

Nq. W 3501

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

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than Jan 31, 2001
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

EQUIPMENT DEALERS CREDIT COMPANY, L
CORP INCOME TAX
~~2 GATEHALL DRIVE~~
650 CIT Drive
~~PARSIPPANY, NJ 07054~~
Livingston, NJ 07039

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

Office held

Name

Street or P.O. Address

City

State

Zip

see attached

5. Organized Under the Laws of:

DELAWARE
W 3501

6.

Signature

Name (Typed or Printed)

Vincent Carangelo

VINCENT CARANGELO

Date:

11-30-00

Title:

AUTHORIZED
SIGNATORY

Issued 11/24/2000

Do Not Tape or Staple

List of Active Officers and Directors

Equipment Dealers Credit Company, LLC

Business Address650 CIT Drive
Livingston, NJ 07039DirectorBradley D. Nullmeyer
Alan Parkinson
Demar Riesterer
Bill RutledgeTitleDirector
Director
Director
DirectorOfficerVincent Carangelo
Jeff Flora
Ed Kane
Robert J. McCarthy
Jack Moore
Kathy Nassaney
William Rodgers
Scott Boyes
Robert J. Hicks
Gary MankeTitleDirector, State Income Taxes/Authorized Signatory
Vice President and Assistant Secretary
Vice President Tax Planning and Compliance
Senior Vice President, General Counsel & Secretary
Vice President, Taxes
Vice President State and Local Taxes
Director, Federal Taxes
Vice President
Vice President
Vice PresidentBradley Nullmeyer

Date of Birth: 01/03/1960

Home Address: 2 Stevens Road
Mendham, NJ 07945Demar RiestererBusiness
Address:Bill RutledgeBusiness
Address:Vincent Carangelo

Date of Birth: 10/5/59

Home Address: 307 Chaucer Drive
Berkeley Hts. NJ 07922Jeff FloraBusiness
Address:Home Address: 5405 W. 97 Cir. Overland Park
Kansas, MI 66207Robert McCarthy

List of Active Officers and Directors

Home Address: 22 Elizabeth Road
Hopkinton, MA 01748

Scott Boyes

Date of Birth: 12/06/1950

Home Address: 368 Princess Avenue
Toronto, ONT N2N 3S7

Gary Manke

Business
Address: