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

05-24-1999 90029 033 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000005367 (8)

1. Corporation Name

Equipment Credit Services, 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

11/24/1993

4. FEI Number

13-3732376

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$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

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

CT Corporation System
1200 S. Pine Island Rd.
Plantation, FL 33324

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

☐ Change

☐ Addition

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

☐ Change

☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change

☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change

☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change

☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change

☐ Addition

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:

Kathleen Flannery

4/27/99

EQUIPMENT CREDIT SERVICES, INC.
OFFICERS
AS OF 12/31/98

<u>Officers</u>	<u>Title</u>	<u>Business Address</u>	<u>Home Address</u>
Robert J. Merritt	President & CEO	650 CIT Drive Livingston, NJ 07039	57 Hodge Road Princeton, NJ 08540
Thomas L. Abbate	Exec. V.P.	650 CIT Drive Livingston, NJ 07039	34 Deberg Drive Old Tappan, NJ 07675
John D. Burr	Exec. V.P.	5160 Wiley Post Way, Suite 240 Salt Lake City, UT 84116	112 East Durfee Grantsville, UT 84092
John A. Fall	Sr. V.P., Sec'y. & Gen. Counsel	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
George J. Fiore	V.P.	650 CIT Drive Livingston, NJ 07039	4 Forest Street Chatham, NJ 07928
Charles W. Nickerson	V.P.	650 CIT Drive Livingston, NJ 07039	10 Brainerd Rd. Summit, NJ 07901
Joseph R. Albano	Vice President, & Asst. Sec'y	650 CIT Drive Livingston, NJ 07039	23 Sylvan Road Verona, NJ 07044
Kevin M. Higgins	Asst. V.P. & Asst. Controller	650 CIT Drive Livingston, NJ 07039	11 Alexander Drive Randolph, NJ 07869
John R. Moore	Attorney-In-Fact	650 CIT Drive Livingston, NJ 07039	106 Ball Road Mountain Lakes, NJ 07046
Edward J. Kane	Attorney-In-Fact	650 CIT Drive Livingston, NJ 07039	70 Susan Lane Circleville, NY 10919
Kathleen Nassaney	Attorney-In-Fact	650 CIT Drive Livingston, NJ 07039	43 Sherbrook Drive Rockaway, NJ 07866

565106-90029-33
793000005367

CIT CORPORATION OF THE SOUTH, INC.
(DELAWARE)

AS OF 12/31/98

DIRECTORS

<u>Officers</u>	<u>S.S. #</u>	<u>Business Address</u>	<u>Home Address</u>
Thomas L. Abbate	143-42-6489	650 CIT Drive Livingston, NJ 07039	34 Deberg Drive Old Tappan, NJ 07675
John D. Burr	528-56-8781	5160 Wiley Post Way Suite 240 Salt Lake City, UT 84116	180 East Durfee Grantsville, UT 84092
John A. Fall	070-34-4481	650 CIT Drive Livingston, NJ 07039	1 Uptom Pine Road Lebanon, NJ 08833
Joseph M. Leone	061-44-7207	650 CIT Drive Livingston, NJ 07039	978 Arapaho Trail Franklin Lakes, NJ 07417
Robert J. Merritt	124-34-0102	650 CIT Drive Livingston, NJ 07039	57 Hodge Road Princeton, NJ 08540
W. M. O'Grady	201-30-7789	650 CIT Drive Livingston, NJ 07039	1006 Buckingham Way Yardley, PA 19067
T. J. O'Rourke	354-30-4285	650 CIT Drive Livingston, NJ 07039	37 Tanglewood Drive Summit, NJ 07901

373/16

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