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May 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P15519 (2)
1. Corporation Name
THE CIT GROUP/CAPITAL EQUIPMENT FINANCING, INC.



Principal Place of Business
650 C.I.T. DRIVE
LIVINGSTON, NJ. 07039

Mailing Address
650 C.I.T. DRIVE
LIVINGSTON, NJ. 07039-5703

3. Date Incorporated or Qualified 08/10/1987
3a. Date of Last Report 05/01/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
13-2913152

Applied For
Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required
6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE V ☐ DELETE

NAME ARNOLD, DAVID A ✓
STREET ADDRESS 1211 AVENUE OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY

1.1 TITLE ☐ Change ☐ Addition

TITLE AS ☐ DELETE

NAME FINKELSON, I. ✓
STREET ADDRESS 1211 AVENUE OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY

1.2 NAME ☐ Change ☐ Addition

TITLE PD ☐ DELETE

NAME ZDANOW, N. ✓
STREET ADDRESS 1211 AVENUE OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY

1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE D ☐ DELETE

NAME POLICINO, JOSEPH A ✓
STREET ADDRESS 1211 AVENUE OF THE AMERICAS
CITY-ST-ZIP LIVINGSTON NJ

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

TITLE AVP ☐ DELETE

NAME LOALAINI, BARBARA C ?
STREET ADDRESS 650 CIT DRIVE
CITY-ST-ZIP LIVINGSTON NJ

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

TITLE VP ☐ DELETE

NAME BARROWS, WILLIAM K. ✓
STREET ADDRESS 650 CIT DRIVE
CITY-ST-ZIP LIVINGSTON NJ

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

Galini, Barbara

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

List Attached

14. I do 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.

CR2E034 (9/96)

THE CIT GROUP/CAPITAL EQUIPMENT FINANCING, INC.
OFFICERS & DIRECTORS LIST
As of 12-31-95

<u>Name</u>	<u>Social Security</u>	<u>Business Address</u>
Nikita Zdanow President & Chief Executive Officer 10 Chelmsford Dr. Muttontown, NY 11545	117-30-8401	1211 Ave. of the Americas New York, NY 10036
Leo R. Sheer Sr. Vice President, General Counsel & Secretary 301 East 78 Street Apt. 8-B New York, NY 10021	104-38-5574	1211 Ave. of the Americas New York, NY 10036
Elmo W. Chin Vice President 98 High Street Randolph, NJ 07869	048-38-1495	1211 Ave. of the Americas New York, NY 10036
George Finguerra Sr. Exec. Vice President 835 Jerome Court Westbury, NY 11590	003-30-7982	1211 Ave. of the Americas New York, NY 10036
Ira Finkleson Vice President & Asst. Gen. Counsel 60 Echo Lane Larchmont, NY 10538	113-32-3054	1211 Ave. of the Americas New York, NY 10036
Charles J. Knittel Exec. Vice President 58 Oak Hill Dr. Wayne, NJ 07470	210-50-6616	1211 Ave. of the Americas New York, NY 10036

THE CIT GROUP/CAPITAL EQUIPMENT FINANCING, INC.
OFFICERS & DIRECTORS LIST
As of 12-31-95

<u>Name</u>	<u>Social Security #</u>	<u>Business Address</u>
Jean B. Stein Sr. Vice President 7 Oak Crest Lane Hastings on the Hudson NY 10706	058-40-3817	1211 Ave. of the Americas New York, NY 10036
Richard J. O'Neill Vice President 8 Livingston Avenue Edison, NJ 08820	157-30-4322	1211 Ave. of the Americas New York, NY 10036
Patricia M. Rosenberg Vice President 542 48th Street Brooklyn, NY 11220	086-40-8058	1211 Ave. of the Americas New York, NY 10036
Thomas A Muscenti Asst. Secretary 2 Thompson Avenue Leonardo, NJ 07737	126-26-2541	1211 Ave. of the Americas New York, NY 10036
William K. Barrows Vice President Controller 11 Crescent Dr. Whippany, NJ 07971	152-54-9219	650 CIT Drive Livingston, NJ 07039
Kathleen Nassaney Attorney-In-Fact 43 Sherbrook Dr. Rockaway, NJ 07866	155-64-0531	650 CIT Drive Livingston, Nj 07039
Peter W. Oselador Attorney-In-Fact 2 Heather Ln. West Milford, NJ 07480	141-62-8828	650 CIT Drive Livingston, NJ 07039
Edward J. Kane Attorney-In-Fact 70 Susan Ln. Circleville, NY 10919	100-40-8943	650 CIT Drive Livingston, NJ 07039

THE CIT GROUP/CAPITAL EQUIPMENT FINANCING, INC.
OFFICERS & DIRECTORS LIST
As of 12-31-95

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Directors

<u>Name</u>	<u>Social Security #</u>	<u>Business Address</u>
William K. Barrows 11 Crescent Dr. Whippany, NJ 07971	152-54-9219	650 CIT Drive Livingston, NJ 07039
George J. Finguerra 835 Jerome Court Westbury, NY 11590	003-30-7982	1211 Ave. of the Americas New York, NY 10036
Albert R. Gamper, Jr. 31 Northern Drive Short Hills, NJ 07078	071-34-8911	650 CIT Drive Livingston, NJ 07039
Charles J. Knittel Exec. Vice President 58 Oak Hill Dr. Wayne, NJ 07470	210-50-6616	1211 Ave. of the Americas New York, NY 10036
Joseph M. Leone 978 Arapaho Trail Franklin Lakes, NJ 07417	061-44-7202	650 CIT Drive Livingston, NJ 07039
William M. O'Grady 1006 Buckingham Way Yardley, PA 19067	201-30-7789	650 CIT Drive Livingston, NJ 07039
Thomas J. O'Rourke 37 Tanglewood Drive Summit, NJ 07901	354-30-4285	650 CIT Drive Livingston, NJ 07039
Joseph. A. Pollicino 93 Summit Dr. Manhasset, NY 11030	133-30-4399	1211 Ave. of the Americas New York, NY 10036
Leo R. Sheer 301 East 78th Street Apt. 8-B New York, NY 10021	104-38-5574	1211 Ave. of the Americas New York, NY 10036
Nikita Zdanow 10 Chelmsford Drive Muttontown, NY 11545	117-30-8401	1211 Ave. of the Americas New York, NY 10036