

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

FILED
May 24, 1999 8:00 am
Secretary of State

05-24-1999 90029 035 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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 CIT Drive
Livingston, NJ 07039

Mailing Address

650 CIT Drive
Livingston, NJ 07039

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/15/1949

4. FEI Number

13-0542408

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

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

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP
See Attached List

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
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3.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
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TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
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5.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
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6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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.

SIGNATURE: *Hankley Thorsaney*

4/27/99

THE CIT GROUP/EQUIPMENT FINANCING, INC.
OFFICERS & DIRECTORS
AS OF 12/31/98

<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
Bill O'Mara	Sr. V.P. & Controller		650 CIT Drive Livingston, NJ 07039	182 Green Oak Boulevard New Monmouth, NJ 07748
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	200 East Southern Avenue Apt. 141 Tempe, AZ 85282

565108-90029-35
807823

THE CIT GROUP/EQUIPMENT FINANCING, INC.
OFFICERS & DIRECTORS
AS OF 12/31/98

<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
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
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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THE CIT GROUP/EQUIPMENT FINANCING, INC.
OFFICERS & DIRECTORS
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
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

373/3
9/30/98

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