

No. C123992	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent & c Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct 650 MANAGEMENT CORP. C/O THE CIT GROUP, INC., 650 CIT DRIVE LIVINGSTON NJ 07039		CT CORPORATION SYSTEM 300 N 5TH ST BOISE ID 83701 3. Organized Under the Laws of: NJ C123992													
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). <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; height: 100px;"> LIST attached </td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	LIST attached					
Office held	Name	Street or P.O. Address	City	State	Zip											
LIST attached																
5. Signature of New Registered Agent		6. <table border="1"> <tr> <td>Signature</td> <td><i>Kathleen Nassaney</i></td> <td>Date</td> <td><u>11/16/99</u></td> </tr> <tr> <td>Name (Typed or Printed)</td> <td><u>Kathleen Nassaney</u></td> <td>Title</td> <td><u>Atty - in - Fact</u></td> </tr> </table>			Signature	<i>Kathleen Nassaney</i>	Date	<u>11/16/99</u>	Name (Typed or Printed)	<u>Kathleen Nassaney</u>	Title	<u>Atty - in - Fact</u>				
Signature	<i>Kathleen Nassaney</i>	Date	<u>11/16/99</u>													
Name (Typed or Printed)	<u>Kathleen Nassaney</u>	Title	<u>Atty - in - Fact</u>													

ISSUED: 07-03-1999

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1 OF 1

650 MANAGEMENT CORP.
As of 12/31/98

OFFICERS

<u>NAME</u>	<u>SOCIAL SECURITY #</u>	<u>BUSINESS ADDRESS</u>
William M. O'Grady Pres. & CEO 1006 Buckingham Way Yardley, PA 19067	[REDACTED]	650 CIT Drive Livingston, NJ 07039
Paul W. Scharpf Vice President 20 Tudor Road Hicksville, NY 11801	[REDACTED]	650 CIT Drive Livingston, NJ 07039
Ernest D. Stein Secretary 9 Country Club Lane Marlboro, NJ 07746	[REDACTED]	650 CIT Drive Livingston, NJ 07039
Joseph M. Leone Treasurer 978 Arapaho Trail Franklin Lakes, NJ 07417	[REDACTED]	650 CIT Drive Livingston, NJ 07039
Corinne M. Taylor Asst. Secretary & Asst. Treasurer 77 Colt Road Summit, NJ 07901	[REDACTED]	650 CIT Drive Livingston, NJ 07039
Edward J. Kane Attorney-In-Fact 70 Susan Lane Circleville, NY 10919	[REDACTED]	650 CIT Drive Livingston, NJ 07039
Kathleen Nassaney Attorney-In-Fact 43 Sherbrook Dr. Rockaway, NJ 07866	[REDACTED]	650 CIT Drive Livingston, NJ 07039

650 MANAGEMENT CORPORATION
AS OF 12/31/98

DIRECTORS

NAME

SOCIAL SECURITY #

BUSINESS ADDRESS

William M. O'Grady
Pres. & CEO
1006 Buckingham Way
Yardley, PA 19067

[REDACTED]

650 CIT Drive
Livingston, NJ 07039

Paul W. Scharpf
Vice President
20 Tudor Road
Hicksville, NY 11801

132-34-3800

650 CIT Drive
Livingston, NJ 07039