**FILED** 

## 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

## Sep 02, 2003 8:00 am Secretary of State DOCUMENT # P21403 09-02-2003 90182 041 \*\*\*550.00 1. Entity Name CIT TECHNOLOGIES CORPORATION Principal Place of Business Mailing Address 650 CIT DRIVE 650 CIT DRIVE LIVINGSTON NJ 07039 LIVINGSTON NJ 07039 IIS 2. Principal Place of Business 3. Mailing Address CIT DRIVE CITDRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 1320-1 City & State City & State Applied For 4. FEI Number 38-2756450 LIVINGSTON, NJ HVINGSTON, NJ Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 07039 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PRESIDENT Delete TITLE TITLE ☐ Change Addition GAMPER, ALBERT R JR. NAME NAME THOMAS B. HALLMAN 650 CIT DRIVE STREET ADDRESS STREET ADDRESS 1 GIT DRIVE LIVINGSTON NJ 07039 CITY-ST-ZIP CITY-ST-7IP LIVING STON, NOT 07039 TITLE COO TITLE ☐ Change ▼ Addition Delete ASST. SECRETARY NAME MARKS, LLOYD B NAME LINDA M. SEUFERT 650 CIT DRIVE STREET ADDRESS STREET ADDRESS I GIT BRIVE LIVINGSTON NJ 07039 LIVINGSTON, NJ 07039. CITY-ST-ZIP CITY-ST-7IP TREASURER DIRECTOR TITLE Change Delete TITLE ☐ Addition votek, glenn a NAME NAME STREET ADDRESS 650 CIT DRIVE STREET ADDRESS CITY-ST-ZIP LIVINGSTON NJ 07039 CITY-ST-7IP EXEC VP/DIRECTOR ☐ Delete Change TITLE TITLE ☐ Addition INGATO, ROBERT J NAME NAME 650 CIT DRIVE STREET ADDRESS STREET ADDRESS LIVINGSTON NJ 07039 CITY-ST-7IP CITY-ST-7IP 1P4 SECRETARY TITLE TITLE Delete Delete MANDELBAUM, ERIC S NAME NAME 650 CIT DRIVE STREET ADDRESS STREET ADDRESS LIVINGSTON NJ 07039 CITY-ST-ZIP CITY-ST-ZIP DIRECTOR TITLE Delete TITLE ☐ Change **Addition** THOMAS L'ABBATE HAMMILL, TIMOTHY D NAME NAME 650 CIT DRIVE I GIT DRIVE STREET ADDRESS STREET ADDRESS LIVINGSTON NJ 07039

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 10 or Block 11 if changed, or on an attachment with all other like empowered.

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

LIVINGSTON, NJ 09039