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|--|-------------------|--|------------|--|---------|-------------|
| No. C 83738 | | Due no later than Apr 30, 2010 | | 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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. CIT TECHNOLOGY FINANCING SERVICES, INC. KEISHA PHILLIP-HINES 1 CIT DRIVE #2108-A LIVINGSTON NJ 07039 | | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| SECRETARY | ERIC S MANDELBAUM | 1 CIT DRIVE | LIVINGSTON | NJ | USA | 07039 |
| DIRECTOR | ROBERT J INGATO | 1 CIT DRIVE | LIVINGSTON | NJ | USA | 07039 |
| DIRECTOR | GLENN A VOTEK | 1 CIT DRIVE | LIVINGSTON | NJ | USA | 07039 |
| DIRECTOR | ERIC S MANDELBAUM | 1 CIT DRIVE | LIVINGSTON | NJ | USA | 07039 |
| PRESIDENT | RON G ARRINGTON | 1 CIT DRIVE | LIVINGSTON | NJ | USA | 07039 |
| TREASURER | GLENN A VOTEK | 1 CIT DRIVE | LIVINGSTON | NJ | USA | 07039 |
| 5. Organized Under the Laws of: MA C 83738 | | 6. Annual Report must be signed.* Signature: Linda M. Seufert Name (type or print): Linda M. Seufert Date: 02/17/2010 Title: Asst. Secretary | | | | |
| Processed 02/17/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | |