2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # P36472** May 24, 2000 8:00 am Secretary of State THE CIT GROUP/CAPITAL TRANSPORTATION, INC. 05-24-2000 90062 037 ***150.00 Principal Place of Business Mailing Address C/O TAX DEPT C/O TAX DEPT 650 CIT DRIVE 650 CIT DRIVE LIVINGSTON NJ 07039 LIVINGSTON NJ 07039-5703 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 22-3020239 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Added to Fees Trust Fund Contribution. .: (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change ☐ Addition **PCEO** TITLE Delete TITLE ZDANOW, NIKITA NAME NAME STREET ADDRESS STREET ADDRESS 10 CHLEMSFORD DR CITY-ST-ZIP CITY-ST-7IP MUTTONTOWN NY 11545 EVP ☐ Change Addition 🔀 Delete TITLE SGCS TITLE Knittel, Charles J NAME SHEER, LEO R 11711 Avenue of the Americas STREET ADDRESS STREET ADDRESS 301 E 78 ST APT 8-B CITY-ST-ZIP CITY-ST-ZIP New YORK, NY 10036 **NEW YORK NY 10021** ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME MCMNUS, VICTORIA NAME STREET ADDRESS 1211 AVENUE OF THE AMERICAS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** VP Change ☐ Addition ☐ Delete TITLE TITLE NAME BARROWS, WILLIAM K NAME STREET ADDRESS STREET ADDRESS 650 CIT DRIVE CITY-ST-ZIP CITY-ST-ZIP LIVINGSTON NJ Change ☐ Addition SVGC Delete TITLE NAME NAME SHEER, LEO R. STREET ADDRESS STREET ADDRESS 1211 AVE. OF THE AMERICAS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10036** ☐ Addition Change **VPAS** ☐ Delete TITLE TITLE NAME FINKELSON, IRA NAME STREET ADDRESS STREET ADDRESS 1211 AVE. OF THE AMERICAS CITY-ST-7IP CITY-ST-ZIP **NEW YORK NY 10036** 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.

Date

Daytime Phone #

P36472 A0064570

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

Name	Social Security #	Business Address
Richard J. O'Neill Vice President - Credit 8 Livingston Avenue Edison, NJ 08820	157-30-4322	1211 Ave. of the Americas New York, NY 10036
Karen Scowcroft Vice President & Asst. Secretary 215 East 68 th St. Apt. 4Z New York, NY 10021	524-60-8774	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

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

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