

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2000 8:00 am
Secretary of State

05-23-2000 90192 035 ***150.00

DOCUMENT # P15519 (2)	
1. Entity Name The CIT Group/Capital Finance, Inc.	
Principal Place of Business 650 CIT Drive Livingston, NJ 07039	Mailing Address 650 CIT Drive Livingston, NJ 07039

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 13-29113152	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent CT Corporation System 1200 S. Pine Island Road Plantation, FL 33324

7. Name and Address of Now Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	See Attached List ☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete

10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition

11. 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 report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: *P. Kathleen Hannon*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

4/28/00 973-740-5000

Daytime Phone #

THE CIT GROUP/CAPITAL FINANCE, INC.
(DELAWARE)

As of 12-31-99

OFFICERS & DIRECTORS LIST

<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 St. 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 8 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 43 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.
(DELAWARE)

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As of 12-31-99

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
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