State of Rhode Island Fee: \$50.0 Office of the Secretary of State Office of the Secretary of State						
Division Of Business Services 148 W. River Street						
Providence RI 02904-2615						
(401) 222-3040						
Foreign Business Corporation Annual Report Filing Period: February 1 - May 1						
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.						
ANNUAL REPORT YEAR: 2023						
1. Corporate ID No. 000130588						
2. Name of Corporation <u>CIT Insurance Agency, Inc.</u>						
3. Street Address Principal Business Office:						
No. and Street: <u>340 MOUNT KEMBLE AVE</u>						
<u>STE 100</u>						
City or Town:MORRISTOWNState: NJZip: 07960Country: USA						
4. Business Phone No.						
<u>9737405000</u>						
5. State of Incorporation						
State: <u>DE</u>						
ARTICLE III						
Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.						
<u>524126</u>						
6. Brief Description of the Character of Business Conducted in Rhode Island						
TO ENGAGE IN THE SALE AND SERVICE OF INSURANCE PRODUCTS						
7. Names and Addresses of the Officers and Directors:						
All officers and directors must be listed.						

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MATT MARTIN	4300 SIX FORKS ROAD RALEIGH, NC 27609 USA
SECRETARY	DOUGLAS WITTE	340 MOUNT KEMBLE AVE, STE 100 MORRISTOWN, NJ 07960 USA
DIRECTOR	KATHLEEN NASSANEY	340 MOUNT KEMBLE AVE, STE 100 MORRISTOWN, NJ 07960 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per		Total Issued and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
CWP		\$0.0100	200.00	7435000

9. 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.

Signed this 19 Day of April, 2023 at 4:09:26 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By KATHLEEN NASSANEY

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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