

No. **C 148174****Due no later than March 31, 2006****Annual Report Form**2. Registered Agent and Office **NO PO BOX**

Return to:

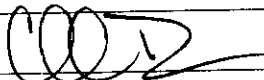
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**1. Mailing Address - Correct in this box, if applicable**CIT INSURANCE AGENCY, INC.
1 CIT DR
LIVINGSTON, NJ 07039CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702**NO FILING FEE IF****RECEIVED BY DUE DATE**3. New Registered Agent Signature4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. *Please see attached*Office heldNameStreet or P.O. AddressCityStateZip*See Attached*

5. Organized Under the Laws of:

DELAWARE
C 148174

6.

Signature



Date

1-18-06

Name

(Typed or
Printed)*Charles Day*

Title

Asst. Vice President

Issued 01/04/2006

Do Not Tape or Staple

200603003164

Client:
Account No.

CIT Insurance Agency, Inc.
00272-00

Location:
Edition Date:

New Jersey
04/06/2001

Name	First - MI	Title	DOB	SSN	Home Address	City	State	Zip	Dir	Shareholder
Almond	Karen A.	Senior Vice President, Director	05/09/1956	[REDACTED]	224 Wales Crescent	Oakville Ontario Canada	n/a	L6L3X7	Yes	No
Day	Charles	Assistant Vice President	01/19/1968	[REDACTED]	32 7th Avenue	Mine Hill	NJ	07803	No	No
Farris	Linda	Assistant Vice President	03/27/1948	[REDACTED]	272 Southlake Drive	St. Augustine	FL	32092	No	No
Ingato	Robert J.	Director	07/03/1960	[REDACTED]	11 Sweetwood Drive	Randolph	NJ	07869	Yes	No
Lookkin	Anderson	Vice President	06/30/1962	[REDACTED]	109 Craighurst Avenue	Toronto, Ontario, Canada		M4R1K1	No	No
Mandelbaum	Eric S.	Secretary	10/21/1961	[REDACTED]	20 Roberts Road	Warren	NJ	7059	No	No
Petrylak	Paul G.	President, Director								
Salisbury	Steven J.	Vice President, Director	03/15/1958	[REDACTED]	401 O'Brien Court	Wycoff	NJ	07481	Yes	No
Votek	Glenn A.	Treasurer	04/28/1958	[REDACTED]	7 Montaine Place	Lebanon	NJ	08833	No	No
Nassaney	Kathy	Vice President - Tax	03/05/1961	[REDACTED]	43 Sherbrook Drive	Rockaway	NJ	07866	No	No
Rickert, Jr.	Andy	Vice President - Tax	06/10/1955	[REDACTED]	19 Pinewood Drive	Milltown	NJ	08850	No	No

100% Owned by CIT Group, Inc.

SECRETARY OF STATE
STATE OF OHIO

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