

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28027

Entity Name: CIT LENDING SERVICES CORPORATION

Current Principal Place of Business:

1 CIT DRIVE
LIVINGSTON, NJ 07039

Current Mailing Address:

1 CIT DRIVE
#2108-A
LIVINGSTON, NJ 07039

FEI Number: 22-3014356

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title AVP
Name SEUFERT, LINDA M
Address 1 CIT DRIVE
City-State-Zip: LIVINGSTON NJ 07039

Title S/DI
Name PAUL, CHRISTOPHER H
Address 1 CIT DRIVE
City-State-Zip: LIVINGSTON NJ 07039

Title PRES
Name HUDAK, JAMES L
Address 1 CIT DRIVE
City-State-Zip: LIVINGSTON NJ 07039

Title TR/D
Name VOTEK, GLENN
Address 1 CIT DRIVE
City-State-Zip: LIVINGSTON NJ 07039

Title EVP
Name INGATO, ROBERT J
Address 1 CIT DRIVE
City-State-Zip: LIVINGSTON NJ 07039

I hereby 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 all other like empowered.

SIGNATURE: LINDA M SEUFERT

AVP

05/07/2013

Electronic Signature of Signing Officer/Director Detail

Date