

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001336

Entity Name: CIT INSURANCE CORP.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

1 CIT DR.
LIVINGSTON, NJ 07039

New Principal Place of Business:

Current Mailing Address:

1 CIT DRIVE
SUITE 1320-1
LIVINGSTON, NJ 07039

New Mailing Address:

1 CIT DRIVE
2108-A
LIVINGSTON, NJ 07039

FEI Number: 58-2657065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DSVP () Delete
Name: ALMOND, KAREN
Address: 5035 SOUTH SERVICE ROAD
City-St-Zip: BURLINGTON, ON L7R4C8

Title: D () Delete
Name: INGATO, ROBERT J
Address: 1 CIT DR.
City-St-Zip: LIVINGSTON, NJ 07039

Title: DVP () Delete
Name: SALISBURY, STEVEN J
Address: 1 CIT DR.
City-St-Zip: LIVINGSTON, NJ 07039

Title: S () Delete
Name: MANDELBAUM, ERIC S
Address: 1 CIT DR.
City-St-Zip: LIVINGSTON, NJ 07039

Title: T () Delete
Name: VOTEK, GLEN A
Address: 1 CIT DR.
City-St-Zip: LIVINGSTON, NJ 07039

Title: P () Delete
Name: PETRYLAK, PAUL
Address: 505 5TH AVE 12TH FLOOR
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: ALMOND, KAREN
Address: 5035 SOUTH SERVICE ROAD
City-St-Zip: BURLINGTON, ON L7R4C8

Title: DIR (X) Change () Addition
Name: INGATO, ROBERT J
Address: 1 CIT DR.
City-St-Zip: LIVINGSTON, NJ 07039

Title: DVP (X) Change () Addition
Name: SALISBURY, STEVEN J
Address: 1 CIT DR.
City-St-Zip: LIVINGSTON, NJ 07039

Title: A/S (X) Change () Addition
Name: SEUFERT, LINDA M
Address: 1 CIT DR.
City-St-Zip: LIVINGSTON, NJ 07039

Title: TRES (X) Change () Addition
Name: VOTEK, GLEN A
Address: 1 CIT DR.
City-St-Zip: LIVINGSTON, NJ 07039

Title: PRES (X) Change () Addition
Name: PETRYLAK, PAUL
Address: 505 5TH AVE 12TH FLOOR
City-St-Zip: NEW YORK, NY 10017

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LINDA M. SEUFERT

A/S

04/09/2008

Electronic Signature of Signing Officer or Director

Date