

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

PARP  
**0405499**  
Trey Grayson  
Secretary of State  
Received and Filed  
7/6/2009 10:36:21 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 FINANCIAL USA, INC.  
**Company ID:** 0405499  
**State of origin:** Delaware  
**Formation date:** 9/15/1995 12:00:00 AM  
**date filed:** 7/6/2009 10:36:21 AM  
**Fee:** \$15.00

**Principal Office**

1 CIT DRIVE # 1320-1  
LIVINGSTON, NJ 07039

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

President	Ron G Arrington	1 CIT DRIVE, LIVINGSTON,NJ 07039
Assistant Secretary	LINDA M SEUFERT	1 CIT DRIVE, LIVINGSTON,NJ 07039
Secretary	Eric S Mandelbaum	1 CIT DRIVE, LIVINGSTON,NJ 07039
Vice President	Robert J Ingato	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

**Signatures**

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