



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 2011

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. 000114814		2. Name of Corporation CIT Bank		
3. Street Address Principal Business Office 2180 South 1300 East, Suite 250			City Salt Lake City	State UT
4. Business Phone No.		5. State of Incorporation UT		
6. Brief Description of the Character of Business Conducted in Rhode Island FINANCIAL SERVICES				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name John T. Taylor		Vice President Name George Janes		
Street Address 2180 South 1300 East, STE 250		Street Address 2180 South 1300 East, STE 250		
City Salt Lake City	State UT	Zip 84106	City Salt Lake City	State UT
Secretary Name Douglas Witte		Treasurer Name Byron Pollan		
Street Address 1 CIT Drive		Street Address 2180 South 1300 East, STE 250		
City Livingston	State NJ	Zip 07039	City Salt Lake City	State UT
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Ted L. Hill		Director Name Robert D. Allen		
Street Address 2180 South 1300 East, STE 250		Street Address 2180 South 1300 East, STE 250		
City Salt Lake City	State UT	Zip 84106	City Salt Lake City	State UT
Director Name James E. Seidelman		Director Name		
Street Address 2180 South 1300 East, STE 250		Street Address		
City Salt Lake City	State UT	Zip 84106	City	State
9. SHARES AUTHORIZED				
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
ISSUED SHARES — THIS SECTION MUST BE COMPLETED				
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.		Number of Shares	Class/Series	Par Value
		500,000	CWP	\$10.00

2011 APR - 8 AM 10:20
 RECEIVED STATE SECRETARY'S OFFICE

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

File Date APR 29 2011

Check No. _____

By: [Signature]

By: 880308

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.

[Signature] Date 3/3/2011

Signature _____ Date _____

Douglas Witte

Print or Type Name _____

Secretary

Title _____

[Handwritten initials]