

No. C 83738	Due no later than Apr 30, 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	1. Mailing Address - Correct in this box, if applicable CIT TECHNOLOGY FINANCING SERVICES, 650 CIT Drive 2 GATEHILL DR CORP EX DEPT PARSIPPANY, NJ 07054		3. New Registered Agent Signature		
NO FILING FEE IF RECEIVED BY DUE DATE	Livingston NJ 07039				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	Bradley Nullmeyer	650 CIT Drive	Livingston	NJ	07039
Exec. V.P.	Robert Ingato				
Sec.	Anne Beroza				
Treas.	Glenn Votek				
<u>Directors:</u> Timothy Hammill Bradley Nullmeyer					
5. Organized Under the Laws of:	6. Signature Name (Typed or Printed) <u>Vincent Carangelo</u> Date <u>5/4/01</u> Title <u>MASSACHUSETTS</u> <u>AUTHORIZED SIGNATORY</u>				
MASSACHUSETTS C 83738					