

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F01000001878

1. Entity Name
AGILENT FINANCIAL SERVICES, INC.



04 MAY -7 AM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
900 ASHWOOD PARKWAY
ATLANTA, GA 30338

Mailing Address
900 ASHWOOD PARKWAY
ATLANTA, GA 30338

2. Principal Place of Business
1 CIT DRIVE

3. Mailing Address
1 CIT DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

SUITE 1320-1

04212004

Chg-P

CR2E034 (10/03)



City & State
LIVINGSTON, NJ

City & State
LIVINGSTON, NJ

4. FEI Number
58-2573583

Applied For
Not Applicable

Zip
07039

Country
US

Zip
07039

Country
US

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)

500035752015

05/07/04--01047--001 **3250.00

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

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 P ☒ Delete
NAME JIRGAL, SVEN
STREET ADDRESS 900 ASHWOOD PARKWAY
CITY-ST-ZIP ATLANTA, GA 30338

TITLE ☒ Change ☒ Addition
NAME Please see attached.
STREET ADDRESS
CITY-ST-ZIP

TITLE VCFO ☒ Delete
NAME CICCARIANO, THOMAS J
STREET ADDRESS 1 CIT DRIVE
CITY-ST-ZIP LIVINGSTON, NJ 07039

TITLE ☐ Change ☒ Addition
NAME PLEASE SEE ATTACHED
STREET ADDRESS
CITY-ST-ZIP

TITLE VS ☐ Delete
NAME MANDELBAUM, ERIC S
STREET ADDRESS 1 CIT DRIVE
CITY-ST-ZIP LIVINGSTON, NJ 07039

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VAS ☒ Delete
NAME WALLACE, FERLANDA F
STREET ADDRESS 1 CIT DRIVE
CITY-ST-ZIP LIVINGSTON, NJ 07039

TITLE PLEASE SEE ATTACHED ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Delete
NAME VOTEK, GLENN
STREET ADDRESS 1 CIT DRIVE
CITY-ST-ZIP LIVINGSTON, NJ 07039

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 LINDA SEUFERT, ASST. SECY. 4/30/2004 973-740-5796

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

Agilent Financial Services, Inc.
Federal ID #58-2573583

Directors

Thomas L. Abbate
1 CIT Drive
Livingston, NJ 07039

Robert J. Ingato
1 CIT Drive
Livingston, NJ 07039

Glenn A Votek
1 CIT Drive
Livingston, NJ 07039

Officers

President:
Kiran Kapur
1 CIT Drive
Livingston, NJ 07039

Executive Vice President & Assistant Secretary
Robert J. Ingato
1 CIT Drive
Livingston, NJ 07039

Executive Vice President & Treasurer
Glenn A Votek
1 CIT Drive
Livingston, NJ 07039

Senior Vice President & Secretary
Eric S. Mandelbaum
1 CIT Drive
Livingston, NJ 07039

Assistant Secretary
Linda M. Seufert
1 CIT Drive
Livingston, NJ 07039