2	2007 FOR PROFI ANNUAI	IT CORPORA	TIO	N				юО
	MENT # P15519	<b>•</b> *** *			]			
1. Entity Nam THE CIT	GROUP/CAPITAL FINANC	CE, INC.					FILED	
Principal Plan	co of Business	Mailing Address		CO WE THIS	4	07 MAY	23 PM 1:40	
Principal Place of Business 1 CIT DRIVE		1 CIT DRIVE			1	ANT OF STATE (SSFE, FLORIDA		
LIVINGSTON, NJ 07039		MAILSTOP 1320-1 Livingston, NJ 07039						<b>.</b>
2. Principal Place of Business - No P.O. Box #		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.		05032007	Chg-P	CR2E034 (12/06)		
City & State		City & State			4. FEI Number	4. FEI Number Applied For 13-2913152 Not Applicable		
Zip Country		Zıp	Country			f Status Desired	□ \$8.75 Ad	ditional
	6. Name and Address of Current	t Registered Agent	1		7. Name and A	ddress of New	Fee Require Registered Agent	ed
C T CORPORATION SYSTEM				Name				
1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324				Street Address	(P.O. Box Number	is Not Acceptab	e)	
				City	· .		FL Zip Cod	le
8. The above	named entity submits this statement for	or the purpose of changing its	registere	ed office or registe	red agent, or both	, in the State of F		and accept
the obligat	tions of registered agent.							
SIGNATURE	Signature, typed or printed name of registered agers	t and title if applicable. (NOR	E. Registered	a Agent signature require	d when reinstaling)		DATE	
	LE NOW!!! FEE IS \$550.00 ue by September 14, 2007	9. Election Campai Trust Fund Cont		~ _ <b>~</b> ~	.00 May Be led to Fees		998 144 - A 41, 484	
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/C	HANGES TO OF	ICERS AND DIRECTOR	IS IN 11
TITLE	P KNITTEL, JEFFREY	Delete	TITLE NAME				Change	Addition
STREET ADDRESS	505 5TH AVE 12TH FLOOR		STREE	ET ADDRESS		<u>]</u> ]/0005	05507	00
CITY-ST-ZIP	NEW YORK, NY 10017 SSVP	Delete	CITY-	-ST-ZIP	• • •			Addition
NAME	MANDELBAUM, ERIC		. NAME		Mili		🗌 Change	
STREET ADDRESS CITY - ST - ZIP	1 CIT DRIVE LIVINGSTON, NJ 07039			et address St-Zip	1)0,01			
TITLE	AS	Delete	TITLE		- <u>-</u>		Change	Addition
NAME	SEUFERT, LINDA M		NAME					
STREET ADDRESS CITY-ST-ZIP	1 CIT DRIVE LIVINGSTON, NJ 07039			ET ADDRESS - ST - ZIP				
TITLE	TD	Delete	TITLE				Change	Addition
NAME	VOTEK, GLENN A		NAME	1				<b>—</b>
STREET ADDRESS CITY - ST - ZIP	1 CIT DRIVE LIVINGSTON, NJ 07039			ET ADDRESS ST-ZIP				
TITLE	D	X Delete	DILE				Change	Addition
NAME STREET ADDRESS	ABBATE, THOMAS L 650 CIT DRIVE	·	NAME					
CITY-ST-ZIP	LIVINGSTON, NJ 07039			ET ADDRESS ST- ZIP				
TITLE	DEVP	Deiete	TITLE				Change	Addition
NAME STREET ADDRESS	INGATO, ROBERT J 1 CIT DRIVE		NAME	TADDRESS				
CITY-ST-ZIP	LIVINGSTON, NJ 07039			ST-ZIP				
of the cor	certify that the information supplied with on this report or supplemental report i poration or the receiver or trustee emp or on an attachment with an address.	is true and accurate and that n inversed to execute this report	ny signati	ure shali have the	came lenal effect	as if made under	ooth that I am an official	or disector
SIGNAT	( VI-Ma Ale	Support LIN	M	M. SEUF	EAT	5/4/07	973.74	10.579
	SIGNA FORE AND TYPED OR	THE TRANE OF STONING OFFICER	UKDIRECT	ψн		Date	Dayone Phore •	15