

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0512333
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: CIT FUNDING COMPANY, LLC
Company ID: 0512333
State of origin: Delaware
Formation date: 3/14/2001 12:00:00 AM
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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

Members/Managers

Manager	LINDA M SEUFERT	1 CIT DRIVE, LIVINGSTON, NJ 07039
Manager	CLAUS FRIIS	1 CIT DRIVE, LIVINGSTON, NJ 07039
Manager	Eric S. Mandelbaum	1 CIT DRIVE, LIVINGSTON, NJ 07039
Manager	Kathleen Nassaney	1 CIT Drive, Livingston, NJ 07039
Manager	Albert J. Fioravanti	48 Wall Street, New York, NY 10005
Manager	Leonard J. Padula	48 Wall Street, New York, NY 10005

Signatures

Signature	KATHLEEN NASSANEY
Title	Director State and Local Tax