

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 03, 2003 8:00 am
Secretary of State

02-03-2003 90135 018 ***150.00

DOCUMENT # P36728

1. Entity Name
CIT SMALL BUSINESS LENDING CORPORATION



Principal Place of Business
**1 CIT DRIVE
LIVINGSTON NJ 07039
US**

Mailing Address
**1 CIT DRIVE
LIVINGSTON NJ 07039
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **22-3140078**

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

**C T 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. 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 \$150.00

After May 1, 2003 Fee will be \$550.00

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CANNING, JOHN 1 CIT DRIVE LIVINGSTON NJ 07039 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T VOTEK, GLENN 1 CIT DRIVE LIVINGSTON NJ 07039 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAT STEVENSON, SCOTT ONE TOWN CENTER ROAD BOCA RATON FL 33486 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ECCLESTON, BRENDAN 1 CIT DRIVE LIVINGSTON NJ 07039 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LANGWORTHY, RICHARD 1 CIT DRIVE LIVINGSTON NJ 07039 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached List <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Brendan Eccleston

1-27-03

Date

973-422-6002

Daytime Phone #

CR2E034 (10/02)

Attachment
P36728
33000781

CIT Small Business Lending Corporation

DIRECTORS

	Title
John J. Canning	Director
Brendan Eccleston	Director
Richard Edelman	Director

OFFICERS

	Title
John J. Canning	President
Daniel J. Caudle	Vice President & Controller
Brendan Eccleston	Vice President & Assistant Chief Counsel
Richard Edelman	Vice President
Richard L. Langworthy	Vice President
Christian E. Lehnies	Vice President
Cynthia Mazzetta	Vice President
Keith A. Stroever	Vice President
Stephen Ogden	Assistant Vice President
Peter D. Schaeffler	Assistant Vice President
Pamela K. Scott	Assistant Vice President
Glenn A. Votek	Treasurer
Brendan Eccleston	Secretary
Robert J. Ingato	Assistant Secretary
Eric S. Mandelbaum	Assistant Secretary

Address: 1 CIT Drive
Livingston, NJ 07039