

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001336

Entity Name: CIT INSURANCE CORP.**Current Principal Place of Business:**1 CIT DRIVE
LIVINGSTON, NJ 07039**Current Mailing Address:**1 CIT DRIVE
#2108-A
LIVINGSTON, NJ 07039**FEI Number:** 58-2657065**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 SECRETARY/DIRECTOR
Name MANDELBAUM, ERIC S.
Address 1 CIT DRIVE
City-State-Zip: LIVINGSTON NJ 07039Title DIRECTOR, TREASURER
Name SALISBURY, STEVEN J
Address 1 CIT DRIVE
City-State-Zip: LIVINGSTON NJ 07039Title DIRECTOR (OFFICER)
Name NASSANEY, KATHLEEN A
Address 1 CIT DRIVE
City-State-Zip: LIVINGSTON NJ 07039Title PRESIDENT, DIRECTOR
Name SOLK, STEVEN
Address 75 N. FAIR OAKS AVENUE
City-State-Zip: PASADENA CA 91103Title ASST. SECRETARY
Name SEUFERT, LINDA M.
Address 1 CIT DRIVE
City-State-Zip: LIVINGSTON 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: KATHLEEN NASSANEY**DIRECTOR STATE AND
LOCAL TAX****04/26/2018**

Electronic Signature of Signing Officer/Director Detail

Date