

No. <b>C 83738</b>		Due no later than Apr 30, 2012 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> CIT TECHNOLOGY FINANCING SERVICES, INC. BRAD VAN KALSBECK 1 CIT DRIVE #2108-A LIVINGSTON NJ 07039 USA		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	CHRISTOPHER PAUL	1 CIT DRIVE	LIVINGSTON	NJ	USA	07039
DIRECTOR	GLENN A VOTEK	1 CIT DRIVE	LIVINGSTON	NJ	USA	07039
DIRECTOR	CHRISTOPHER PAUL	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:  <b>MA C 83738</b>		6. Annual Report must be signed.* Signature: Linda M. Seufert Name (type or print): Linda M. Seufert Date: 03/23/2012 Title: Asst. Secretary				
Processed 03/23/2012		* Electronically provided signatures are accepted as original signatures.				