

No. 80992	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 1, 1991	CT CORPORATION SYSTEM
Secretary of State	1. Mailing Address: <i>Please Correct If Not Correct</i>	300 N. 6TH ST.
Room 203, Statehouse	The CIT Group/Factoring, Inc.	BOISE ID 83701
Boise, ID 83720	TAX DEPARTMENT	3. Incorporated Under The Laws
** FINAL NOTICE ** NO FEE REQUIRED	650 C.I.T. DRIVE	of NY
	LIVINGSTON NJ 07039 0000	NO: 80992

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

LIST ATTACHED

5. Nature of Business

Factoring

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

Name (Printed)

Donald Rapson

Date

Title

10/30/91

Asst Secretary

THE CIT GROUP/FACTORING, INC.
12-31-90

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>SOCIAL SECURITY</u>	<u>RESIDENCE</u>	<u>BUSINESS ADDRESS</u>
Francis X. Basile	Chairman & C.E.O.		437 HighBrook Ave. Pelham Manor, NY 10803	1211 6th Avenue New York, NY 10036
Joseph Dehler	Vice C.B.		351 Duck Pond Road East Wantagh, NY 11793	1211 6th Avenue New York, NY 10036
Lawrence Marsiello	President		43 Wayne Court Fort Salonga, NY 11768	1211 6th Avenue New York, NY 10036
Sharon L. Sepctor	Exec. V.P.		137 F 36 St. #9C New York, NY 10016	1211 6th Avenue New York, NY 10036
P. Scott Oberdorf	Senior V.P.		1085 Warburton Ave. Yonkers, NY 10701	1211 6th Avenue New York, NY 10036
Stuart B. Belanoff	V.P. & Gen. Counsel		130 E. 18th Street New York, NY 10003	1211 6th Avenue New York, NY 10036
Eugene D. Conti	V.P.		900 W. End Ave. Apt. 12E New York, NY 10025	1211 6th Avenue New York, NY 10036
Carl M. Olson	V.P.		287 11th Street Brooklyn, NY 11215	1211 6th Avenue New York, NY 10036
Lawrence A. Silver	V.P.		276 Lake Street Brooklyn, NY 11223	1211 6th Avenue New York, NY 10036
Peter Cooney	V.P.		2 Trimbleford Lane Middletown, NJ 07748	1211 6th Avenue New York, NY 10036

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4.7.
2/20/91

THE CIT GROUP/FACTORING, INC.
12-31-90

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>SOCIAL SECURITY</u>	<u>RESIDENCE</u>	<u>BUSINESS ADDRESS</u>
Vincent Abbatiello	Secy. & Treas.		12 William Street Valley Stream, NY 11580	1211 6th Avenue New York, NY 10036
Donald J. Rapson	Asst. Secy.		74 Runyon Avenue Deal, NJ 07723	650 CIT Drive Livingston, NJ 07039
William Baronoff	Asst. Secy.		501 East 79th St. New York, NY	650 CIT Drive Livingston, NJ 07039
Ignatius Marotta	Asst. V.P.		164-23 87th St. Howard Beach, NY 11414	1211 6th Avenue New York, NY 10036
John Lomascolo	Asst. V.P.		410 Mc Nutty Place New Hyde Park, NY 11040	1211 6th Avenue New York, NY 10036

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THE CIT GROUP/FACTORING, INC.
12-31-90DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>SOCIAL SECURITY</u>	<u>RESIDENCE</u>	<u>BUSINESS ADDRESS</u>
Francis X. Basile			437 Highbrook Ave. Pelham Manor, NY 10803	1211 6th Avenue New York, NY 10036
Joseph A. Dehler			351 Duckpond Dr. E. Wantagh, NY 11793	1211 6th Avenue New York, NY 10036
P. Scott Oberdorf			1085 Warburton Avenue Yonkers, NY 10701	1211 6th Avenue New York, NY 10036
Albert R. Gamper, Jr.			31 Northern Dr. Short Hills, NJ 07078	650 CIT Drive Livingston, NJ 07039
Joseph A. Pollicino			93 Summit Drive Manhasset, NY 11030	270 Park Avenue New York, NY
Stuart B. Belanoff			130 E. 18th Street New York, NY 10003	1211 6th Avenue New York, NY 10036
Lawrence Marsiello			42 Wayne Court Fort Salonga, NY 11768	1211 6th Avenue New York, NY 10036

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