

2002 UNIFORM BUSINESS REPORT (UBR)

P15519

DOCUMENT # P15519
 1. Entity Name
THE CIT GROUP/CAPITAL FINANCE, INC.

FILED

1002

02 SEP 25 PM 12: 21

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

42382

9-9-02 96011 035 550.00



DO NOT WRITE IN THIS SPACE

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
1 CIT Drive

3. Mailing Address
1 CIT Drive

Suite, Apt. #, etc.

City & State

4. FEI Number **13-2913152**

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND RD.
 PLANTATION FL 33324

7. Name and Address of New 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent Signature required when reinstating)

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$550.00
 After September 13, 2002 Fee will be \$750.00
 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDCE ZDANOW, NIKITA 6211 AVENUE OF TH AMERICIAS NEW YORK NY 10036 <i>See complete list attached.</i>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP GALAINI, BARBARA 650 CIT DRIVE LIVINGSTON NJ 07039	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>1 CIT Drive</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD NOCLURE, STEVE 650 CIT DRIVE LIVINGSTON NJ 07039	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>1 CIT Drive</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVD SHEER, LEO B 1211 AVENUE OF THE AMERICIAS NEW YORK NY 10036	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVD KNITTEL, CHARLES J 1211 AVE OF THE AMERICAS NEW YORK NY 10036	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BARROWS, WILLIAM K. 650-CIT DRIVE LIVINGSTON NJ 07039	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>1 CIT Drive</i>

CR2E034 (4/02)

13. 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 or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **SIGNATURE REQUIRED** Mandelbaum 08-22-02 973-740-5109

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

Attachment

DIRECTORS AND OFFICERS OF THE CIT GROUP/CAPITAL FINANCE, INC.

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DIRECTORS

Robert J. Ingato
Thomas Abbate
Glenn A. Votek

Title
Director
Director
Director

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OFFICERS

Nikita Zdanow
Kenneth I. Brown

Title
President & Chief Executive Officer
Executive Vice President & Assistant
Secretary

Anthony Diaz
Robert J. Ingato

Executive Vice President
Executive Vice President & Assistant
Secretary

C. Jeffrey Knittel
Stephen L. McClure
William J. Taylor

Executive Vice President
Executive Vice President
Executive Vice President & Controller
Executive Vice President & Treasurer

Glenn A. Votek
William Barrows
Timothy Bennett
George Cashman
Donald Donato
Barbara Galaini
Frank Garcia

Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President & Controller
Senior Vice President & Assistant
Treasurer

Eric S. Mandelbaum
Franklin Pray
Stephen Z. Serepca
James P. Shanahan

Senior Vice President & Secretary
Senior Vice President
Senior Vice President
Senior Vice President & Assistant
Secretary

Jean B. Stein
Matthew Beirne

Senior Vice President
Vice President

Christophe
Chicandard

Vice President

Damon D.
D'Agostino

Vice President & Assistant Secretary

Richard D'Annunzio
Janet Epp-Rosenthal
Randy Feuerstein
Ira Finkelson

Vice President & Assistant Secretary
Vice President & Assistant Secretary
Vice President & Assistant Secretary
Vice President & Assistant General
Counsel

J. Thomas Garry
Kenneth Hofacker
William J. Hunter
Richard Latini
Joseph L.

Vice President
Vice President
Vice President
Vice President
Vice President

Attachment

DIRECTORS AND OFFICERS OF THE CIT GROUP/CAPITAL FINANCE, INC.

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- Mankowski Vice President
- Charles McGrath Vice President
- Nancy Nardella Vice President
- John Nerenberg Vice President
- Richard J. O'Neill Vice President
- Allen M. Oliver Vice President
- Kathleen Park Vice President
- Thomas Patterman Vice President
- Stephen C. Rosenberger Vice President
- Steven Sanders Vice President & Assistant Secretary
- Stuart Schwartzberg Vice President
- Karen Scowcroft Vice President & Assistant Secretary
- John Shavinsky Vice President
- Catherine Stiglich Vice President

- Michael Teruggi Vice President
- Walter Valerezo Vice President
- Jennifer Villa Vice President
- John Walling Vice President
- Janice M. Wickham Vice President
- Michael Calomino Assistant Vice President
- Dominick J. Cenatiempo Assistant Vice President
- Anthony J. Chicoine Assistant Vice President
- Tracy DeLeon Assistant Vice President
- L. Howard Dugger Assistant Vice President & Assistant Secretary

- Lars Durban Assistant Vice President
- Mark Ebanks Assistant Vice President
- Timothy Ewing Assistant Vice President
- Volker Fabian Assistant Vice President
- Sonia Faucher Assistant Vice President
- Kaheres Hahn Assistant Vice President
- Frank Inzitari Assistant Vice President
- Martyn Lewis Assistant Vice President
- Robert Masucci Assistant Vice President
- William O'Brien Assistant Vice President
- Frank Pellegrino Assistant Vice President
- Mark Poepping Assistant Vice President
- Linda Russo Assistant Vice President
- Gwyn Scourfield Assistant Vice President
- Diane Spreitzer Assistant Vice President
- Stephen M. Kaufhold Assistant Treasurer
- Eileen Harrington Assistant Secretary
- Robyn D. Schwarz Assistant Secretary