

No. C 34460

Annual Report Form

1997

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

1. Mailing Address - Please Correct, If Not Correct

CIT/GROUP/SALES FINANCING, I
TAX DEPARTMENT
650 C.I.YT. DRIVEC. T. CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID ID 83701

3. Organized Under the Laws of:

DE C 34460

NO FEE REQUIRED

** FINAL NOTICE **

LIVINGSTON NJ 07039

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)

Office heldNameStreet or P.O. AddressCityStateZip

List Attached

5.

Sales Financing

6.

Signature

Kathy Nassaney

Date

11/26/97

Name (Typed or Printed)

Kathy Nassaney

Title

Attorney-In-Fact

ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

201

DELAWARE

1-31-96

OFFICERS

<u>NAME</u>	<u>SOCIAL SECURITY</u>	<u>BUSINESS ADDRESS</u>
James J. Egan, Jr. President 41 Gatehouse Rd. Bedminster, NJ 07921		650 CIT Drive Livingston, NJ 07039
Richard W. Bauerband Executive Vice President 30 Beech Ave. Madison, NJ 07940		650 CIT Drive Livingston, NJ 07039
Gaetano N. Veni Executive Vice President 10 Sanford Rd. Budd Lake, NJ 07828		650 CIT Drive Livingston, NJ 07039
Christine L. Reilly 1 Deer Path Rd. Berkeley Heights, NJ 07922 V.P., Treas. & Controller		650 CIT Drive Livingston, NJ 07039
John R. Alkire Senior Vice President 2212 Wildwood Terr. Edmond, OK 73034		715 S. Metropolitan Ave. Oklahoma City, OK 73124
Karen W. Cifrese Vice President 18110 Westview Wharton, NJ 07885		650 CIT Drive Livingston, NJ 07039
James L. Cofer Vice President 38 Park Street Unit 8-A Florham Park, NJ 07932		650 CIT Drive Livingston, NJ 07039
Fred E. Eddy Asst. Vice President 12121 Sierra Road Oklahoma City, OK 73162		715 S. Metropolitan Ave. Oklahoma City, OK 73124
William J. Jesse Vice President 6212 Glenridge Charlotte, NC 28211		5701 Executive Center Dr. Charlotte, NC 28211

DELAWARE
1-31-96
OFFICERS

<u>NAME</u>	<u>SOCIAL SECURITY</u>	<u>BUSINESS ADDRESS</u>
Roger L. Mannasmith Vice President 5795 Summit Drive Rocklin, CA 95677		6324 Fair Oaks Blvd. Carmichael, CA 95608
Norman H. Rosen V.P., Sec'y, & General Counsel 64 Franklin Street Englewood, NJ 07631		650 CIT Drive Livingston, NJ 07039
William L. Schumm Vice President RR 2 Box 943 Bloomsbury, NJ 08804		650 CIT Drive Livingston, NJ 07039
Donald R. Smith Vice President 2304 Berryhill Circle Edmond, OK 73034		715 S. Metropolitan Ave. Oklahoma City, OK 73124
Bronson M. Collins Asst. Vice President 1869 Eagles Rest Drive Apopka, FL 32712		455 Douglas Avenue Altamonte Springs, FL 32714
Joseph N. Corona, Jr. Asst. Vice President 3006 Cricket Circle Edison, NJ 08820		650 CIT Drive Livingston, NJ 07039
Winifred Law Asst. Vice President 12 Birchwood Lane Boonton Twp., NJ 07005		650 CIT Drive Livingston, NJ 07039
Floyd W. Libby Asst. Vice President 130 Holly Drive Vincentown, NJ 08088		4003F Greentree Executive Campus Marlton, NJ 08053
Marlon D. McKinney Asst. Vice President 11116 Northwest 111th Yukon, OK 73099		715 S. Metropolitan Ave. Oklahoma City, OK 73124
Steven H. Michell Asst. Vice President 5800 East Lake Drive #730 Lisle, IL 60532		2190 Gladstone Court Glendale Heights, IL 60139

