Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company CIT FINANCIAL USA, INC.

Company ID 0405499.09.99998 **Date Filed** 6/20/2007 2:41:29 PM

Fee \$15.00

Principal Office Registered Agent

1 CIT DRIVE # 1320-1 CT CORPORATION SYSTEM LIVINGSTON, NJ 07039 KENTUCKY HOME LIFE BLDG. LOUISVILLE, KY 40202

Officers

| President | Ron G Arrington | 1 CIT DR, LIVINGSTON, NJ 07039 |
|----------------|-----------------|--------------------------------|
| Secretary | Eric Mandelbaum | 1 CIT DR, LIVINGSTON, NJ 07039 |
| Treasurer | Glenn Votek | 1 CIT DR, LIVINGSTON, NJ 07039 |
| Vice President | Robert J Ingato | 1 CIT DR, LIVINGSTON, NJ 07039 |
| ARP Signature | LINDA SEVFERT | 1 CIT DR, LIVINGSTON, NJ 07039 |

Directors

| Director | Glenn A Votek | 1 CIT DR, LIVINGSTON, NJ 07039 |
|----------|-----------------|--------------------------------|
| Director | Robert J Ingato | 1 CIT DR, LIVINGSTON, NJ 07039 |

Signatures

Signature LINDA SEUFERT

Title ASSISTANT SECRETARY