

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 09, 2003 8:00 am
Secretary of State

09-09-2003 90027 035 ***550.00

DOCUMENT # P36472

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



Principal Place of Business
C/O TAX DEPT --
1 CIT DRIVE
LIVINGSTON NJ 07039

Mailing Address
C/O TAX DEPT
1 CIT DRIVE
LIVINGSTON NJ 07039

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1320-1

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **22-3020239**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **ZDANOW, NIKITA**
STREET ADDRESS **1211 AVE OF THE AMERICAS**
CITY-ST-ZIP **NEW YORK NY 10036**

TITLE **PRESIDENT + CEO** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **EVP** ☒ Delete
NAME **KNITTEL, CHARLES J**
STREET ADDRESS **11211 AVENUE OF THE AMERICAS**
CITY-ST-ZIP **NEW YORK NY 10036**

TITLE **VICE PRESIDENT & SECRETARY** ☐ Change ☒ Addition
NAME **ERIC S. MANDELBAUM**
STREET ADDRESS **1 CIT DRIVE**
CITY-ST-ZIP **LIVINGSTON, NJ 07039**

TITLE **V** ☒ Delete
NAME **GALAINI, BARBARA**
STREET ADDRESS **1 CIT DRIVE**
CITY-ST-ZIP **LIVINGSTON NJ 07039**

TITLE **ASST- SECRETARY** ☐ Change ☒ Addition
NAME **LINDA M. SEUFERT**
STREET ADDRESS **Same as above**
CITY-ST-ZIP

TITLE **V** ☒ Delete
NAME **BARROWS, WILLIAM K**
STREET ADDRESS **1 CIT DRIVE**
CITY-ST-ZIP **LIVINGSTON NJ 07039**

TITLE **TREASURER / DIRECTOR** ☐ Change ☒ Addition
NAME **GLENN A. VOTEK**
STREET ADDRESS **Same as above**
CITY-ST-ZIP

TITLE **VAT** ☒ Delete
NAME **STEVENSON, SCOTT**
STREET ADDRESS **1 CIT DRIVE**
CITY-ST-ZIP **BOCA RATON FL 33486**

TITLE **EVP / DIRECTOR** ☐ Change ☒ Addition
NAME **ROBERT J. INGATO**
STREET ADDRESS **Same as above**
CITY-ST-ZIP

TITLE **D** ☒ Delete
NAME **GAMPER, ALBERT R JR.**
STREET ADDRESS **1 CIT DRIVE**
CITY-ST-ZIP **LIVINGSTON NJ 07039**

TITLE **DIRECTOR** ☐ Change ☒ Addition
NAME **THOMAS L. ABBATE**
STREET ADDRESS **Same as above**
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Eric S. Mandelbaum* **ERIC S. MANDELBAUM** **8/13/2003** **973-740-5796**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/03)