

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. PAGE 1 - 1

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

FILED

98 DEC -8 PM 12:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 812158

1. Corporation Name

C.I.T. LEASING CORPORATION

Principal Place of Business

Mailing Address

650 C.I.T. DR.
LIVINGSTON NJ 07039

650 C.I.T. DR.
LIVINGSTON NJ 07039

REINSTATEMENT

98

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified
To Do Business in Florida

08/24/1957

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

13-1852471

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

SEE ATTACHMENT

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
1	2	3	4
PD	MERRITT, ROBERT J.	650 C.I.T. DR.	LIVINGSTON NJ 07039-0114-015 *****8.75 *****8.75
VT	HUGHES, P.F.	650 C.I.T. DR.	LIVINGSTON NJ
V	DREHER, RICHARD L	650 C.I.T. DR.	LIVINGSTON NJ
D	GAMPER, A. JR.	650 C.I.T. DR.	LIVINGSTON NJ
VS	FALL, JOHN A.	650 C.I.T. DR.	LIVINGSTON NJ
V	ABBATE, THOMAS L	650 C.I.T. DR.	LIVINGSTON NJ

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

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

Name

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

Suite, Apt. #, Etc.

City

200002708222-9

-12/09/98-01114-014

****750.00 ****750.00

FL

State Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

SIGNATURE: Patrick A. Nolan

Date

12/4/98

REGISTERED AGENT MUST SIGN

Assistant Secretary

11. This corporation owes or has paid the current year
Intangible Personal Property tax due June 30.

Yes ☐ No ☐

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

11/16/98

Daytime Phone #

(973) 740-5000

ATTORNEY IN FACT

C.I.T. Leasing Corporation
Officers & Directors
As of 12/31/97

<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. & Treas. Controller & Asst. Secy.	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 Burr	Exec. V.P.	538-56-8781	5160 Wiley Post Way, Suite 240 Salt Lake City, UT 84116	112 East Durfee Grantsville, UT 84092
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
George J. Fiore	V.P.	137-28-8830	650 CIT Drive Livingston, NJ 07039	4 Forest Street Chatham, NJ 07928

C.I.T. Leasing Corporation
Officers & Directors
As of 12/31/97

<u>Officers</u>	<u>Title</u>	<u>S.S. #</u>	<u>Business Address</u>	<u>Home Address</u>
Charles W. Nickerson	V.P.	722-12-6307	650 CIT Drive Livingston, NJ 07039	10 Brainerd Rd. Summit, NJ 07901
Robert D. Cianuciulli	Asst. Sec'y	128-54-3833	650 CIT Drive Livingston, NJ 07039	56 Liberty Place Weehawken, NJ 07087
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. Contr.	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

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Officers & Directors
As of 12/31/97

<u>Officers</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 Burr	Director	528-56-8781	5160 Wiley Post Way, Suite 240 Salt Lake City, UT 84116	112 East Durfee Grantsville, UT 84092
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	133-30-4339	1211 Ave. of the Americas New York, NY 10036	93 Summit Drive Mahasset, NY 10030