

No. W 38123		Due no later than Apr 30, 2011		2. Registered Agent and Address (NO PO BOX)			
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 needed. CIT FUNDING COMPANY, LLC BRAD VAN KALSBECK 1CIT DRIVE #2108-A LIVINGSTON NJ 07039 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	GLENN A VOTEK	1CIT DR	LIVINGSTON	NJ	USA	07039	
MANAGER	LINDA M SEUFERT	1CIT DR	LIVINGSTON	NJ	USA	07039	
MANAGER	ROBERT J INGATO	1CIT DR	LIVINGSTON	NJ	USA	07039	
MEMBER	ERIC S MANDELBAUN	1CIT DR	LIVINGSTON	NJ	USA	07039	
5. Organized Under the Laws of: DE W 38123		6. Annual Report must be signed.* Signature: Linda M. Seufert Name (type or print): Linda M. Seufert Date: 02/08/2011 Title: Avp & Asst. Secretary					
Processed 02/08/2011		* Electronically provided signatures are accepted as original signatures.					