OFFICERS

<u>NAME</u>	<u>SOCIAL SECURITY</u>	<u>BUSINESS ADDRESS</u>
William G. Delaney Asst. V.P. & Asst. Controller 4B Beech Spring Drive Summit, NJ 07901	[REDACTED]	650 CIT Drive Livingston, NJ 07039
Dee DeLuca Asst. V.P. 212 Bumgarner Avenue Norman, OK 73071	[REDACTED]	715 S. Metropolitan Ave. Oklahoma City, OK 73124
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Corinne M. Taylor Asst. Sec. & Asst. Treas. 77 Colt Road Summit, NJ 07901	[REDACTED]	650 CIT Drive Livingston, NJ 07039
Thomas A. Muscenti Asst. Secretary & Asst. Treasurer 2 Thompson Avenue Leonardo, NJ 07737	[REDACTED]	1211 Ave. of the Americas New York, NY 10036
Kathleen Nassaney Attorney-In-Fact 43 Sherbrook Dr. Rockaway, NJ 07866	[REDACTED]	650 CIT Drive Livingston, NJ 07039
Edward J. Kane Attorney-In-Fact 3 Alberta Dr. Middletown, NY 10940	[REDACTED]	650 CIT Drive Livingston, NJ 07039
Peter W. Oselador Attorney-In-Fact 2 Heather Ln. West Milford, NJ 07480	[REDACTED]	650 CIT Drive Livingston, NJ 07039

OFFICERS

<u>NAME</u>	<u>SOCIAL SECURITY</u>	<u>BUSINESS ADDRESS</u>
Allan J. Smedsrud Asst. Vice President 1949 Yorkshire Circle Lewisville, TX 75067	[REDACTED]	2350 Valley View Lane, Suite 680 Dallas, TX 75381
George Romanello Vice President 210 Pelham Road New Rochelle, NY 10805	[REDACTED]	650 CIT Drive Livingston, NJ 07039
David P. Thwaites Vice President 60 Woodcrest Dr. New Providence, NJ 07974	[REDACTED]	650 CIT Drive Livingston, NJ 07039
Edgar C. Waller Vice President 221 Yorkshire Court Old Bridge, NJ 08837	[REDACTED]	650 CIT Drive Livingston, NJ 07039
Kevin R. Walsh Asst. Vice President & Asst. Secretary 904 N. Broadway #42W Yonkers, NY 10701	[REDACTED]	650 CIT Drive Livingston, NJ 07039
Robert J. Winstead Asst. Vice President 4403 Briarcrest Norman, OK 73072	[REDACTED]	715 S. Metropolitan Ave. Oklahoma City, OK 73124
Ronnie G. Arrington Asst. Vice President 7124 N.W. 102th Street Oklahoma City, OK 73142	[REDACTED]	715 S. Metropolitan Ave. Oklahoma City, OK 73124
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Charles R. Coble Asst. V.P. 11212 Markwell Drive Oklahoma City, OK 73162	[REDACTED]	715 S. Metropolitan Ave. Oklahoma City, OK 73124

DIRECTORS

<u>NAME</u>	<u>SOCIAL SECURITY</u>	<u>BUSINESS ADDRESS</u>
James J. Egan, Jr. 41 Gatehouse Road Bedminster, NJ 07921	[REDACTED]	650 CIT Drive Livingston, NJ 07039
Albert R. Gamper, Jr. 31 Northern Drive Short Hills, NJ 07078	[REDACTED]	650 CIT Drive Livingston, NJ 07039
Joseph M. Leone 978 Arapaho Trail Franklin Lakes, NJ 07417	[REDACTED]	650 CIT Drive Livingston, NJ 07039
William M. O'Grady 1006 Buckingham Way Yardley, PA 19067	[REDACTED]	650 CIT Drive Livingston, NJ 07039
Thomas J. O'Rourke 37 Tanglewood Drive Summit, NJ 07901	[REDACTED]	650 CIT Drive Livingston, NJ 07039
Joseph A. Pollicino 93 Summit Drive Manhasset, NY 11030	[REDACTED]	1211 Ave. of the Americas New York, NY 10036
Christine L. Reilly 1 Deer Path Rd. Berkeley Heights, NJ 07922	[REDACTED]	650 CIT Drive Livingston, NJ 07039
Norman H. Rosen 64 Franklin Street Englewood, NJ 07631	[REDACTED]	650 CIT Drive Livingston, NJ 07039