

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

01 MAR 14 AM 9:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P 21403

1. Corporation Name

CIT TECHNOLOGIES CORPORATION

2. Principal Office Address

650 CIT DRIVE

Suite, Apt. #, etc.

City & State

LIVINGSTON, NJ

Zip

Country

07039

3. Mailing Office Address

SAME AS ITEM 2

Suite, Apt. #, etc.

City & State

Zip

Country

REINSTATEMENT 00-01

4. Date Incorporated or Qualified
To Do Business in Florida

10/21/1988

5. FEI Number

38-2756450

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)

1200 SOUTH PINE ISLAND RD

Suite, Apt. #, Etc.

City

PLANTATION

State

FL

Zip Code

33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Patrick A. Nolan

Patrick A. Nolan

REGISTERED AGENT MUST SIGN

Assistant Secretary

Date

3/13/2001

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PD	BRADLEY D NULLMEYER	650 CIT DRIVE	LIVINGSTON, NJ 07039
COO	LLOYD B MARKS	650 CIT DRIVE	LIVINGSTON, NJ 07039
V	ROBERT J INGATO	650 CIT DRIVE	LIVINGSTON, NJ 07039
T	GLENN A VOTEK	650 CIT DRIVE	LIVINGSTON, NJ 07039
S	ERIC S MANDELBAUM	650 CIT DRIVE	LIVINGSTON, NJ 07039
D	TIMOTHY D HAMMILL	650 CIT DRIVE	LIVINGSTON, NJ 07039

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Patrick A. Nolan

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/27/01

Date

973-740-5000

Daytime Phone #

2 of 2

List of Active Officers and Directors**CIT Technologies Corporation**

<u>Director</u>	<u>Title</u>
Timothy D. Hammill	Director
Bradley D. Nullmeyer	Director
Jeff Simon	Director
<u>Officer</u>	<u>Title</u>
William C Carey	Vice President & Assistant Secretary
Ed Kane	Authorized Signing Officer
- Eric S. Mandelbaum	Vice President and Assistant Secretary
- Lloyd B. Marks	Executive Vice President and Chief Operating Officer
Bruce Masterson	Vice President & Assistant Secretary
John R. Moore	Authorized Signing Officer
Kathy Nassaney	Authorized Signing Officer
Lynn Stenback	Vice President & Assistant Secretary
- Glenn A. Votek	Executive Vice President & Treasurer
- Bradley D. Nullmeyer	President
- Robert J. Ingato	Executive Vice President
Gary Ward	Executive Vice President
Frank Garcia	Senior Vice President
Jeff Simon	Senior Vice President
Barbara Callahan	Vice President
John R. Clark	Assistant Secretary
Andrew Feldstein	Assistant Secretary
Carol A. Jizmejian	Assistant Secretary

* ALL OFFICERS/DIRECTORS ARE LOCATED AT
THE CORPORATE ADDRESS