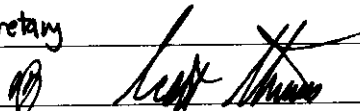


No. C 85098	Due no later than Oct 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CIT TECHNOLOGIES CORPORATION <u>Mailing Address:</u> Tax Department, 8 th Floor PO Box 3038 Boca Raton, FL 33431-0938	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Name, Secretary and Directors.																										
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 25%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="text-align: center; vertical-align: top;">Director</td> <td style="vertical-align: top;">Brad McGee</td> <td style="vertical-align: top;">One Tyco Park Exeter, NH 03833</td> <td style="vertical-align: top;">Boca Raton, FL</td> <td style="vertical-align: top;">33486</td> <td style="vertical-align: top;">650 CIT Drive Livingston, NJ 07039</td> </tr> <tr> <td></td> <td style="vertical-align: top;">VP / Asst. Treasurer</td> <td style="vertical-align: top;">Eric Mandelbaum</td> <td></td> <td></td> <td style="vertical-align: top;">650 CIT Drive Livingston, NJ 07039</td> </tr> <tr> <td></td> <td style="vertical-align: top;">President</td> <td style="vertical-align: top;">Albert Gamper, Jr.</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Director	Brad McGee	One Tyco Park Exeter, NH 03833	Boca Raton, FL	33486	650 CIT Drive Livingston, NJ 07039		VP / Asst. Treasurer	Eric Mandelbaum			650 CIT Drive Livingston, NJ 07039		President	Albert Gamper, Jr.					
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5. Organized Under the Laws of: <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;"> MICHIGAN C 85098 </div> <div style="text-align: center;"> 6. Signature  Name (Typed or Printed) Scott Stevenson Vice President/Asst. Treasurer </div> <div style="text-align: center;"> Date 10/31/01 </div> </div>																										