

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005384

Entity Name: CIT BANK INC.

Current Principal Place of Business:

2180 SOUTH 1300 EAST STE 250
SALT LAKE CITY, UT 84106

Current Mailing Address:

2180 SOUTH 1300 EAST STE 250
SALT LAKE CITY, UT 84106

FEI Number: 87-0654126

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name ALLEN, ROBERT D
Address 2180 SOUTH 1300 EAST STE 250
City-State-Zip: SALT LAKE CITY UT 84106

Title D
Name HILL, TED L
Address 2180 SOUTH 1300 EAST STE 250
City-State-Zip: SALT LAKE CITY UT 84106

Title D
Name SEIDELMAN, JAMES E
Address 2180 SOUTH 1300 EAST STE 250
City-State-Zip: SALT LAKE CITY UT 84106

Title PRESIDENT
Name CHESLER, RANDALL M
Address 2180 SOUTH 1300 EAST STE 250
City-State-Zip: SALT LAKE CITY UT 84106

Title T
Name POLLAN, BYRON
Address 2180 SOUTH 1300 EAST STE 250
City-State-Zip: SALT LAKE CITY UT 84106

Title S
Name PAUL, CHRISTOPHER H
Address 1 CIT DRIVE #3251-9
City-State-Zip: LIVINGTON NJ 07039

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTOPHER H. PAUL

SECRETARY

05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date