

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15519

FILED
Apr 27, 2006
Secretary of State

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

Current Principal Place of Business:

1 CIT DRIVE
LIVINGSTON, NJ 07039

New Principal Place of Business:

Current Mailing Address:

1 CIT DRIVE
MAILSTOP 1320-1
LIVINGSTON, NJ 07039

New Mailing Address:

FEI Number: 13-2913152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCKERROLL, DAVID D
Address: 207 QUEENS QUAY WEST, SUITE 700
City-St-Zip: TORONTO, ONTARIO, CANADA, M5J 1A7

Title: SVPC () Delete
Name: GALAINI, BARBARA
Address: 1 CIT DRIVE
City-St-Zip: LIVINGSTON, NJ 07039

Title: AS () Delete
Name: SEUFERT, LINDA M
Address: 1 CIT DRIVE
City-St-Zip: LIVINGSTON, NJ 07039

Title: TD () Delete
Name: VOTEK, GLENN A
Address: 1211 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: D () Delete
Name: ABBATE, THOMAS L
Address: 650 CIT DRIVE
City-St-Zip: LIVINGSTON, NJ 07039

Title: DEVP () Delete
Name: INGATO, ROBERT J
Address: 1 CIT DRIVE
City-St-Zip: LIVINGSTON, NJ 07039

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KNITTEL, JEFFREY
Address: 505 5TH AVE 12TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: SSVP (X) Change () Addition
Name: MANDELBAUM, ERIC
Address: 1 CIT DRIVE
City-St-Zip: LIVINGSTON, NJ 07039

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: VOTEK, GLENN A
Address: 1 CIT DRIVE
City-St-Zip: LIVINGSTON, NJ 07039

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LINDA SEUFERT

AS

04/27/2006

Electronic Signature of Signing Officer or Director

_____ Date