

2015 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 VP & ASST. SECRETARY
Name SEUFERT, LINDA M
Address 1 CIT DRIVE
City-State-Zip: LIVINGSTON NJ 07039

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

Title PRESIDENT
Name HUDAK, JAMES L
Address 11 WEST 42ND STREET
City-State-Zip: LIVINGSTON NY 10036

Title TRES-CONTR
Name CARLSON, MARK A
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

VP & ASST. SECRETARY

04/29/2015

Electronic Signature of Signing Officer/Director Detail

Date