

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0405499  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/19/2014 10:14:45 AM  
Fee receipt: \$15.00

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

Annual Report  
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ARP

**Company:** CIT FINANCIAL USA, INC.  
**Company ID:** 0405499  
**State of origin:** Delaware  
**Formation date:** 9/15/1995 12:00:00 AM  
**Date filed:** 6/19/2014 10:14:45 AM  
**Fee:** \$15.00

**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

**Current Officers**

President	NICHOLAS M. SMALL	1 CIT DRIVE, LIVINGSTON,NJ 07039
Assistant Secretary	LINDA M SEUFERT	1 CIT DRIVE, LIVINGSTON,NJ 07039
Secretary	CHRISTOPHER H PAUL	1 CIT DRIVE, LIVINGSTON,NJ 07039
Treasurer	MARK A. CARLSON	1 CIT DRIVE, LIVINGSTON,NJ 07039
Vice President	SCOTT PARKER	1 CIT DRIVE, LIVINGSTON,NJ 07039

**Directors**

Director	Christopher H Paul	1 CIT DRIVE, LIVINGSTON,NJ 07039
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**Signatures**

Signature	LINDA M. SEUFERT
Title	AVP & ASSISTANT SECRETARY