2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2019
Secretary of State
3269698321CC

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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 07039

Title	DIRECTOR (OFFICER)
Name	NASSANEY, KATHLEEN A
Address	1 CIT DRIVE
City-State-Zip:	LIVINGSTON NJ 07039

Title	ASST. SECRETARY
Name	SEUFERT, LINDA M.
Address	1 CIT DRIVE
City-State-Zip:	LIVINGSTON NJ 07039

Title	DIRECTOR, TREASURER
Name	SALISBURY, STEVEN J
Address	1 CIT DRIVE
City-State-Zip:	LIVINGSTON NJ 07039

Title	PRESIDENT, DIRECTOR
Name	SOLK, STEVEN
Address	75 N. FAIR OAKS AVENUE
City-State-Zip:	PASADENA CA 91103

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 04/30/2019

Electronic Signature of Signing Officer/Director Detail — Date