

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006025

FILED  
May 01, 2012  
Secretary of State

Entity Name: CIT RAIL LLC

**Current Principal Place of Business:**

1 CIT DRIVE  
LIVINGSTON, NJ 07039

**New Principal Place of Business:**

**Current Mailing Address:**

1 CIT DRIVE  
LIVINGSTON, NJ 07039

**New Mailing Address:**

FEI Number: 45-3808807

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT 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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BERRY, DARREN  
Address: 2108 SOUTH 1300 EAST STE 250  
City-St-Zip: SALT LAKE CITY, UT 84106

Title: MGR  
Name: JANES, GEORGE W  
Address: 2108 SOUTH 1300 EAST STE 250  
City-St-Zip: SALT LAKE CITY, UT 84106

Title: MGR  
Name: POLLAN, BYRON  
Address: 2108 SOUTH 1300 EAST STE 250  
City-St-Zip: SALT LAKE CITY, UT 84106

Title: MGR  
Name: TAYLOR, JOHN T  
Address: 2108 SOUTH 1300 EAST STE 250  
City-St-Zip: SALT LAKE CITY, UT 84106

Title: MGR  
Name: WITTE, DOUGLAS  
Address: 1 CIT DRIVE  
City-St-Zip: LIVINGSTON, NJ 07039

Title: MGR  
Name: NASSANEY, KATHLEEN  
Address: 1 CIT DRIVE  
City-St-Zip: LIVINGSTON, NJ 07039

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DOUGLAS WITTE

MGR

05/01/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date