

**FILE-NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Manning  
Tallahassee, Florida  
Telephone: (904) 493-4411

APPROVED  
MAY 1995

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95 MAY -1 11:22  
STATE OF FLORIDA  
TREASURER

DOCUMENT # **P24711** (4)

1. Name of Corporation

**THE CIT GROUP/SALES FINANCING, INC.**

2. Principal Office Address

650 CIT DRIVE  
LIVINGSTON NJ 07039

3a. Mailing Address

650 CIT DRIVE  
LIVINGSTON NJ 07039

Effective Date of Filing: 5/19/95

3. Date of Incorporation in this State: **06/13/1989** 3b. Date of Last Report: **05/01/1994**

2. Filing Agent's Name  
21

3a. Mailing Address  
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4. FEI Number: **13-6131491** Agent For: Not Applicable

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5. Certificate of Status (Required)  \$8.75 Additional Fee Required

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6. Election Campaign Financing (Required Form Contribution)  \$5.00 May Be Added to Fees

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8. This corporation has obtained the appropriate licenses in this State:  Yes  No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name  
82 Street Address, P.O. Box Number or Post Office Box  
83  
84 City, State, Zip

11. This corporation has obtained the appropriate licenses in this State:  Yes  No

12. Name and Address of Director

VP	PD EGAN, JAMES J., JR. 882 BURNT MILLS ROAD BEDMINSTER NJ
VP	V BAUERBAND, RICHARD 715 S. METROPOLITAN OKLAHOMA CITY OK
VP	V IRWIN, GALE W. SEVEN REDMOND DR. MADISON NJ
VP	VP LEONE, JOSEPH M. 978 ARAPAHO TRAIL FRANKLIN LAKES NJ
VP	VP VENI, GAETANO N 10 SANFORD RD BUDD LAKE NJ
VP	VP ALKIRE, JOHN R 7225 NW 118 OKLAHOMA CITY OK

VP	S: V.P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VP	V.P. Gordon, Robin H Robin Gordon 305 Keritley Dr. Mt Laurel NJ 08054 Exec. V.P.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
VP	S: V.P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

14. This corporation has the following directors:  Yes  No

SIGNATURE: *R. Gordon*  
NAME AND TITLE OF PRINTED NAME OF SIGNING OFFICER/DIRECTOR  
Robin H. Gordon

4/25/95 (200) 710-5313

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THE CIT GROUP/CONSUMER FINANCE, INC.

DELAWARE

12-31-94

OFFICERS

<u>NAME</u>	<u>SOCIAL SECURITY #</u>	<u>BUSINESS ADDRESS</u>
James J. Egan, Jr. President - Director 41 Gatehouse Rd. Bedminster, NJ 07921	091-30-6982	650 CIT Drive Livingston, NJ 07039
Joseph M. Leone Executive Vice President - Director 978 Arapaho Trail Franklin Lakes, NJ 07417	061-44-7207	650 CIT Drive Livingston, NJ 07039
Richard W. Bauerband Senior Vice President 2205 Wind Song Edmond, OK 73049	010-42-3490	715 S. Metropolitan Ave. Oklahoma City, OK 73124
Gaetano N. Veni Senior Vice President 10 Sanford Rd. Budd Lake, NJ 07828	123-38-7292	650 CIT Drive Livingston, NJ 07039
John R. Alkire Vice President 2212 Wildwood Terr. Edmond, OK 73034	305-58-6827	715 S. Metropolitan Ave. Oklahoma City, OK 73124
Fred E. Eddy Vice President 12121 Sierra Road Oklahoma City, OK 73162	234-56-8895	715 S. Metropolitan Ave. Oklahoma City, OK 73124
Karen W. Cifrese Vice President 18110 Westview Wharton, NJ 07885	148-46-8904	650 CIT Drive Livingston, NJ 07039
James L. Cofer Vice President 38 Park St., Unit 8-A Florham Park, NJ 07932	554-48-8304	650 CIT Drive Livingston, NJ 07039

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THE CIT GROUP/CONSUMER FINANCE, INC.  
DELAWARE  
12-31-94

OFFICERS

<u>NAME</u>	<u>SOCIAL SECURITY #</u>	<u>BUSINESS ADDRESS</u>
George Fiore Vice President 4 Forrest Street Chatham, NJ 07928	137-28-8830	650 CIT Drive Livingston, NJ 07039
Marian Joyce Vice President 88 Susan Drive Chatham, NJ 07928	149-48-1833	650 CIT Drive Livingston, NJ 07039
Martin B. Schwam Vice President 5-10 Eugene Street Fair Lawn, NJ 07410	133-48-5418	650 CIT Drive Livingston, NJ 07039
Norman H. Rosen Sr. Vice President, Secretary & General Counsel 64 Franklin Street Englewood, NJ 07631	058-30-8067	650 CIT Drive Livingston, NJ 07039
Kenneth A. Gaudreau Vice President 18585 Locksley St. San Diego, CA 92128	149-30-1745	650 CIT Drive Livingston, NJ 07039
Edwind Ghegan Vice President 14 Spruce Drive Medford, NJ 08055	140-44-1170	650 CIT Drive Livingston, NJ 07039
Robin H. Gordon Vice President, Treas., & Controller 305 Keatley Drive Mt. Laurel, NJ 08054	177-44-7534	650 CIT Drive Livingston, NJ 07039
Melwin H. Siemer Vice President 6184 High Cedar St. Cincinnati, Ohio 45233	406-86-4215	650 CIT Drive Livingston, NJ 07039
Ernest J. Cicconi Vice President 26 Niles Avenue Madison, NJ 07940	138-58-7263	650 CIT Drive Livingston, NJ 07039

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**THE CIT GROUP/CONSUMER FINANCE, INC.**  
**DELAWARE**  
**12-31-94**

**OFFICERS**

<u>NAME</u>	<u>SOCIAL SECURITY #</u>	<u>BUSINESS ADDRESS</u>
William G. Delaney Asst. Vice President & Asst. Controller 4B Beech Spring Drive Summit, NJ 07901	071-60-5064	650 CIT Drive Livingston, NJ 07039
George Romanello Asst. Vice President 210 Pelham Road Apt. 1A New Rochelle, NY 10805	097-28-8324	650 CIT Drive Livingston, NJ 07039
Kevin R. Walsh Asst. Vice President & Asst. Secretary 904 N. Broadway #42W Yonkers, NY 10701	133-50-0426	650 CIT Drive Livingston, NJ 07039
Thomas A. Muscenti Asst. Secretary & Asst. Treasurer 2 Thompson Avenue Leonardo, NJ 07737	126-26-2541	1211 Ave. of the Americas New York, NY 10036

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THE CIT GROUP/CONSUMER FINANCE, INC.  
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DIRECTORS

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James J. Egan, Jr. President - Director 41 Gatehouse Rd. Bedminster, NJ 07921	091-30-6982	650 CIT Drive Livingston, NJ 07039
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