

2016 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	PAUL, CHRISTOPHER H
Address	1 CIT DRIVE
City-State-Zip:	LIVINGSTON NJ 07039

Title	DIRECTOR
Name	SALISBURY, STEVEN J
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	PRESIDENT/TREASURER
Name	BRAUSE, KENNETH A
Address	11 WEST 42ND STREET
City-State-Zip:	NEW YORK NY 10036

Title	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: LINDA M. SEUFERT**ASST. SECRETARY****04/20/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date