

**2000 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Jun 08, 2000 8:00 am**  
**Secretary of State**

06-08-2000 90022 014 \*\*\*150.00

**DOCUMENT #** P28027  
**1. Entity Name**  
 CIT LENDING SERVICES CORPORA  
 NEWCOURT COMMERCIAL FINANCE CORPORATION

**Principal Place of Business**      **Mailing Address**  
 650 CIT DRIVE  
 LIVINGSTON NJ 07039-5795

**2. Principal Place of Business**      **3. Mailing Address**  
 Suite, Apt. #, etc.      Suite, Apt. #, etc.  
 City & State      City & State

**4. FEI Number**      **Applied For**  
 22-3014356       Not Applicable  
**5. Certificate of Status Desired**       **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**  
 CT CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION, FL 33324

**7. Name and Address of New Registered Agent**  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City      **FL**      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.**  
 SIGNATURE \_\_\_\_\_  
 Signature, typed or printed name of registered agent and title if applicable.      (NOTE: Registered Agent signature required when reinstating)      DATE \_\_\_\_\_

**9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.**        
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

**10. Election Campaign Financing Trust Fund Contribution.**       **\$5.00 May Be Added to Fees**

**11. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY - ST - ZIP	SEE ATTACHED LIST <input type="checkbox"/> Delete
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**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY - ST - ZIP	SEE ATTACHED LIST <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SEE ATTACHED LIST <input type="checkbox"/> Change <input type="checkbox"/> Addition
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**13. 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 11 or Block 12 if changed or on an attachment with an address, with all other like empowered.**

**SIGNATURE:** *Louis DeVico*      **LOUIS DeVICO**      **4-27-00**      **973-740-5000**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

CR2E034 (9/99)

PA 8027  
 B0089137

**Newcourt Commercial Finance Corporation**  
 22-3014356  
**List of Officers and Directors**

**Officers**

<b>Name &amp; Title</b>	<b>SSN</b>	<b>Businesss Address</b>
<b>Bradley D. Nullmeyer</b> <i>President</i>	462-73-1076	2 Gatehall Drive Parsippany, NJ 07054
<b>David D. McKerroll</b> <i>Executive Vice President and Chief Operating Officer - Capital Markets</i>	465-19-8802	207 Queens Quay West, Suite 700 Toronto, ON M5J 1A7 CANADA
<b>John J. Canning</b> <i>Executive Vice President and Chief Operating Officer - Business Finance</i>	044-32-4480	2 Gatehall Drive Parsippany, NJ 07054
<b>Borden D. Rosiak</b> <i>Executive Vice President and Chief Financial Officer</i>	426-20-1935	2 Gatehall Drive Parsippany, NJ 07054
<b>Robert J. Ingato</b> <i>Executive Vice President</i>	156-54-4928	2 Gatehall Drive Parsippany, NJ 07054
<b>Sara R. McAuley</b> <i>Executive Vice President and Corporate Resources Officer</i>	322-54-2482	2 Gatehall Drive Parsippany, NJ 07054
<b>Glenn A. Votek</b> <i>Executive Vice President and Treasurer</i>	136-52-5671	650 CIT Drive Livingston, NJ 07039
<b>John G. Jakolev</b> <i>Executive Vice President - Taxation</i>	434-62-5950	207 Queens Quay West, Suite 700 Toronto, ON M5J 1A7 CANADA
<b>Harold Reiter</b> <i>Senior Vice President, Asset Recovery</i>		207 Queens Quay West, Suite 700 Toronto, ON M5J 1A7 CANADA
<b>Paul W. Scharpf</b> <i>Senior Vice President</i>		650 CIT Drive Livingston, NJ 07039
<b>George I. Fiore</b> <i>Vice President</i>		650 CIT Drive Livingston, NJ 07039
<b>Neil G. Markowitz</b> <i>Vice President and Assistant Secretary</i>		650 CIT Drive Livingston, NJ 07039
<b>James P. Shanahan</b> <i>Vice President and Assistant Secretary</i>		650 CIT Drive Livingston, NJ 07039
<b>William Carey</b> <i>Vice President</i>	139-58-0086	2 Gatehall Drive Parsippany, NJ 07054
<b>John P. Sirico, II</b> <i>Vice President and Assistant Secretary</i>	133-40-0916	2 Gatehall Drive Parsippany, NJ 07054
<b>Eric Mandelbaum</b> <i>Assistant Secretary</i>	139-56-5475	2 Gatehall Drive Parsippany, NJ 07054

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Newcourt Commercial Finance Corporation  
22-3014356  
List of Officers and Directors

<b>Francis X. Chaffiotte</b> <i>Assistant Secretary</i>	155-50-2186	2 Gatehall Drive Parsippany, NJ 07054
<b>John C. Chobot</b> <i>Assistant Secretary</i>	109-38-6806	2 Gatehall Drive Parsippany, NJ 07054
<b>Douglas P. Trump</b> <i>Assistant Secretary</i>	195-36-5669	2 Gatehall Drive Parsippany, NJ 07054
<b>Kathleen M. Pacheco</b> <i>Assistant Secretary</i>		2 Gatehall Drive Parsippany, NJ 07054
<b>Mark Brower</b> <i>Assistant Treasurer</i>	153-42-2206	650 CIT Drive Livingston, NJ 07039
<b>William Rodgers</b> <i>Director, Federal Taxes</i>	140-50-1704	650 CIT Drive Livingston, NJ 07039
<b>Louis DeVico</b> <i>Director, State Income Taxes</i>	084-42-2467	650 CIT Drive Livingston, NJ 07039

**Directors**

<b>Name</b>	<b>SSN</b>	<b>Business Address</b>
<b>Bradley D. Nullmeyer</b>	462-73-1076	2 Gatehall Drive Parsippany, NJ 07054