

**2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000002967

**Entity Name:** CIT FINANCE LLC

**Current Principal Place of Business:**

1 CIT DRIVE  
LIVINGSTON, NJ 07039

**Current Mailing Address:**

1 CIT DRIVE  
LIVINGSTON, NJ 07039

**FEI Number: 45-2104840**

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name CHESLER, RANDALL M  
Address 2150 S 1300 E, SUITE 400  
City-State-Zip: SALT LAKE CITY UT 84106

Title MGR  
Name SEUFERT, LINDA M  
Address 1 CIT DRIVE  
City-State-Zip: LIVINGSTON NJ 07039

Title MANAGER  
Name BERRY, DARREN  
Address 2150 S 1300 E, SUITE 400  
City-State-Zip: SALT LAKE CITY UT 84106

Title MANAGER  
Name HUDAK, JAMES L  
Address 11 WEST 42ND STREET  
City-State-Zip: NEW YORK NY 10036

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** LINDA M. SEUFERT

**ASSISTANT SECRETARY** 04/28/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date