

No. C 97429

Due no later than Jan 31, 2001

Annual Report Form

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 applicable
CIT SMALL BUSINESS LENDING CORPORAT
C/O AT&T CAPITAL CORP
POB 827
650 CIT Drive
PARSIPPANY, NJ 07054 0827
Livingston NJ 07039

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

See attached

5. Organized Under the Laws of:

DELAWARE
C 97429

6.

Signature

Name (Typed or Printed)

Vincent Carangelo
VINCENT CARANGOLA

Date

Title

11-30-00

AUTHORIZED
SIGNATORY


Issued 11/01/2000

Do Not Tape or Staple

List of Active Officers and Directors

CIT Small Business Lending Corporation

Business Address
 650 CIT Drive
 Livingston, NJ 07039



<u>Director</u>	<u>Title</u>
John J. Canning	Director
Robert Merritt	Director
William O'Mara	Director

<u>Officer</u>	<u>Title</u>
Nicholas J. DeFabrizio	Vice President, Senior Counsel & Assistant Secretary
John Fall	Senior Vice President, General Counsel & Secretary
Neil G. Markowitz	Vice President & Assistant Secretary
Pamela K. Scott	Assistant Vice President
Brian P. Shaughnessy	Assistant Vice President
Peter Tomasi	Assistant Vice President
Glen Votek	Treasurer
John J. Canning	President
Paul W. Scharpf	Senior Vice President
William C Carey	Vice President
George I. Fiore	Vice President
Deborah J. Heilman	Vice President
William Johnson	Vice President
Richard L. Langworthy	Vice President
Cynthia S. Mazzetta	Vice President
John Senos	Vice President
Robert J. Ingato	Assistant Secretary
Kathleen M. Pacheco	Assistant Secretary
James P. Shanahan	Assistant Secretary
Vincent Carangelo	Director, State Income Taxes/Authorized Signatory
<u>John Canning</u>	

Date of Birth: 04/17/1941

Home Address: 35 Holly Lane
 Darien, CT 06820

Nicholas DeFabrizio

Date of Birth: 05/21/1957

Home Address: 216 Mohawk Trail
 Wayne, NJ 07470

John Fall

Date of Birth: 07/06/1942

Home Address: One Uptom Pine Road
 Lebanon, NJ 08833

William Carey

List of Active Officers and Directors

Date of Birth: 09/27/1958

Home Address: 29 Oakley Avenue
Summit, NJ 07901

Robert Ingato

Date of Birth: 07/03/1960

Home Address: 11 Sweetwood Drive
Randolph, NJ 07869

Vincent Carangelo

Date of Birth: 10/5/59

Home Address: 307 Chaucer Drive
Berkeley Hts, NJ 07422