



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

Filing Period: January 1 - March 1 - This report must be typed or printed legibly.

Filing Fee: \$50.00 - FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 114814		2. Exact name of the Corporation CIT Bank			
3. Principal office address 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 FINANCING SERVICES					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name John T. Taylor			Vice-President Name Darren Berry		
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 Douglas Witte			Treasurer Name Byron Pollan		
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
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name Robert D. Allen			Director Name Ted L. Hill		
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
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED					
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
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

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.

File Date _____
 Check No _____
 By: _____

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]
 Signature of Authorized Representative _____ Date **2/27/2012**
Douglas J. Witte
 Print or Type Name of Authorized Representative

FILED

MAR 16 2012

By 114814
[Signature]

FOR SECRETARY OF STATE USE ONLY

CIT BANK
Federal ID Number:
VT Account #: 10140508

ID # 114814

BOARD OF DIRECTORS

NAME	ADDRESS
Seidelman, James E.	2180 South 1300 East, Suite 250, Salt Lake City, UT 84106
Allen, Robert D.	2180 South 1300 East, Suite 250, Salt Lake City, UT 84106
Hill, Ted L	2180 South 1300 East, Suite 250, Salt Lake City, UT 84106
Oates, R. Brad	2180 South 1300 East, Suite 250, Salt Lake City, UT 84106
Quinlan, Raymond J	11 West 42 nd Street, New York, NY 10036
Seidelman, James E.	2180 South 1300 East, Suite 250, Salt Lake City, UT 84106
Chesler, Randall M.	1 CIT Drive, Livingston, NJ 07039

OFFICERS

NAME	TITLE	ADDRESS
Taylor, John T	President & Chief Executive Officer	2180 South 1300 East, Suite 250, Salt Lake City, UT 84106
Berry, Darren	Senior Vice President & Chief Financial Officer	2180 South 1300 East, Suite 250, Salt Lake City, UT 84106
Pollan, Byron	Director & Treasurer	2180 South 1300 East, Suite 250, Salt Lake City, UT 84106
Witte, Douglas	Secretary	1 CIT Drive, Livingston, NJ 07039