

No. C 29400

Annual Report Form
Due No Later Than November 30, 1998CT CORPORATION SYSTEM
300 N. 6TH ST.

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

C.I.T. LEASING CORPORATION
TAX DEPARTMENT
650 C.I.T. DRIVE

LIVINGSTON

NJ 07039

BOISE

ID 83701

3. Organized Under the Laws of:

DE

C 29460

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
-
- Limited Liability Companies: Enter Names and Addresses of
- ☐
- Managers or
- ☐
- Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
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List Attached

5. Signature of New Registered Agent

6.

Signature

Name (Typed or Printed)

Kathleen Massaney

Kathleen Massaney

Date

Title

11/9/98

Attorney In Fact

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

406

C.I.T. Leasing Corporation
Officers & Directors
As of 12/31/97

<u>Officers</u>	<u>Title</u>	<u>S.S. #</u>	<u>Business Address</u>	<u>Home Address</u>
Robert J. Merritt	Pres. & CEO		650 CIT Drive Livingston, NJ 07039	57 Hodge Road Princeton, NJ 08540
John A. Fall	Sr. V.P., Sec'y & Gen. Counsel		650 CIT Drive Livingston, NJ 07039	1 Uptom Pine Road Lebanon, NJ 08833
Paul F. Hughes	Sr. V.P. & Treas. Controller & Asst. Sec'y.		650 CIT Drive Livingston, NJ 07039	99 Harter Road Morristown, NJ 07960
Thomas L. Abbate	Exec. V.P.		650 CIT Drive Livingston, NJ 07039	34 Deberg Drive Old Tappan, NJ 07675
John Burr	Exec. V.P.		5160 Wiley Post Way, Suite 240 Salt Lake City, UT 84116	112 East Durfee Grantsville, UT 84092
Richard H. Crofton	Senior V.P.		2110 Walnut Hill Ln. Suite 260, Irving, TX 75038	1820 Huron Trail Plano, TX 75075
Gary K. Gusoff	Exec. V.P.		650 CIT Drive Livingston, NJ 07039	16 Prospect Road Livingston, NJ 07039
George J. Fiore	V.P.		650 CIT Drive Livingston, NJ 07039	4 Forest Street Chatham, NJ 07928

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Officers & Directors
As of 12/31/97

<u>Officers</u>	<u>S.S. #</u>	<u>Title</u>	<u>Business Address</u>	<u>Home Address</u>
Charles W. Nickerson	██████████	V.P.	650 CIT Drive Livingston, NJ 07039	10 Brainerd Rd. Summit, NJ 07901
Robert D. Cianuciulli	██████████	Asst. Sec'y	650 CIT Drive Livingston, NJ 07039	56 Liberty Place Weehawken, NJ 07087
Joseph R. Albano	██████████	Asst. Contr., Asst. Sec'y & Asst. Treas.	650 CIT Drive Livingston, NJ 07039	23 Sylvan Road Verona, NJ 07044
Stephen McNally	██████████	Asst. Contr.	650 CIT Drive Livingston, NJ 07039	2248 Shawnee Path Scotch Plains, NJ 07090
Kathy Nassaney	██████████	Attorney- In-Fact	650 CIT Drive Livingston, NJ 07039	43 Sherbrook Dr. Rockaway, NJ 07866
Edward J. Kane	██████████	Attorney- In-Fact	650 CIT Drive Livingston, NJ 07039	70 Susan Ln. Circleville, NY 10919

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Officers & Directors
As of 12/31/97

<u>Officers</u>	<u>Title</u>	<u>S.S. #</u>	<u>Business Address</u>	<u>Home Address</u>
Robert J. Merritt	Director	[REDACTED]	650 CIT Drive Livingston, NJ 07039	57 Hodge Road Princeton, NJ 08540
John Burr	Director	[REDACTED]	5160 Wiley Post Way, Suite 240 Salt Lake City, UT 84116	112 East Durfee Grantsville, UT 84092
Thomas L. Abbate	Director	[REDACTED]	650 CIT Drive Livingston, NJ 07039	34 Deberg Drive Old Tappan, NJ 07675
John A. Fall	Director	[REDACTED]	650 CIT Drive Livingston, NJ 07039	1 Uptom Pine Road Lebanon, NJ 08833
Gary K. Gusoff	Director	[REDACTED]	650 CIT Drive Livingston, NJ 07039	16 Prospect Road Livingston, NJ 07039
Albert R. Gamper	Director	[REDACTED]	650 CIT Drive Livingston, NJ 07039	31 Northern Drive Short Hills, NJ 07078
William O'Grady	Director	[REDACTED]	650 CIT Drive Livingston, NJ 07039	1006 Buckingham Way Yardley, PA 19067
Joseph M. Leone	Director	[REDACTED]	650 CIT Drive Livingston, NJ 07039	978 Arapaho Trail Franklin Lakes, NJ 07417
Thomas J. O'Rourke	Director	[REDACTED]	650 CIT Drive Livingston, NJ 07039	37 Tanglewood Drive Summit, NJ 07901
Joseph A Pollicino	Director	[REDACTED]	1211 Ave. of the Americas New York, NY 10036	93 Summit Drive Mahasset, NY 10030