
Name of Person  
CIT GROUP  
Firm/Company  
1 CIT DRIVE, # 3251-9  
Address  
LIVINGSTON, NJ 07039  
City/State and Zip code  
Diana.Mazur@cit.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DOUG WITTE at (973) 740-5000  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy.



**J. THOMAS CARDWELL**  
COMMISSIONER

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STREET ADDRESS: 101 East Gaines Street, Suite 636 - PHONE (850) 410-9800 - FAX (850) 410-9548  
MAILING ADDRESS: Division of Financial Institutions, 200 East Gaines Street, Tallahassee, FL 32399-0371  
Visit us on the web: [WWW.FLORIDA.COM](http://WWW.FLORIDA.COM) - Toll Free: (800) 848-3792

November 10, 2010

Ms. Barbara A. Dawson  
Senior Customer Specialist  
CT Corporation  
111 8<sup>th</sup> Avenue  
New York, NY 10011

Dear Ms. Dawson:

Re: CIT Bank

Reference is made to your recent letter/fax requesting approval of the above-referenced name which is a state-chartered bank located in Salt Lake City, Utah.

As Section 655.922, Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition of using the word "bank," "banco," "banque," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union," or words of similar import, in any context or in any manner in its corporate name. The Office will not object to the use of the above name being registered to transact business in the state of Florida. This does not authorize the institution to engage in banking, trust or insurance business or any other licensed activity in the state of Florida. Proper regulatory approvals will be required.

Sincerely,

Linda B. Charity  
Director

LBC:bk

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,  
Department of State

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FINANCIAL SERVICES COMMISSION

CHARLES CRIST  
GOVERNOR

BILL MCCOLLUM  
ATTORNEY  
GENERAL

ALEX SINK  
CHIEF FINANCIAL  
OFFICER

CHARLES BRUNSON  
COMMISSIONER OF  
AGRICULTURE

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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1. CIT Bank Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Utah 3. 87-0654126  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/20/2000 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2180 South 1300 East, Suite 250, Salt Lake City, UT 84106  
(Principal office address)

1 CIT Drive, #2108A, Livingston, NJ 07039  
(Current mailing address)

8. To provide lease and finance services.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

10. Registered agent's acceptance:  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

CT Corporation System

By: Debbie Diaz  
(Registered agent's signature)

**Debbie Diaz**  
**Assistant Secretary**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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REGISTRATION STATE  
FILED IN FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: SEE ATTACHMENT

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

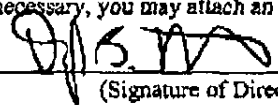
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. DOUGLAS WITTE, SECRETARY  
(Typed or printed name and capacity of person signing application)

**CIT BANK**

**LIST OF DIRECTORS AND OFFICERS**

**Board of Directors**

Robert D. Allen  
2180 South 1300 East, Suite 250  
Salt Lake City, Utah 84106

Ted L. Hill  
2180 South 1300 East, Suite 250  
Salt Lake City, Utah 84106

James E. Seidelman  
2180 South 1300 East, Suite 250  
Salt Lake City, Utah 84106

**Officers**

John T. Taylor, President & Chief Executive Officer  
2180 South 1300 East, Suite 250  
Salt Lake City, Utah 84106

Byron Pollan, Vice President & Treasurer  
2180 South 1300 East, Suite 250  
Salt Lake City, Utah 84106

Douglas Witte, Secretary  
1 CIT Drive, #3251-9  
Livingston, New Jersey 07039

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**Utah Department of Commerce**  
**Division of Corporations & Commercial Code**  
 160 East 300 South, 2nd Floor, PO Box 146785  
 Salt Lake City, UT 84114-6785  
 Service Center: (801) 530-4849  
 Toll Free: (877) 526-3994 Utah Residents  
 Fax: (801) 530-6438  
 Web Site: <http://www.commerce.utah.gov>

09/09/2010  
 4744634-014209092010-159777

## CERTIFICATE OF EXISTENCE

**Registration Number:** 4744634-0142  
**Business Name:** CIT BANK  
**Registered Date:** March 20, 2000  
**Entity Type:** Corporation - Domestic - Profit  
**Current Status:** Good Standing

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The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



*Kathy Berg*

Kathy Berg  
 Director  
 Division of Corporations and Commercial Code