

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P36472

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: THE CIT GROUP/CAPITAL TRANSPORTATION, INC.

Current Principal Place of Business:

C/O TAX DEPT
650 CIT DRIVE
LIVINGSTON, NJ 07039

New Principal Place of Business:

C/O TAX DEPT
1 CIT DRIVE
LIVINGSTON, NJ 07039

Current Mailing Address:

C/O TAX DEPT
650 CIT DRIVE
LIVINGSTON, NJ 07039

New Mailing Address:

C/O TAX DEPT
1 CIT DRIVE
LIVINGSTON, NJ 07039

FEI Number: 22-3020239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZDANOW, NIKITA
Address: 1211 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: EVP () Delete
Name: KNITTEL, CHARLES J
Address: 11211 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: V () Delete
Name: GALAINI, BARBARA
Address: 650 CIT DRIVE
City-St-Zip: LIVINGSTON, NJ 07039

Title: VD () Delete
Name: BARROWS, WILLIAM K
Address: 650 CIT DRIVE
City-St-Zip: LIVINGSTON, NJ 07039

Title: SVGC () Delete
Name: SHEER, LEO R.
Address: 1211 AVE. OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: VS () Delete
Name: SHEER, LEO
Address: 1211 AVE. OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: GALAINI, BARBARA
Address: 1 CIT DRIVE
City-St-Zip: LIVINGSTON, NJ 07039

Title: V (X) Change () Addition
Name: BARROWS, WILLIAM K
Address: 1 CIT DRIVE
City-St-Zip: LIVINGSTON, NJ 07039

Title: VAT (X) Change () Addition
Name: STEVENSON, SCOTT
Address: 1 CIT DRIVE
City-St-Zip: BOCA RATON, FL 33486

Title: D (X) Change () Addition
Name: GAMPER, ALBERT R JR.
Address: 1 CIT DRIVE
City-St-Zip: LIVINGSTON, NJ 07039

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT STEVENSON

VAT

04/25/2002

Electronic Signature of Signing Officer or Director

_____ Date