



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00\* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK  
\* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 114814		2. Name of Corporation CIT Bank			
3. Street Address Principal Business Office 2180 SOUTH 1300 EAST, SUITE 250			City SALT LAKE CITY	State UT	Zip 84106
4. Business Phone No. 801-947-7563		5. State of Incorporation UTAH			
6. Brief Description of the Character of Business Conducted in Rhode Island CONSUMER LENDING TITLE 7-1.1					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name RICHARD P. LAKE			Vice President Name TIMOTHY DAVIES		
Street Address 2180 SOUTH 1300 EAST, SUITE 250			Street Address 2180 SOUTH 1300 EAST, SUITE 250		
City SALT LAKE CITY	State UT	Zip 84106	City SALT LAKE CITY	State UT	Zip 84106
Secretary Name ERNEST J. CICCONI			Treasurer Name BYRON POLLAN		
Street Address 1 CIT DRIVE			Street Address 2180 SOUTH 1300 EAST, SUITE 250		
City LIVINGSTON	State NJ	Zip 07039	City SALT LAKE CITY	State UT	Zip 84106
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name RANDALL M. CHESLER			Director Name RICHARD P. LAKE		
Street Address 1 CIT DRIVE			Street Address 2180 SOUTH 1300 EAST, SUITE 250		
City LIVINGSTON	State NJ	Zip 07039	City SALT LAKE CITY	State UT	Zip 84106
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
5,000,000	CWP	\$10.00	500,000	COMMON	10.00
THIS SECTION MUST BE COMPLETED					

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED  
MAY 20 2008  
By KIM 058607  
1:59pm

File Date  
Check No.  
By

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Ernest J. Cicconi 3/24/08  
Signature Date  
ERNEST J. CICCONI  
Print or Type Name  
SECRETARY  
Title

CIT Bank - Board of Directors		RI ID: 114814
Name	Title	Address
Allen, Robert D.	Director	2180 South 1300 East, Suite 250 Salt Lake City, UT 84106
Chesler, Randall M.	Director	1 CIT Drive Livingston, NJ 07039
Votek, Glanna.	Director	1 CIT Drive Livingston, NJ 07039
Cox, Garry R.	Director	2180 South 1300 East, Suite 250 Salt Lake City, UT 84106
Hill, Ted L.	Director	2180 South 1300 East, Suite 250 Salt Lake City, UT 84106
Lake, Richard P.	Director	2180 South 1300 East, Suite 250 Salt Lake City, UT 84106
Seidelman, James E.	Director	2180 South 1300 East, Suite 250 Salt Lake City, UT 84106

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