

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001878

Entity Name: CAPITA CORPORATION

Current Principal Place of Business:

1 CIT DRIVE
LIVINGSTON, NJ 07039

Current Mailing Address:

1 CIT DRIVE
#2108-A
LIVINGSTON, NJ 07039 US

FEI Number: 22-3211453

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 PRES
Name HUDAK, JAMES L
Address 11 WEST 42ND STREET
City-State-Zip: NEW YORK NY 10036

Title DI/S
Name PAUL, CHRISTOPHER H
Address 1 CIT DR
City-State-Zip: LIVINGSTON NJ 07039

Title TREASURY CONTROLLER
Name CARLSON, MARK
Address 1 CIT DRIVE
City-State-Zip: LIVINGSTON NJ 07039

Title AVP
Name SEUFERT, LINDA M
Address 1CIT DR
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

AVP & ASST. SECRETARY 05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date