

**FILED**  
**May 24, 1999 8:00 am**  
**Secretary of State**

05-24-1999 90029 038 \*\*\*150.00

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1999</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State <b>DIVISION OF CORPORATIONS</b>
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**DOCUMENT # P36472 (9)**

1. Corporation Name

*The CIT Group/Capital Transportation, Inc.*

Principal Place of Business

*c/o Tax Dept.  
 650 CIT Drive  
 Livingston, NJ 07039*

Mailing Address

*c/o Tax Dept.  
 650 CIT Drive  
 Livingston, NJ 07039*

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

*8/27/1991*

4. FEI Number

*22-3020239*

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional Fee Required6. Election Campaign Financing Trust Fund Contribution ☐**\$5.00** May Be Added to Fees8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

City &amp; State

23

Zip Country

24

City &amp; State

27

Zip Country

28

30

9. Name and Address of Current Registered Agent

*CT Corporation Systems  
 1200 S. Pine Island Road  
 Plantation, FL 33324*

10. Name and Address of New Registered Agent

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

TITLE ☐ DELETE
*See List Attached*

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

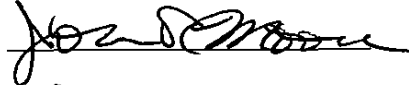
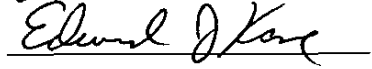

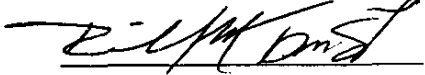
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall 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.

SIGNATURE: *Kathleen Harsanyi**4/27/99*

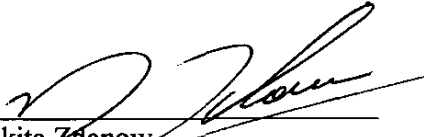
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Doc# P36472(9)

SIGNATURE AUTHORITY

KNOW ALL MEN BY THESE PRESENTS, that the undersigned President of The CIT Group/Capital Transportation, Inc., a Delaware corporation (the "Corporation"), hereby constitutes and appoints each individual set forth below as the Corporation's or his true and lawful attorney-in-fact and agent for the Corporation or him and in the Corporation's or his name, place, and stead, to execute on behalf of the Corporation any and all agreements, documents, certificates and instruments necessary or appropriate to effectuate (i) the preparation and filing of federal, state and local income and other tax returns, (ii) the preparation of responses to inquiries and audits by any federal, state or local tax authorities, (iii) the preparation, filing and maintenance of reports or returns with respect to qualifications to do business, business licenses and similar qualifications or licenses, and (iv) the registration of statutory agents, with power where appropriate to affix the corporate seal of the Corporation and to attest to said seal, and hereby ratifies and confirms all that each said attorney-in-fact and agent may lawfully do or cause to be done by virtue hereby.

<u>NAME</u>	<u>TITLE</u>	<u>SIGNATURE</u>
John R. Moore	Vice President, The CIT Group, Inc. (NJ)	
Edward J. Kane	Vice President, The CIT Group, Inc. (NJ)	
Kathleen Nassaney	Assistant Vice President, The CIT Group, Inc. (NJ)	
Richard M. Tansi	Manager, The CIT Group, Inc. (NJ)	

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on the 1st.  
day of Oct., 1998.

  
Nikita Zdanow

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THE CIT GROUP/CAPITAL TRANSPORTATION, INC.  
OFFICERS & DIRECTORS LIST  
As of 12-31-98

Page 1 of 3

<u>Name</u>	<u>Social Security #</u>	<u>Business Address</u>
Nikita Zdanow President & Chief Executive Officer 10 Chelmsford Dr. Muttontown, NY 11545	117-30-8401	1211 Ave. of the Americas New York, NY 10036
Charles J. Knittel Exec. Vice President 58 Oak Hill Dr. Wayne, NJ 07470	210-50-6616	1211 Ave. of the Americas New York, NY 10036
Victoria McManus Sr. Vice President 1 West Field Road Mendham, NJ 07945	109-48-3108	1211 Ave. of the Americas New York, NY 10036
Leo R. Sheer Sr. Vice President, General Counsel & Secretary 301 East 78 St. Apt. 8-B New York, NY 10021	104-38-5574	1211 Ave. of the Americas New York, NY 10036
Jean B. Stein Sr. Vice President 7 Oak Crest Lane Hastings-on-the-Hudson, NY 10706	058-40-3817	1211 Ave. of the Americas New York, NY 10036
William K. Barrows Vice President Controller 11 Crescent Dr. Whippany, NJ 07971	152-54-9219	650 CIT Drive Livingston, NJ 07039
Ira Finkelson Vice President & Asst. Secretary 60 Echo Lane Larchmont, NY 10538	113-32-3054	1211 Ave. of the Americas New York, NY 10036

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THE CIT GROUP/CAPITAL TRANSPORTATION, INC.  
OFFICERS & DIRECTORS LIST  
As of 12-31-98  
Directors

Page 3 of 3

<u>Name</u>	<u>Social Security #</u>	<u>Business Address</u>
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Nikita Zdanow 10 Chelmsford Drive Muttontown, NY 11545	117-30-8401	1211 Ave. of the Americas New York, NY 10036
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

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