

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jul 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P24711** (4)

1. Corporation Name
THE CIT GROUP/SALES FINANCING, INC.

Principal Place of Business

Mailing Address

**650 CIT DRIVE
LIVINGSTON NJ 07039**

**650 CIT DRIVE
LIVINGSTON NJ 07039**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/13/1989

4. FEI Number

13-6131491

Applied For
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD** ☐ DELETE
NAME **EGAN, JAMES J., JR.**
STREET ADDRESS **882 BURNT MILLS ROAD**
CITY-ST-ZIP **BEDMINSTER NJ**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **V** ☐ DELETE
NAME **BAUERBAND, RICHARD**
STREET ADDRESS **715 S. METROPOLITAN**
CITY-ST-ZIP **OKLAHOMA CITY OK**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **V** ☐ DELETE
NAME **VENI, GAETANO N**
STREET ADDRESS **10 SANFORD RD**
CITY-ST-ZIP **BUDD LAKE NJ**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **VP** ☒ DELETE
NAME **ALKIRE, JOHN R**
STREET ADDRESS **7225 NW 118**
CITY-ST-ZIP **OKLAHOMA CITY OK**

4.1 TITLE **VP + Treasurer + Controller** ☐ Change ☒ Addition
4.2 NAME **Vincent Mollica**
4.3 STREET ADDRESS **1208 Mohogaw Road**
4.4 CITY-ST-ZIP **MANASSAQUAN, NJ 08736**

TITLE **VP** ☐ DELETE
NAME **CIFRESE, KAREN W.**
STREET ADDRESS **18110 WESTVIEW**
CITY-ST-ZIP **WHARTON NJ**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE **VP** ☐ DELETE
NAME **COFER, JAMES L.**
STREET ADDRESS **38 PARK ST UNIT A**
CITY-ST-ZIP **FLORHAM PARK NJ**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)

THE CIT GROUP/SALES FINANCING, INC.
 DELAWARE
 12-31-97

OFFICERS

<u>NAME</u>	<u>SOCIAL SECURITY</u>	<u>BUSINESS ADDRESS</u>
James J. Egan, Jr. President 41 Gatehouse Rd. Bedminster, NJ 07921	091-30-6982	650 CIT Drive Livingston, NJ 07039
Richard W. Bauerband Executive Vice President 30 Beech Ave. Madison, NJ 07940	010-42-3490	650 CIT Drive Livingston, NJ 07039
Gaetano N. Veni Executive Vice President 10 Sanford Rd. Budd Lake, NJ 07828	123-38-7292	650 CIT Drive Livingston, NJ 07039
John R. Alkire Senior Vice President 2212 Wildwood Terr. Edmond, OK 73034	305-58-6827	715 S. Metropolitan Ave. Oklahoma City, OK 73124
Norman H. Rosen Sr. V.P., Sec'y, & General Counsel 64 Franklin Street Englewood, NJ 07631	058-30-8067	650 CIT Drive Livingston, NJ 07039
Vincent Mollica V.P., Treasurer & Controller 1208 Mohegan Road Manasquan, NJ 08736	145-54-6889	650 CIT Drive Livingston, NJ 07039
Ann Beroza V.P. & Asst. Sec'y 71 Woodfield Dr. Short Hills, NJ 07078	551-86-7386	650 CIT Drive Livingston, NJ 07039
Ernest J. Cicconi Vice President 31 Seven Oaks Circle Madison, NJ 07940	138-58-7263	650 CIT Drive Livingston, NJ 07039
Karen W. Cifrese Vice President 18110 Westview Wharton, NJ 07885	148-46-8904	650 CIT Drive Livingston, NJ 07039
James L. Cofer Vice President 38 Park Street Unit 8-A Florham Park, NJ 07932	554-48-8304	650 CIT Drive Livingston, NJ 07039

THE CIT GROUP/SALES FINANCING, INC.
 DELAWARE
 12-31-97
 OFFICERS

<u>NAME</u>	<u>SOCIAL SECURITY</u>	<u>BUSINESS ADDRESS</u>
Fred E. Eddy Vice President 12121 Sierra Road Oklahoma City, OK 73162	234-56-8895	715 S. Metropolitan Ave. Oklahoma City, OK 73124
William J. Jesse Vice President 6212 Glenridge Charlotte, NC 28211	278-38-0550	5701 Executive Center Dr. Charlotte, NC 28211
Roger L. Mannasmith Vice President 5795 Summit Drive Rocklin, CA 95677	545-64-0475	6324 Fair Oaks Blvd. Carmichael, CA 95608
George Romanello Vice President 210 Pelham Road New Rochelle, NY 10805	097-28-8324	650 CIT Drive Livingston, NJ 07039
Donald R. Smith Vice President 2304 Berryhill Circle Edmond, OK 73034	258-48-3033	715 S. Metropolitan Ave. Oklahoma City, OK 73124
David P. Thwaites Vice President 60 Woodcrest Dr. New Providence, NJ 07974	476-80-3168	650 CIT Drive Livingston, NJ 07039
Kevin R. Walsh Vice President & Asst. Secretary 904 N. Broadway #42W Yonkers, NY 10701	133-50-0426	650 CIT Drive Livingston, NJ 07039
Joseph F. Bane Asst. V.P. 2560 Cypress Avenue Norman, OK 73072	441-42-6201	715 S. Metropolitan Ave. Oklahoma City, OK 73124
Charles R. Coble Asst. V.P. 11212 Markwell Drive Oklahoma City, OK 73162	544-62-7714	715 S. Metropolitan Ave. Oklahoma City, OK 73124
Winifred Law Asst. Vice President 12 Birchwood Lane Boonton Twp., NJ 07005	031-54-8219	650 CIT Drive Livingston, NJ 07039

THE CIT GROUP/SALES FINANCING, INC.
DELAWARE
12-31-97

OFFICERS

<u>NAME</u>	<u>SOCIAL SECURITY</u>	<u>BUSINESS ADDRESS</u>
Theresa Mastrobattista Asst. V.P. 1 Maugtaug Trail Andover, NJ 07821	145-64-2728	650 CIT Drive Livingston, NJ 07039
Steven H. Michell Asst. Vice President 5800 East Lake Drive #730 Lisle, IL 60532	266-47-3490	2190 Gladstone Court Glendale Heights, IL 60139
Robert J. Winstead Asst. Vice President 4403 Briarcrest Norman, OK 73072	444-40-9993	715 S. Metropolitan Ave. Oklahoma City, OK 73124
Corinne M. Taylor Asst. Sec. & Asst. Treas. 77 Colt Road Summit, NJ 07901	141-38-5313	650 CIT Drive Livingston, NJ 07039
Kathleen Nassaney Attorney-In-Fact 43 Sherbrook Dr. Rockaway, NJ 07866	155-64-0531	650 CIT Drive Livingston, NJ 07039
Edward J. Kane Attorney-In-Fact 70 Susan Lane Circleville, NY 10919	100-40-8943	650 CIT Drive Livingston, NJ 07039

THE CIT GROUP/SALES FINANCING, INC.
DELAWARE
12-31-97

DIRECTORS

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Richard W. Bauerband Executive Vice President 30 Beech Ave. Madison, NJ 07940	010-42-3490	650 CIT Drive Livingston, NJ 07039
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