

No. C 34460	Annual Report Form 1996 <i>Due No Later Than November 30,</i>		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 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct CIT/GROUP/SALES FINANCING, I TAX DEPARTMENT 650 C.I.YT. DRIVE LIVINGSTON NJ 07039		C. T. CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID ID 83701 3. Organized Under the Laws of: DE C 34460

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<i>(List Attached)</i>					

5. NATURE OF BUSINESS <i>Sales Financing</i> ANY LAWFUL	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 <u><i>Peter Ose</i></u> Date <u><i>10/29/96</i></u> Name (Typed or Printed) <u><i>Peter Ose</i></u> Title <u><i>Attorney-In-Fact</i></u>
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ISSUED: 07-06-1996

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THE CIT GROUP/SALES FINANCING, INC.

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

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

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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
Joseph F. Bane Asst. V.P. 2560 Cypress Avenue Norman, OK 73072	[REDACTED]	715 S. Metropolitan Ave. Oklahoma City, OK 73124
Charles R. Coble Asst. V.P. 11212 Markwell Drive Oklahoma City, OK 73162	[REDACTED]	715 S. Metropolitan Ave. Oklahoma City, OK 73124

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<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
Theresa Mastrobattista Asst. V.P. 1 Maugtaug Trail Andover, NJ 07821	[REDACTED]	650 CIT Drive Livingston, NJ 07039
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

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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