

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jul 16 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/15/1949	
21		26		4. FEI Number 13-0542408	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	
23		28			
Zip	Country	Zip	Country		
24	25	29	30		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	FIOR, G.	1.2 NAME	
STREET ADDRESS	650 C.I.T. DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	LIVINGSTON, NJ 07000	1.4 CITY-ST-ZIP	
TITLE	VT ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	HUGHES, P.F.	2.2 NAME	
STREET ADDRESS	650 C.I.T. DRIVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	LIVINGSTON, NJ 07000	2.4 CITY-ST-ZIP	
TITLE	PD ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	MERRITT, ROBERT J.	3.2 NAME	
STREET ADDRESS	650 C.I.T. DRIVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	LIVINGSTON, NJ 07000	3.4 CITY-ST-ZIP	
TITLE	VS ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	FALL, JOHN A.	4.2 NAME	
STREET ADDRESS	650 C.I.T. DRIVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	LIVINGSTON, NJ 07000	4.4 CITY-ST-ZIP	
TITLE	V ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	DREHER, RICHARD L	5.2 NAME	
STREET ADDRESS	650 C.I.T. DRIVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	LIVINGSTON, NJ 07000	5.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	GAMPER, A. R. JR.	6.2 NAME	
STREET ADDRESS	650 C.I.T. DRIVE	6.3 STREET ADDRESS	
CITY-ST-ZIP	LIVINGSTON, NJ 07000	6.4 CITY-ST-ZIP	

14. I 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.

CR2E034 (10/97)

THE CIT GROUP/EQUIPMENT FINANCING, INC.
OFFICERS & DIRECTORS
AS OF 12/31/97

Page 1 of 3

<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 Livingston, NJ 07039	57 Hodge Road 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.	528-56-8781	1540 West Fountainhead Pkwy. Tempe, AZ 85282	3916 East June Street Mesa, AZ 85205
Richard H. Crofton	Senior V.P.	490-54-9166	1540 West Fountainhead Pkwy. Tempe, AZ 85282	1820 Huron Trail Plano, TX 75075
Mary 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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AS OF 12/31/97

<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
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
Kathleen Nassaney	Attorney- In-Fact	155-64-0531	650 CIT Drive Livingston, NJ 07039	43 Sherbrook Dr. Rockaway, NJ 07866
Edward J. Kane	Attorney- In-Fact	100-40-8943	650 CIT Drive Livingston, NJ 07039	70 Susan Ln. Circleville, NY 10919
John R. Moore	Attorney- In-Fact	136-38-5560	650 CIT Drive Livingston, NJ 07039	106 Ball Road Mountain Lakes, NJ 07046

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AS OF 12/31/97

<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	1540 West Fountainhead Pkwy. Tempe, AZ 85282	3916 East June St. Mesa, AZ 85205
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