

2002 UNIFORM BUSINESS REPORT (UBR)

P15519

DOCUMENT # P15519

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

FILED

1082

02 SEP 25 PM 12: 21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

42382

9-9-02 96011 435 550.00



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.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

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

(NOTE: Registered Agent signature required when reinstating)

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDCE ZDANOW, NIKITA 6211 AVENUE OF THE AMERICAS NEW YORK NY 10036 <i>See complete list attached.</i>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP GALAINI, BARBARA 650 CIT DRIVE LIVINGSTON NJ 07039	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD NOCLURE, STEVE 650 CIT DRIVE LIVINGSTON NJ 07039	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVD SHEER, LEO R 1211 AVENUE OF THE AMERICAS NEW YORK NY 10036	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVD KNITTEL, CHARLES J 1211 AVE OF THE AMERICAS NEW YORK NY 10036	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BARROWS, WILLIAM K. 650 CIT DRIVE LIVINGSTON NJ 07039	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1 CIT Drive
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1 CIT Drive
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1 CIT Drive

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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mandelbaum

08-22-02

973-740-5109

Date

Debit Phone

CR2E034 (4/02)

Attachment

292

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

DIRECTORS

Robert J. Ingato
Thomas Abbate
Glenn A. Votek

Title
Director
Director
Director

42382
#P15519

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
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.

393

42382

P15519

Mankowski	
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