

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002950

FILED
Apr 06, 2009
Secretary of State

Entity Name: THE CIT GROUP/CONSUMER FINANCE, INC.

Current Principal Place of Business:

1 CIT DRIVE
LIVINGSTON, NJ 07039

New Principal Place of Business:

Current Mailing Address:

1 CIT DRIVE
2108-A
LIVINGSTON, NJ 07039

New Mailing Address:

1 CIT DRIVE
#2108-A
LIVINGSTON, NJ 07039

FEI Number: 22-3191019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHESLER, RANDALL
Address: 1 CIT DRIVE
City-St-Zip: LIVINGSTON, NJ 07039

Title: VPD () Delete
Name: SCHUMM, WILLIAM
Address: 1 CIT DRIVE
City-St-Zip: LIVINGSTON, NJ 07039

Title: AS () Delete
Name: SEUFERT, LINDA M
Address: 1 CIT DRIVE
City-St-Zip: LIVINGSTON, NJ 07039

Title: VPSD () Delete
Name: MANDELBAUM, ERIC
Address: 1 CIT DRIVE
City-St-Zip: LIVINGSTON, NJ 07039

Title: T (X) Delete
Name: DISTASO, DAVID M
Address: 1 CIT DRIVE
City-St-Zip: LIVINGSTON, NJ 07039

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR/D (X) Change () Addition
Name: KAMP, W. TAYLOR
Address: 1 CIT DRIVE
City-St-Zip: LIVINGSTON, NJ 07039

Title: D/TR (X) Change () Addition
Name: VOTEK, GLENN A
Address: 1 CIT DRIVE
City-St-Zip: LIVINGSTON, NJ 07039

Title: A/S (X) Change () Addition
Name: SEUFERT, LINDA M
Address: 1 CIT DRIVE
City-St-Zip: LIVINGSTON, NJ 07039

Title: VP/D (X) Change () Addition
Name: MANDELBAUM, ERIC
Address: 1 CIT DRIVE
City-St-Zip: LIVINGSTON, NJ 07039

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LINDA M. SEUFERT

A/S

04/06/2009

Electronic Signature of Signing Officer or Director

_____ Date