

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001745

FILED  
Apr 09, 2008  
Secretary of State

Entity Name: CIT FINANCIAL USA, INC.

## Current Principal Place of Business:

1 CIT DRIVE  
LIVINGSTON, NJ 07039 US

## New Principal Place of Business:

## Current Mailing Address:

1 CIT DRIVE  
1320-1  
LIVINGSTON, NJ 07039 US

## New Mailing Address:

1 CIT DRIVE  
2108-A  
LIVINGSTON, NJ 07039 US

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DEVP ( ) Delete  
Name: INGATO, ROBERT  
Address: 1 CIT DRIVE  
City-St-Zip: LIVINGSTON, NJ 07039

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

Title: P ( ) Delete  
Name: SIMON, JEFFREY  
Address: 1 CIT DRIVE  
City-St-Zip: LIVINGSTON, NJ 07039

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PRES (X) Change ( ) Addition  
Name: SIMON, JEFFREY  
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 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

04/09/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date