

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0806225**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/16/2014 3:22:40 PM  
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Alison Lundergan Grimes  
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 GROUP LEASING, INC.  
**Company ID:** 0806225  
**State of origin:** Illinois  
**Formation date:** 11/23/2011 12:00:00 AM  
**Date filed:** 5/16/2014 3:22:40 PM  
**Fee:** \$15.00

**Principal Office**

200 W. NORTH TOWN RD.  
NORMAL, IL 61761

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET, SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CFO	DAN MITCHELL	200 W. NORTH TOWN ROAD, NORMAL, IL 61761
President	ERICK W MINER	200 W. NORTH TOWN ROAD, NORMAL, IL 61761
General Manager	DAN B BASHAM	200 W. NORTH TOWN ROAD, NORMAL, IL 61761

**Directors**

Director	ERICK W MINER	200 W. NORTH TOWN ROAD, NORMAL, IL 61761
Director	JAN R NUSSBAUM	200 W. NORTH TOWN ROAD, NORMAL, IL 61761
Director	STEVE AUBRY	200 W. NORTH TOWN ROAD, NORMAL, IL 61761
Director	BRUCE THOMAS	200 W. NORTH TOWN ROAD, NORMAL, IL 61761
Director	CARL HERZOG	200 W. NORTH TOWN ROAD, NORMAL, IL 61761

**Signatures**

<b>Signature</b>	DAN BASHAM
<b>Title</b>	GENERAL MANAGER