

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**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
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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

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	ASSISTANT SECRETARY