Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0268915 Elaine N. Walker Secretary of State Received and Filed

6/16/2011 6:22:23 PM Fee receipt: \$15.00

Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: CIT LENDING SERVICES CORPORATION

Company ID: 0268915 State of origin: Delaware

Formation date: 2/8/1990 12:00:00 AM **Date filed:** 6/16/2011 6:22:23 PM

Fee: \$15.00

Principal Office

1 CIT DRIVE #2108-A

LIVINGSTON, NJ 07039

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President JAMES L HUDAK 11 West 42nd Street, NEW YORK, NY 10036

Assistant Secretary LINDA M SEUFERT 1 CIT DRIVE, LIVINGSTON,NJ 07039
Secretary ERIC S MANDELBAUM 1 CIT DRIVE, LIVINGSTON,NJ 07039
Treasurer Glenn A Votek 1 CIT DRIVE, LIVINGSTON,NJ 07039
Vice President Robert J Ingato 1 CIT DRIVE, LIVINGSTON,NJ 07039

Directors

Director Robert J Ingato 1 CIT DRIVE, LIVINGSTON,NJ 07039
Director Glenn A Votek 1 CIT DRIVE, LIVINGSTON,NJ 07039

Signatures

Signature Linda M. Seufert Title Asst. Secretary