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May 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 807823 (0)

1. Corporation Name
THE CIT GROUP/EQUIPMENT FINANCING, INC.



Principal Place of Business
650 C.I.T. DRIVE
LIVINGSTON NJ 07039

Mailing Address
650 C.I.T. DRIVE
LIVINGSTON NJ 07039-5703

3. Date Incorporated or Qualified 02/15/1949
3a. Date of Last Report 05/01/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
13-0542408

Applied For
Not Applicable

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

22. City & State

27. City & State

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

23. Zip

Country

28. Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

24. Zip

25. Country

29. Zip

30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature type 1 or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☒ DELETE

1.1 TITLE ☐ Change ☐ Addition

NAME: FIORE, G.
STREET ADDRESS: 650 C.I.T. DRIVE
CITY-ST-ZIP: LIVINGSTON, NJ 00000

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☒ DELETE

2.1 TITLE ☐ Change ☐ Addition

NAME: HUGHES, P.F.
STREET ADDRESS: 650 C.I.T. DRIVE
CITY-ST-ZIP: LIVINGSTON, NJ 00000

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☒ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME: MERRITT, ROBERT J.
STREET ADDRESS: 650 C.I.T. DRIVE
CITY-ST-ZIP: LIVINGSTON, NJ 00000

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☒ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME: FALL, JOHN A.
STREET ADDRESS: 650 C.I.T. DRIVE
CITY-ST-ZIP: LIVINGSTON, NJ 00000

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☒ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME: DREHER, RICHARD L
STREET ADDRESS: 650 C.I.T. DRIVE
CITY-ST-ZIP: LIVINGSTON, NJ 00000

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☒ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME: GAMPER, A. R. JR.
STREET ADDRESS: 650 C.I.T. DRIVE
CITY-ST-ZIP: LIVINGSTON, NJ 00000

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

List Attached

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* DATE: 11/28/97

Daytime Phone # (201) 740-5373

CR2E034 (9/96)

THE CIT GROUP/EQUIPMENT FINANCING, INC.
OFFICERS & DIRECTORS
AS OF 12/31/96

<u>Officers</u>	<u>Title</u>	<u>S.S. #</u>	<u>Business Address</u>	<u>Home Address</u>
Robert J. Merritt	Pres. & CEO	124-34-0102	650 CIT Drive 57 Hodge Road Livingston, NJ 07039	Princeton, NJ 08540
John A. Fall	Sr. V.P., Sec'y. & Gen. Counsel	070-34-4481	650 CIT Drive Livingston, NJ 07039	1 Uptom Pine Road Lebanon, NJ 08833
Paul F. Hughes	Sr. V.P. & Treasurer	144-50-6725	650 CIT Drive Livingston, NJ 07039	99 Harter Road Morristown, NJ 07960
Thomas L. Abbate	Exec. V.P.	143-42-6489	650 CIT Drive Livingston, NJ 07039	34 Deberg Drive Old Tappan, NJ 07675
John D. Burr	Exec. V.P.	538-56-8781	5160 Wiley Post Way, Suite 240 Salt Lake City, UT 84116	112 East Durfee Grantsville, UT 84092
Thomas C. Bloch	Senior V.P.	566-60-7968	300 South Grand Ave., 3rd Floor Los Angeles, CA 90071	5336 Lockhurst Drive Woodland Hills, CA 91367
Richard H. Crofton	Senior V.P.	490-54-9166	2110 Walnut Hill Ln. Suite 260, Irving, TX 75038	1820 Huron Trail Plano, TX 75075
Gary K. Gusoff	Exec. V.P.	157-38-2881	650 CIT Drive Livingston, NJ 07039	16 Prospect Road Livingston, NJ 07039
David A. Arnold	V.P. & Asst. Sec'y	316-60-7347	1400 Renaissance Dr. Suite 400 Park Ridge, IL 60068	954 West Montana Chicago, IL 60614

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OFFICERS & DIRECTORS

AS OF 12/31/96

<u>Officers</u>	<u>Title</u>	<u>S.S. #</u>	<u>Business Address</u>	<u>Home Address</u>
George J. Fiore	V.P.	137-28-8830	650 CIT Drive Livingston, NJ 07039	4 Forest Street Chatham, NJ 07928
Charles W. Nickerson	V.P.	722-12-6307	650 CIT Drive Livingston, NJ 07039	10 Brainerd Rd. Summit, NJ 07901
Richard L. Dreher	V.P. & Controller	030-36-0073	650 CIT Drive Livingston, NJ 07039	328 West Dudley Ave. Westfield, NJ 07090
Charles P. McGrath	V.P.	132-38-0660	1211 Ave. of the Americas New York, NY 10036	85 Pell Place City Island, NY 10464
Joseph R. Albano	Asst. Contr., Asst. Sec'y & Asst. Treas.	150-46-0502	650 CIT Drive Livingston, NJ 07039	23 Sylvan Road Verona, NJ 07044
Stephen McNally	Asst. V.P.	143-52-5667	650 CIT Drive Livingston, NJ 07039	2248 Shawnee Path Scotch Plains, NJ 07090
Kathy Nassaney	Attorney- In- Fact	155-64-0531	650 CIT Drive Livingston, NJ 07039	43 Sherbrook Dr. Rockaway, NJ 07866
Peter W. Oselador	Attorney- In- Fact	141-62-8828	650 CIT Drive Livingston, NJ 07039	2 Heather Ln. West Milford, NJ 07480
Edward J. Kane	Attorney- In-	100-40-8943	650 CIT Drive Livingston, NJ 07039	70 Susan Ln. Circleville, NY 10919

THE CIT GROUP/EQUIPMENT FINANCING, INC.
OFFICERS & DIRECTORS
AS OF 12/31/96

<u>Name</u>	<u>Title</u>	<u>S.S. #</u>	<u>Business Address</u>	<u>Home Address</u>
Robert J. Merritt	Director	124-34-0102	650 CIT Drive Livingston, NJ 07039	57 Hodge Road Princeton, NJ 08540
John D. Burr	Director	528-56-8781	5160 Wiley Post Way, Suite 240, Salt Lake City, UT 84116	180 East Durfee Grantsville, UT 84029
Thomas L. Abbate	Director	143-42-6489	650 CIT Drive Livingston, NJ 07039	34 Deberg Drive Old Tappan, NJ 07675
John A. Fall	Director	070-34-4481	650 CIT Drive Livingston, NJ 07039	1 Uptom Pine Road Lebanon, NJ 08833
Gary K. Gusoff	Director	157-38-2881	650 CIT Drive Livingston, NJ 07039	16 Prospect Road Livingston, NJ 07039
Albert R. Gamper	Director	071-34-0465	650 CIT Drive Livingston, NJ 07039	31 Northern Drive Short Hills, NJ 07078
William O' Grady	Director	201-30-7789	650 CIT Drive Livingston, NJ 07039	1006 Buckingham Way Yardley, PA 19067
Joseph M. Leone	Director	061-44-7207	650 CIT Drive Livingston, NJ 07039	978 Arapaho Trail Franklin Lakes, NJ 07417
Thomas J. O'Rourke	Director	354-30-4285	650 CIT Drive Livingston, NJ 07039	37 Tanglewood Drive Summit, NJ 07901
Joseph A. Pollicino	Director	133-30-4399	1211 Ave. of the Americas New York, NY 10036	93 Summit Drive Manhasset, NY 10030