2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 02, 2003 8:00 am
Secretary of State
09-02-2003 90180 012 ***550.00

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

Principal Place of Business	Mailing Address
650 CIT DRIVE LIVINGSTON NJ 07039	650 CIT DRIVE LIVINGSTON NJ 07039

2. Principal Place of Business	3. Mailing Address
1 CIT DRIVE	1 CIT DRIVE
Suite, Apt. #, etc.	Suite, Apt. #, etc.: 1320-1
City & State: LIVINGSTON, NJ	City & State: LIVINGSTON, NJ
Zip: 07039 Country: USA	Zip: 07039 Country: USA

☑ CHECK HERE IF MAKING CHANGES

4. FEI Number 33-0542408 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $550.00
After September 10, 2003 Fee will be $750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD BURR, JOHNNY D 650 CIT DRIVE LIVINGSTON NJ 07039	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PRESIDENT ROY W. KELLER, JR. 1540 W. FOUNTAINHEAD PKWY TEMPE, AZ 85282	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VASD D'ANNUNZIO, RICHARD A 650 CIT DRIVE LIVINGSTON NJ 07039	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP & SECRETARY ERIC S. HANDELBAUM 1 CIT DRIVE LIVINGSTON, NJ 07039	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SVGC FALL, JOHN 650 CIT DRIVE LIVINGSTON NJ 07039	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TREASURER/DIRECTOR GLENN A. VOTEK 1 CIT DRIVE LIVINGSTON, NJ 07039	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	EVAS HARMS, DONALD C 650 CIT DRIVE LIVINGSTON NJ 07039	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ASST. SECRETARY LINDA M. SEUFERT 1 CIT DRIVE, LIVINGSTON, NJ 07039	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CD MERRITT, ROBERT J 650 CIT DRIVE LIVINGSTON NJ 07039	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DIRECTOR THOMAS L. ABBATE same as above	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VAT STEVENSON, SCOTT ONE TOWN CENTER ROAD BOCA RATON FL 33483	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DIRECTOR/EXEC. VP ROBERT J. INGATO same as above	☐ Change ☒ Addition

CR2E034 (4/03)

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Linda M. Seufert REQUIRED LINDA M. SEUFERT 8/13/03 9737405796
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #