

No. C106557	Annual Report Form 1997 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED 97 DEC 11 AM 8:48 SECRETARY OF STATE STATE OF IDAHO ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct CIT GROUP/CONSUMER FINANCE, 650 CIT DRIVE ELWINGSTON NJ 07039		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701 3. Organized Under the Laws of: DE C106557													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; height: 150px; vertical-align: middle;"> List Attached </td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	List Attached					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
List Attached																
5. Consumer Loans		6. Signature <u>Kathy Nassaney</u> Name (Typed or Printed) <u>Kathy Nassaney</u> 11/26/97 Title <u>Attorney-In-Fact</u>														

ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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THE CIT GROUP/CONSUMER FINANCE, INC.
DELAWARE
1-1-97

OFFICERS

<u>NAME</u>	<u>SOCIAL SECURITY #</u>	<u>BUSINESS ADDRESS</u>
Thomas B. Hallman President - Director 314 Sherwood Place Franklin Lakes, NJ 07417	[REDACTED]	650 CIT Drive Livingston, NJ 07039
Richard W. Bauerband Executive Vice President 30 Beech Avenue Madison, NJ 07940	[REDACTED]	650 CIT Drive Livingston, NJ 07039
John R. Alkire Sr. Vice President 2212 Wildwood Terr. Edmond, OK 73034	[REDACTED]	715 S. Metropolitan Ave. Oklahoma City, OK 73124
Dan Andriola Vice President, Treasurer & Controller 47 Beaver Dam Rd. Randolph, NJ 07869	139-521-0730	650 CIT Drive Livingston, NJ 07039
George Romanello Vice President 210 Pelham Road Apt 1A New Rochelle, NY	[REDACTED]	650 CIT Drive Livingston, Nj 07039
Fred E. Eddy Vice President 12121 Sierra Road Oklahoma City, OK 73162	[REDACTED]	715 S. Metropolitan Ave. Oklahoma City, OK 73124
James L. Cofer Vice President 38 Park St., Unit 8-A Florham Park, NJ 07932	[REDACTED]	650 CIT Drive Livingston, NJ 07039

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DELAWARE
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OFFICERS

<u>NAME</u>	<u>SOCIAL SECURITY #</u>	<u>BUSINESS ADDRESS</u>
George Fiore Vice President 4 Forrest Street Chatham, NJ 07928	[REDACTED]	650 CIT Drive Livingston, NJ 07039
Martin B. Schwam Sr. Vice President 5-10 Eugene Street Fair Lawn, NJ 07410	[REDACTED]	650 CIT Drive Livingston, NJ 07039
Norman H. Rosen Sr. Vice President, Secretary & General Counsel 64 Franklin Street Englewood, NJ 07631	[REDACTED]	650 CIT Drive Livingston, NJ 07039
William L. Schumm Sr. Vice President 21 Fawn Run Bloomsbury, NJ	[REDACTED]	650 CIT Drive Livingston, NJ 07039
Kenneth Reynolds Assistant Vice President & Assistant Controller 18 Overlook Terrace Bloomfield, NJ 07003	[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
Edward J. Kane Attorney-In-Fact 70 Susan Ln. Circleville, NY 10919	[REDACTED]	650 CIT Drive Livingston, NJ 07039

THE CIT GROUP/CONSUMER FINANCE, INC.
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DIRECTORS

<u>NAME</u>	<u>SOCIAL SECURITY #</u>	<u>BUSINESS ADDRESS</u>
Thomas B. Hallaman Director 314 Sherwood Pl. Franklin Lakes, NJ 07417	[REDACTED]	650 CIT Drive Livingston, NJ 07039
Martin B. Schwam Director 5-10 Eugene St. Fairlawn, NJ	[REDACTED]	650 CIT Drive Livingston, NJ 07039
William L. Schumn Director 21 Fawn Run Bloomsbury, NJ	[REDACTED]	650 CIT Drive Livingston, NJ 07039

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