

No. **C 76788**

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

**Due no later than Sep 30, 2001  
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

CHIEF AUTOMOTIVE SYSTEMS, INC.  
ACCOUNTING DEPT  
1924 E. 4TH STREET

GRAND ISLAND, NE 68801

2. Registered Agent and Office **NO PO BOX**

C T CORPORATION SYSTEM  
300 N. 6TH STREET

BOISE, ID 83701

3. New Registered Agent Signature

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

Office held

Name

Street or P.O. Address

City

State

Zip

*See  
attached  
listing*

5. Organized Under the Laws of:

DELAWARE  
C 76788

6.

Signature



Date

9/14/01

Name  
(Typed or  
Printed)

Lisa Venter

Title

Asst Controller

**DIRECTORS**

LEWIS E. BURNS

Dover Industries  
675 Tollgate Rd. Suite N  
Elgin, IL 60123

TIMOTHY J. SANDKER

Dover Industries  
675 Tollgate Rd., Suite N  
Elgin, IL 60123

DANIEL E. FALTIN

Chief Automotive Systems  
1924 E. 4<sup>th</sup> Street  
Grand Island, NE 68801

**OFFICERS**

CHAIRMAN

Lewis E. Burns- Dover Industries  
301 South Second Street  
W. Dundee, IL 60118  
Tel: 847-426-2075  
[REDACTED]  
[REDACTED]

PRESIDENT

Daniel E. Faltin- Chief Automotive Systems, Inc.  
2415 Riverview Drive  
Grand Island, NE 68801  
Tel: 305-382-1850  
[REDACTED]  
[REDACTED]

VICE PRESIDENT

Timothy Sandker  
2700 Lanier Drive  
Madison, IN 47250  
[REDACTED]  
[REDACTED]

VICE PRESIDENT


Robert G. Kuhbach- Dover Corporation  
80 East End Ave., Apt. 19C  
New York, NY 10028  
Tel: 212-517-4122  
[REDACTED]  
[REDACTED]

SECRETARY

Robert F. Scheuer-Dover Industries  
1445 Gaslight Drive  
Algonquin, IL 60102  
[REDACTED]  
[REDACTED]

ASSISTANT SECRETARY

George F. Meserole- Dover Corporation  
7 Skyles Lane  
Norwalk, CT 06850  
Tel: 203-846-1727  
[REDACTED]  
[REDACTED]

No. <b>C 29460</b>	<b>Due no later than Aug 31, 2000 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>												
Return to: <b>SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080</b>  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable		<b>CT CORPORATION SYSTEM 300 N. 6TH ST.  BOISE, ID 83701</b>												
	<b>C.I.T. LEASING CORPORATION TAX DEPARTMENT 650 C.I.T. DRIVE  LIVINGSTON, NJ 07039</b>														
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <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;">* PLEASE SEE ATTACHED FOR COMPLETE LISTING OF OFFICERS &amp; DIRECTORS.</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>	* PLEASE SEE ATTACHED FOR COMPLETE LISTING OF OFFICERS & DIRECTORS.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
* PLEASE SEE ATTACHED FOR COMPLETE LISTING OF OFFICERS & DIRECTORS.															
5. Organized Under the Laws of:  <b>DELAWARE C 29460</b>	6. Signature  Date <u>9/27/01</u> Name (Typed or Printed) <u>Scott Stevenson</u> Vice President/Asst. Treasurer _____														

Issued 10/16/2000

**Do Not Tape or Staple**

Fold, seal and mail this portion.

**C**

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**C**

CIT Group & Subsidiaries  
650 CIT Drive  
Livingston, NJ 07039-5703  
County of Essex

**ANNUAL REPORT INFORMATION**  
**OFFICERS & DIRECTORS**

**DIRECTORS:**

Brad McGee  
One Tyco Park  
Exeter, NH 03833

Mark H. Swartz  
One Tyco Park  
Exeter, NH 03833

**OFFICERS:**

**PRESIDENT**

Albert R. Gamper, Jr.  
650 CIT Drive  
Livingston, NJ 07039-5703

**VICE PRESIDENT,  
ASSISTANT TREASURER**

Scott Stevenson  
One Town Center Road  
Boca Raton, FL 33486

**TREASURER**

Michael A. Robinson  
One Town Center Road  
Boca Raton, FL 33486

**SECRETARY**

Eric Mandelbaum  
650 CIT Drive  
Livingston, NJ 07039-5703

**ASSISTANT SECRETARY**

Patricia J. Travis  
One Tyco Park  
Exeter, NH 03833