

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 09-30-1995

No. 84783

Idaho Corporation Annual Report Form

2. Registered Agent and Office NOT A P.O. BOX

Return **REINSTATEMENT**

Due No Later Than November 30, 1995

CT CORPORATION SYSTEM
300 N. 6TH ST.

1. Mailing Address Please Correct if Not Correct

Secretary of State
700 W Jefferson
P.O. Box 83720
Boise, ID 83720-0080

CIT GROUP / Capital Equipment
TAX DEPARTMENT Financing, Inc.
650 C.I.T. DRIVE
LIVINGSTON NJ 07039

BOISE ID 83701

** FINAL NOTICE **
NO FEE REQUIRED

3. Incorporated Under The Laws of

DE
84783

4. Names and Addresses of Officers and Directors

Name Street or P.O. Address City State Postal Code

President:
Secretary:
Directors:

List Attached

5. Nature of Business

Loans and
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 *W.K. Barrows*
Name (Typed or Printed) William Barrows

Date 10/26/95
Title Vice President

**THE CIT GROUP/CAPITAL EQUIPMENT FINANCING, INC.
OFFICERS & DIRECTORS LIST
As of 12-31-94**

<u>Name</u>	<u>Social Security #</u>	<u>Business Address</u>
Nikita Zdanow President & Chief Executive Officer 10 Chelmsford Dr. Muttontown, NY 11545	117-30-8401	1211 Ave. of the Americas New York, NY 10036
Leo R. Sheer Sr. Vice President, General Counsel & Secretary 301 East 78 Street Apt. 8-B New York, NY 10021	104-38-5574	1211 Ave. of the Americas New York, NY 10036
Elmo W. Chin Vice President 98 High Street Randolph, NJ 07869	048-38-1495	1211 Ave. of the Americas New York, NY 10036
George Finguerra Sr. Exec. Vice President 835 Jerome Court Westbury, NY 11590	003-30-7982	1211 Ave. of the Americas New York, NY 10036
Ira Finkleson Vice President & Asst. Gen. Counsel 60 Echo Lane Larchmont, NY 10538	113-32-3054	1211 Ave. of the Americas New York, NY 10036
Charles J. Knittel Exec. Vice President 58 Oak Hill Dr. Wayne, NJ 07470	210-50-6616	1211 Ave. of the Americas New York, NY 10036

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OFFICERS & DIRECTORS LIST
As of 12-31-94**

<u>Name</u>	<u>Social Security #</u>	<u>Business Address</u>
Jean B. Stein Sr. Vice President 7 Oak Crest Lane Hastings on the Hudson NY 10706	058-40-3817	1211 Ave. of the Americas New York, NY 10036
Richard J. O'Neill Vice President 8 Livingston Avenue Edison, NJ 08820	157-30-4322	1211 Ave. of the Americas New York, NY 10036
Patricia M. Rosenberg Vice President 542 48th Street Brooklyn, NY 11220	086-40-8058	1211 Ave. of the Americas New York, NY 10036
Thomas A Muscenti Asst. Secretary 2 Thompson Avenue Leonardo, NJ 07737	126-26-2541	1211 Ave. of the Americas New York, NY 10036
William K. Barrows Vice President Controller 11 Crescent Dr. Whippany, NJ 07971	152-54-9219	650 CIT Drive Livingston, NJ 07039
Edward Wojtowicz Asst. Vice President Asst. Controller 27 Sweetwood Ct. West Caldwell, NJ 07006	150-54-1070	1211 Ave. of the Americas New York, NY 10036

THE CIT GROUP/CAPITAL EQUIPMENT FINANCING, INC.
OFFICERS & DIRECTORS LIST
As of 12-31-94

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Directors

<u>Name</u>	<u>Social Security #</u>	<u>Business Address</u>
William Baronoff 2931 Joyce Lane Merrick, NY 11566	103-22-5943	1211 Ave. of the Americas New York, NY 10036
Joseph J. Carroll 10 Moraine Road Edison, NJ 08820	148-24-0465	650 CIT Drive Livingston, NJ 07039
Albert R. Gamper, Jr. 31 Northern Drive Short Hills, NJ 07078	071-34-8911	650 CIT Drive Livingston, NJ 07039
William M. O'Grady 1006 Buckingham Way Yardley, PA 19067	201-30-7789	650 CIT Drive Livingston, NJ 07039
Thomas J. O'Rourke 37 Tanglewood Drive Summit, NJ 07901	354-30-4285	650 CIT Drive Livingston, NJ 07039
Nikita Zdanow 10 Chelmsford Drive Muttontown, NY 11545	117-30-8401	1211 Ave. of the Americas New York, NY 10036
Leo R. Sheer 301 East 78th Street Apt. 8-B New York, NY 10021	104-38-5574	1211 Ave. of the Americas New York, NY 10036
Joseph. A. Pollicino 93 Summit Dr. Manhasset, NY 11030	133-30-4399	1211 Ave. of the Americas New York, NY 10036
George J. Finguerra 835 Jerome Court Westbury, NY 11590	003-30-7982	1211 Ave. of the Americas New York, NY 10036