

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

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

05-24-1999 90029 001 ***150.00

DOCUMENT # P08690 (0)

(NO)

1. Corporation Name

The CIT Group/Commercial 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

1/10/86

4. FEI Number

13-2699483

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
See List Attached

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

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

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 Thasman

4/27/99

THE CIT GROUP/COMMERCIAL SERVICES, INC.
12-31-98

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>SOCIAL SECURITY</u>	<u>RESIDENCE</u>	<u>BUSINESS ADDRESS</u>
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
Laura L. Choi	V.P.	567-74-8099	786 So. Garfield Ave. Monterey Park, CA 91754	300 S. Grande Ave. Los Angeles, CA 90071
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

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THE CIT GROUP/COMMERCIAL SERVICES, INC.
12-31-98

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

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