

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

LARP

0512333

Trey Grayson  
Secretary of State  
Received and Filed

7/6/2009 10:19:21 AM

Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** CIT FUNDING COMPANY, LLC  
**Company ID:** 0512333  
**State of origin:** Delaware  
**Formation date:** 3/14/2001 12:00:00 AM  
**date filed:** 7/6/2009 10:19:21 AM  
**Fee:** \$15.00

**Principal Office**

%CIT GROUP  
1 CIT DRIVE #1320-1  
LIVINGSTON, NJ 07039

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Members/Managers**

Manager	BENJAMIN B ABEDINE	CIT GROUP, 1 CIT DRIVE, LIVINGSTON, NJ 07039
Manager	GLENN A VOTEK	CIT GROUP, 1 CIT DRIVE, LIVINGSTON, NJ 07039
Manager	Orlando Figueroa	48 WALL STREET, NEW YORK, NY 10005
Manager	LINDA M SEUFERT	CIT GROUP, 1 CIT DRIVE, LIVINGSTON, NJ 07039
Manager	ROBERT J INGATO	1 CIT DRIVE, LIVINGSTON, NJ 07039

**Signatures**

<b>Signature</b>	LINDA M. SEUFERT
<b>Title</b>	ASST. SECRETARY