

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F95000001745

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: CIT FINANCIAL USA, INC.

Current Principal Place of Business:

650 CIT DRIVE
LIVINGSTON, NJ 07039 US

New Principal Place of Business:

Current Mailing Address:

650 CIT DRIVE
LIVINGSTON, NJ 07039 US

New Mailing Address:

FEI Number: 77-0298311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: KEMMER, DENNIS
Address: 650 CIT DRIVE
City-St-Zip: LIVINGSTON, NJ 07039

Title: V () Delete
Name: INGATO, ROBERT
Address: 650 CIT DRIVE
City-St-Zip: LIVINGSTON, NJ 07039

Title: T () Delete
Name: VOTEK, GLENN
Address: 650 CIT DRIVE
City-St-Zip: LIVINGSTON, NJ 07039

Title: V () Delete
Name: LANDRISCINA, BEN
Address: 650 CIT DRIVE
City-St-Zip: LIVINGSTON, NJ 07039

Title: S () Delete
Name: MANDELBAUM, ERIC
Address: 650 CIT DRIVE
City-St-Zip: LIVINGSTON, NJ 07039

Title: PD () Delete
Name: NULLMEYER, BRADLEY D
Address: 650 CIT DRIVE
City-St-Zip: LIVINGSTON, NJ 07039

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPAT (X) Change () Addition
Name: STEVENSON, SCOTT
Address: ONE TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: VAS (X) Change () Addition
Name: INGATO, ROBERT
Address: 1 CIT DRIVE
City-St-Zip: LIVINGSTON, NJ 07039

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

Title: V (X) Change () Addition
Name: LANDRISCINA, BEN
Address: 1 CIT DRIVE
City-St-Zip: LIVINGSTON, NJ 07039

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

Title: CEO (X) Change () Addition
Name: HALLMAN, THOMAS B
Address: 1 CIT DRIVE
City-St-Zip: LIVINGSTON, NJ 07039

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SCOTT STEVENSON

VPAT

04/25/2002

Electronic Signature of Signing Officer or Director

Date