

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Aug 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <i>08690 (0)</i>			
1. Corporation Name THE CIT GROUP/COMMERCIAL SERVICES, INC.			
Principal Place of Business C/O CIT 650 C.I.T. DRIVE LIVINGSTON, NJ 07039		Mailing Address 650 CIT DRIVE LIVINGSTON NJ 07039.	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country	
3. Date Incorporated or Qualified 1/10/86		4. FEI Number 13-2699483	
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			
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SEE ATTACHED LIST ☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	☐ Change ☐ Addition 600002513478 -08/12/98--01007--027 ***550.00
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 as an attachment with an address.			
SIGNATURE: <i>[Signature]</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		973-740-5000 Date Daytime Phone #	

CR2E034 (10/97)

THE CIT GROUP/COMMERCIAL SERVICES, INC.
12-31-97

OFFICERS

NAME	TITLE	SOCIAL SECURITY	RESIDENCE	BUSINESS ADDRESS
Lawrence Marsiello	President & CEO	089-42-4593	43 Wayne Court Fort Salonga, NY 11768	1211 Ave. of the Americas New York, NY 10036
John F. Daly	Exec. V.P.	119-40-8330	3 Forest Court Morganville, NJ 07751	1211 Ave. of the Americas New York, NY 10036
Richard V. Romer	Exec. V.P.	117-32-3141	Seven Jeanette Drive Massapequa, NY 11758	1211 Ave. of the Americas New York, NY 10036
Stuart B. Belanoff	V.P. & Asst. Sec'y	059-26-3843	130 E. 18th Street New York, NY 10003	1211 Ave. of the Americas New York, NY 10036
Laura L. Choi	V.P.	567-74-8099	786 So. Garfield Ave. Monterey Park, CA 91754	300 S. Grande Ave. Los Angeles, CA 90071
Eugene D. Conti	V.P.	107-30-1145	900 W. End Ave. Apt. 12E New York, NY 10025	1211 Ave. of the Americas New York, NY 10036
Ernesto Langit	V.P.	554-98-2255	726 W. 156th Street Gardena, CA 90247	300 S. Grande Ave. Los Angeles, CA 90071
Wayne Maberry	V.P.	558-64-1011	922 Berkshire Ct. San Dimas, CA 91773	300 S. Grande Ave. Los Angeles, CA 90071
Lawrence A. Silver	V.P.	132-40-0812	132 East 35th Street New York, NY 10003	1211 Ave. of the Americas New York, NY 10036
Donald J. Rapson	Asst. Sec'y	119-22-8804	74 Runyon Avenue Deal, NJ 07723	650 CIT Drive Livingston, NJ 07039
Kathleen Nassaney	Attorney-In-Fact	155-64-0531	43 Sherbrook Dr. Rockaway, NJ 07866	650 CIT Drive Livingston, NJ 07039
Edward J. Kane	Attorney-In-Fact	100-40-8943	70 Susan Lane Circleville, NY 10919	650 CIT Drive Livingston, NJ 07039

(2)

THE CIT GROUP/COMMERCIAL SERVICES, INC.
12-31-97

DIRECTORS

<u>NAME</u>	<u>SOCIAL SECURITY</u>	<u>RESIDENCE</u>	<u>BUSINESS ADDRESS</u>
John F. Daly	119-40-8330	3 Forest Court Morganville, NJ 07751	1211 Ave. of the Americas New York, NY 10036
Lawrence Marsiello	089-42-4593	42 Wayne Court Fort Salonga, NY 11768	1211 Ave. of the Americas New York, NY 10036
Richard V. Romer	117-32-3141	Seven Jeanette Drive Massapequa, NY 11758	1211 Ave. of the Americas New York, NY 10036