

No. C 148174

Due no later than March 31, 2008

Annual Report Form

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

CIT INSURANCE AGENCY, INC.
~~LOVEN SILLS~~
1 CIT DR, #2108A
LIVINGSTON, NJ 07039

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	PAUL PETRYLAK	11 WEST 42ND ST.	NEW YORK	NY	10036
SVP & SECY	ERIC MANDELBAUM	1 CIT DR.	LIVINGSTON	NJ	07039
DIRECTOR	ROBERT INGATO	1 CIT DR	LIVINGSTON	NJ	07039
DIRECTOR	GLENN VOTEK	1 CIT DR	LIVINGSTON	NJ	07039

5. Organized Under the Laws of:
DELAWARE
C 148174

6.

Signature



Date 1/15/2008

Name

(Typed or Printed)

Charles Day

Title

AVP

Issue: 01/02/2008

Do Not Tape or Staple

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