PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0509485 Trey Grayson Secretary of State Received and Filed 7/6/2009 10:07:49 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: THE CIT GROUP/EQUIPMENT FINANCING, INC.

Company ID: 0509485 State of origin: Delaware

Formation date: 1/25/2001 12:00:00 AM date filed: 7/6/2009 10:07:49 AM

Fee: \$15.00

Principal Office

1 CIT DR #1320-1 LIVINGSTON, NJ 07039

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	JAY DESMARTEAU	505 FIFTH AVENUE, NEW YORK, NY 10017
Assistant Secretary	LINDA M SEUFERT	1 CIT DRIVE, LIVINGSTON,NJ 07039
Vice President	KATHLEEN NASSANEY	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

Directors

Director	Glenn A. Votek	1 CIT DRIVE, LIVINGSTON,NJ 07039
Director	Robert J Ingato	1 CIT DRIVE, LIVINGSTON, NJ 07039
Director	ERIC S MANDELBAUM	1 CIT DRIVE, LIVINGSTON, NJ 07039

Signatures

Signature	LINDA M. SEUFERT
Title	ASST. SECRETARY