

No. 84783	Idaho Corporation Annual Report Form	2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE NO FEE REQUIRED 30 OCT 30 AM 8 49	Due No Later Than November 1, 1989	C T CORPORATION SYSTEM 300 NORTH 6TH STREET
	1. Mailing Address — Please Correct 84783	BOISE ID 83701
	CIT GROUP/CAPITAL FINANCING, INC N. ZDANOW 270 PARK AVENUE, 29TH FLOOR NEW YORK NY 10017	3. Incorporated Under The Laws of DELAWARE NO: 84783

4. Names and Addresses of Officers and Directors

<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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President:
Secretary:
Directors:

LIST ATTACHED

5. Nature of Business

LOANS & LEASING

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
(Typed or Printed)

ELMO CHIN

Date

10/26/89

Title

V.P. & CONTROLLER

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OFFICERS & DIRECTORS LIST
As of 12-31-88

<u>Name</u>	<u>Social Security #</u>	<u>Business Address</u>
Nikita Zdanow President & Chief Executive Officer 71 Beechwood Avenue Port Washington, NY 11050	[REDACTED]	270 Park Avenue New York, NY 10017
Harold A. Merrick Executive Vice President 52 Heights Road Fort Salonga, NY 11769	[REDACTED]	270 Park Avenue New York, NY 10017
Anthony J. LoBello Senior Vice President 60-77 77 Street Elmhurst, NY 11373	[REDACTED]	270 Park Avenue New York, NY 10017
William S. Pardey Senior Vice President- Credit 385 Maple Street West Hempstead, NY 11552	[REDACTED]	270 Park Avenue New York, NY 10017
Joel F. Raven Senior Vice President Syndications 114 East 84 Street Apt. 8-D New York, NY 10028	[REDACTED]	270 Park Avenue New York, NY 10017
David N. Riggs Senior Vice President 33 Amherst Drive Hastings-on-Hudson, NY 10708	[REDACTED]	270 Park Avenue New York, NY 10017
Leo Sheer Vice President, General Counsel & Secretary 301 East 78 Street Apt. 8-B New York, NY 10021	[REDACTED]	270 Park Avenue New York, NY 10017
Elmo Chin Vice President & Controller 98 High Street Randolph, NJ 07869	[REDACTED]	650 CIT Drive Livingston, NJ 07039

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OFFICERS & DIRECTORS LIST
As of 12-31-88

<u>Name</u>	<u>Social Security #</u>	<u>Business Address</u>
Peter Sturtz Vice President & Asst. Secretary 35 West 23rd Street New York, NY 11010	[REDACTED]	270 Park Avenue New York, NY 10017
Ira Finkleson Vice President & Asst. Secretary 60 Echo Lane Larchmont, NY 10538	[REDACTED]	270 Park Avenue New York, NY 10017
Charles J. Knittel Vice President - Aviation 51 Jerome Place Wayne, NJ 07470	[REDACTED]	270 Park Avenue New York, NY 10017
John J. Boyle Vice President 269 Roselle Street Mineola, NY 11501	[REDACTED]	270 Park Avenue New York, NY 10017
Jean B. Stein Vice President 3333 Henry Hudson Parkway Bronx, NY 10463	[REDACTED]	270 Park Avenue New York, NY 10017
Kenneth Dougherty Vice President-Credit 64 Tanyard Lane Huntington, NY 11743	[REDACTED]	270 Park Avenue New York, NY 10017
Richard J. O'Neill Vice President-Credit 8 Livingston Avenue Edison, NJ 08820	[REDACTED]	270 Park Avenue New York, NY 10017
Catherine A. Stiglich Assistant Vice President 8625 Fourth Avenue Brooklyn, NY 11209	[REDACTED]	270 Park Avenue New York, NY 10017
Patricia M. Rosenberg Asst. Vice President 542 48th Street Brooklyn, NY 11220	[REDACTED]	270 Park Avenue New York, NY 10017

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OFFICERS & DIRECTORS LIST
As of 12-31-88

<u>Name</u>	<u>Social Security #</u>	<u>Business Address</u>
Jeffrey Schlesinger Vice President 40 Martindale Road Shorthills, NJ 07078	[REDACTED]	270 Park Avenue New York, NY 10017
T. A. Muscenti Asst. Secretary 2 Thompson Avenue Leonardo, NJ	[REDACTED]	135 W. 50th St. New York, NY 10020
J. R. Simons Asst. Secretary 2547 Ocean Blvd. Belmore, NY	[REDACTED]	135 W. 50th St. New York, NY 10020
W. T Fallon, Jr. Vice President 16 Shady Acres Rd. Darian, CT 06820	[REDACTED]	8 Stamford Forum 7th Floor Stamford, CT 06901
R. G. Hansen Vice President 119 Havelyn Rd. Elmsford, NY 10523	[REDACTED]	270 Park Avenue New York, NY 10017
A. Diez Asst. Vice President 224-22 Horace Harding Bayside, NY 11364	[REDACTED]	270 Park Avenue New York, NY 10017

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DIRECTORS LIST
As of 12/31/88

<u>Name</u>	<u>Social Security #</u>	<u>Business Address</u>
William Baronoff 2931 Joyce Lane Merrick, NY 11566	[REDACTED]	650 CIT Drive Livingston, NJ 07039
Joseph J. Carroll 10 Moraine Road Edison, NJ 08820	[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
W. M. O'Grady 1006 Buckingham Way Yardley, PA 19067	[REDACTED]	650 CIT Drive Livingston, NJ 07039
T. J. O'Rourke 37 Tanglewood Drive Summit, NJ 07901	[REDACTED]	650 CIT Drive Livingston, NJ 07039
E. Chin 98 High Street Randolph, NJ 07869	[REDACTED]	650 CIT Drive Livingston, NJ 07039
H. A. Merrick 52 Heights Road Fort Salonga, NY 11769	[REDACTED]	270 Park Avenue New York, NY 10017
N. Zdanow 71 Beechwood Avenue Port Washington, NY 11050	[REDACTED]	270 Park Avenue New York, NY 10017
J. A. Pollicino 93 Summit Drive Manhasset, NY 10030	[REDACTED]	270 Park Avenue New York, NY 10017
L. R. Sheer 301 East 78 Street Apt. 8-B New York, NY 10021	[REDACTED]	270 Park Avenue New York, NY 10017

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