

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 24, 2000 8:00 am**  
**Secretary of State**

05-24-2000 90181 015 \*\*\*150.00

**DOCUMENT # P24711**  
 1. Entity Name  
**THE CIT GROUP/SALES FINANCING, INC. (DEL)**

Principal Place of Business 650 CIT DRIVE LIVINGSTON NJ 07039	Mailing Address 650 CIT DRIVE LIVINGSTON, NJ 07039
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	3. Mailing Address Suite, Apt. #, etc. City & State Zip	Country	Country
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4. FEI Number  
13-6131491

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE \_\_\_\_\_  
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Harold W. Harsanyi*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

P24711

A#atm  
740683

## Directors, Officers Report

The CIT Group/Sales Financing, Inc. as of Friday, December 31, 1999

Tuesday, February 01, 2000

### DIRECTORS

James J. Egan, Jr.  
Thomas Bruce Hallman  
William L. Schumm  
Martin Bruce Schwam

Director  
Director  
Director  
Director

650 CIT Drive, Livingston, NJ 07033

### OFFICERS

Thomas Bruce Hallman  
James J. Egan, Jr.  
William L. Schumm  
Martin Bruce Schwam  
Daniel A. Andriola  
Anne Beroza  
John Raymond Alkire  
Ron G. Arrington  
Benton Edward Sergi  
David P. Thwaites  
Kevin Reid Walsh  
Joseph F. Bane  
Deborah Nell Biggers  
Ernest J. Cicconi  
Karen Cifrese  
Charles Coble  
James L. Cofer  
Tara Connors  
Vincente D'Ingianni, III  
Richard Drenberg  
Martha E. Ellis  
George J. Fiore  
Frank Garcia  
Sheri L. Goldberg  
Susan Graham  
R. W. Hampton  
Patrick Hickey  
Marian Joyce  
Frank J. Madeira  
Roger Mannasmith  
Robin Mathies  
Marlon McKinney  
Scott McKinnis  
Deborah Minter  
Alan Parker  
Robert A. Plante  
Christine L. Reilly  
George A. Romanello  
Brian Rowland  
Brian Sobetzer  
Mark A. Barnes  
Ted Braun  
David Bressler  
John Joseph Burns, Jr.

President & Chief Executive Officer  
President  
Executive Vice President  
Senior Vice President, General Counsel & Secretary  
Senior Vice President & Treasurer  
Senior Vice President & Assistant Secretary  
Senior Vice President  
Senior Vice President  
Senior Vice President  
Senior Vice President  
Vice President & Assistant Secretary  
Vice President  
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Vice President  
Vice President  
Assistant Vice President  
Assistant Vice President  
Assistant Vice President  
Assistant Vice President



P247M

#Freeholder  
740283

The CIT Group/Sales Financing, Inc.

Michael Daniel	Assistant Vice President
David Fili	Assistant Vice President
Ronald Heroux	Assistant Vice President
Thomas Hinch	Assistant Vice President
Richard Jurko	Assistant Vice President
Christopher Kopec	Assistant Vice President
Eric Krauss	Assistant Vice President
David Lancaster	Assistant Vice President
Mike Landau	Assistant Vice President
Winifred Law	Assistant Vice President
Brian K. Mandel	Assistant Vice President
Theresa Mastrobattista	Assistant Vice President
Daniel R. McGuire	Assistant Vice President
Daniel R. Morris	Assistant Vice President
Catherine Ostrander	Assistant Vice President
Brad Pentola	Assistant Vice President
Gilmar Rodrigues	Assistant Vice President
Ronald Rouse	Assistant Vice President
Richard Sauer	Assistant Vice President
Thomas Splaine	Assistant Vice President
Eric Taylor	Assistant Vice President
Mike Veselik	Assistant Vice President
Mark Wegrzynski	Assistant Vice President
Robert Winstead	Assistant Vice President
James Young	Assistant Vice President
Corinne Taylor	Assistant Secretary & Assistant Treasurer
Patrick Hickey	Assistant Secretary
Jolene Bevier	Assistant Secretary
Mikella Montgomery	Assistant Secretary

