

No. C 84783

Annual Report Form 1996
Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX
C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE ID 83701

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080
NO FEE REQUIRED
** FINAL NOTICE **

1. Mailing Address - Please Correct, If Not Correct
CIT GROUP/CAPITAL EQUIPMENT
N ZDANOW
650 C.I.T. DR
LIVINGSTON NJ 07039

3. Organized Under the Laws of:
DE C 84783

4. Corporations: Enter Names and 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
(List Attached)					

5. NATURE OF BUSINESS
LOANS & LEASING

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.
Signature *Peter Oselador* Date 10/29/96
Name (Typed or Printed) Peter Oselador Title Attorney-In-Fact

ISSUED: 10-05-1996

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↓ DO NOT TAPE OR STAPLE ↓

THE CIT GROUP/CAPITAL EQUIPMENT FINANCING, INC.
OFFICERS & DIRECTORS LIST
As of 12-31-95

<u>Name</u>	<u>Social Security</u>	<u>Business Address</u>
Nikita Zdanow President & Chief Executive Officer 10 Chelmsford Dr. Muttontown, NY 11545	██████████	1211 Ave. of the Americas New York, NY 10036
Leo R. Sheer Sr. Vice President, General Counsel & Secretary 301 East 78 Street Apt. 8-B New York, NY 10021	██████████	1211 Ave. of the Americas New York, NY 10036
Elmo W. Chin Vice President 98 High Street Randolph, NJ 07869	██████████	1211 Ave. of the Americas New York, NY 10036
George Finguerra Sr. Exec. Vice President 835 Jerome Court Westbury, NY 11590	██████████	1211 Ave. of the Americas New York, NY 10036
Ira Finkleson Vice President & Asst. Gen. Counsel 60 Echo Lane Larchmont, NY 10538	██████████	1211 Ave. of the Americas New York, NY 10036
Charles J. Knittel Exec. Vice President 58 Oak Hill Dr. Wayne, NJ 07470	██████████	1211 Ave. of the Americas New York, NY 10036

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 OFFICERS & DIRECTORS LIST
 As of 12-31-95

<u>Name</u>	<u>Social Security #</u>	<u>Business Address</u>
Jean B. Stein Sr. Vice President 7 Oak Crest Lane Hastings on the Hudson NY 10706	[REDACTED]	1211 Ave. of the Americas New York, NY 10036
Richard J. O'Neill Vice President 8 Livingston Avenue Edison, NJ 08820	[REDACTED]	1211 Ave. of the Americas New York, NY 10036
Patricia M. Rosenberg Vice President 542 48th Street Brooklyn, NY 11220	[REDACTED]	1211 Ave. of the Americas New York, NY 10036
Thomas A Muscenti Asst. Secretary 2 Thompson Avenue Leonardo, NJ 07737	[REDACTED]	1211 Ave. of the Americas New York, NY 10036
William K. Barrows Vice President Controller 11 Crescent Dr. Whippany, NJ 07971	[REDACTED]	650 CIT Drive Livingston, NJ 07039
Kathleen Nassaney Attorney-In-Fact 43 Sherbrook Dr. Rockaway, NJ 07866	[REDACTED]	650 CIT Drive Livingston, Nj 07039
Peter W. Oselador Attorney-In-Fact 2 Heather Ln. West Milford, NJ 07480	[REDACTED]	650 CIT Drive Livingston, NJ 07039
Edward J. Kane Attorney-In-Fact 70 Susan Ln. Circleville, NY 10919	[REDACTED]	650 CIT Drive Livingston, NJ 07039

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As of 12-31-95

Directors

<u>Name</u>	<u>Social Security #</u>	<u>Business Address</u>
William K. Barrows 11 Crescent Dr. Whippany, NJ 07971	[REDACTED]	650 CIT Drive Livingston, NJ 07039
George J. Finguerra 835 Jerome Court Westbury, NY 11590	[REDACTED]	1211 Ave. of the Americas New York, NY 10036
Albert R. Gamper, Jr. 31 Northern Drive Short Hills, NJ 07078	[REDACTED]	650 CIT Drive Livingston, NJ 07039
Charles J. Knittel Exec. Vice President 58 Oak Hill Dr. Wayne, NJ 07470	[REDACTED]	1211 Ave. of the Americas New York, NY 10036
Joseph M. Leone 978 Arapaho Trail Franklin Lakes, NJ 07417	[REDACTED]	650 CIT Drive Livingston, NJ 07039
William M. O'Grady 1006 Buckingham Way Yardley, PA 19067	[REDACTED]	650 CIT Drive Livingston, NJ 07039
Thomas J. O'Rourke 37 Tanglewood Drive Summit, NJ 07901	[REDACTED]	650 CIT Drive Livingston, NJ 07039
Joseph. A. Pollicino 93 Summit Dr. Manhasset, NY 11030	[REDACTED]	1211 Ave. of the Americas New York, NY 10036
Leo R. Sheer 301 East 78th Street Apt. 8-B New York, NY 10021	[REDACTED]	1211 Ave. of the Americas New York, NY 10036
Nikita Zdanow 10 Chelmsford Drive Muttontown, NY 11545	[REDACTED]	1211 Ave. of the Americas New York, NY 10036