

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

FILED

Aug 05 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 # P15519 (2) 1. Corporation Name THE CIT GROUP/CAPITAL FINANCE, INC.			
Principal Place of Business 650 C.I.T. DRIVE LIVINGSTON, NJ. 07039		Mailing Address 650 C.I.T. DRIVE LIVINGSTON, NJ. 07039	
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	
3. Date Incorporated or Qualified 08/10/1987		4. FEI Number 13-2913152	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No		8. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	
9. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL		10. Name and Address of New Registered Agent	
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 the applicable (NOTE: Registered Agent's 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	V ARNOLD, DAVID A 1211 AVENUE OF THE AMERICAS NEW YORK NY ☒ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	☐ Change ☐ Addition SEE LIST OF OFFICERS AND
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS FINKELSON, I. 1211 AVENUE OF THE AMERICAS NEW YORK NY ☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☐ Addition DIRECTORS ATTACHED.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ZDANOW, N. 1211 AVENUE OF THE AMERICAS NEW YORK NY ☐ 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	D POLICINO, JOSEPH A 1211 AVENUE OF THE AMERICAS LIVINGSTON NJ ☒ 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	AVP GALAINI, BARBARA 650 CIT DRIVE LIVINGSTON NJ ☒ 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	VP BARROWS, WILLIAM K. 650 CIT DRIVE LIVINGSTON NJ ☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

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: *W. Barrows*

(973) 740-5000

CR2E034 (10/97)

**THE CIT GROUP/CAPITAL FINANCE, INC.
OFFICERS & DIRECTORS LIST
As of 12-31-97**

<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
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
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
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
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 3 Livingston Avenue Edison, NJ 08820	157-30-4322	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 13 Sherbrook Dr. Rockaway, NJ 07866	155-64-0531	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 FINANCE, INC.
OFFICERS & DIRECTORS LIST
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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
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
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