



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 136792		2. Name of Corporation The CIT Group/Equipment Financing, Inc.			
3. Street Address Principal Business Office 1 CIT DRIVE			City LIVINGSTON	State NJ	Zip 07039
4. Business Phone No. 973-740-5796		5. State of Incorporation DELAWARE			
6. Brief Description of the Character of Business Conducted in Rhode Island FINANCE AND LEASING SERVICES					
7. NAMES AND ADDRESSES OF THE OFFICERS: (<input checked="" type="checkbox"/> BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name JAY DESMARTEAU			Vice President Name ROBERT J. INGATO		
Street Address 505 FIFTH AVE.			Street Address 1 CIT DRIVE		
City NEW YORK	State NY	Zip 10017	City LIVINGSTON	State NJ	Zip 07039
Secretary Name ERIC S. MANDELBAUM			Treasurer Name GLENN A. VOTEK		
Street Address 1 CIT DRIVE			Street Address 1 CIT DRIVE		
City LIVINGSTON	State NJ	Zip 07039	City LIVINGSTON	State NJ	Zip 07039
8. NAMES AND ADDRESSES OF THE DIRECTORS: (<input type="checkbox"/> BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name ROBERT J. INGATO			Director Name GLENN A. VOTEK		
Street Address 1 CIT DRIVE			Street Address 1 CIT DRIVE		
City LIVINGSTON	State NJ	Zip 07039	City LIVINGSTON	State NJ	Zip 07039
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED (<input type="checkbox"/> BOX FOR ATTACHMENT) <input type="checkbox"/> 10. SHARES ISSUED (<input type="checkbox"/> BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000.00	COMMON	0.01	100.29	COMMON	0.01
THIS SECTION MUST BE COMPLETED					

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This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

File Date
MAY 20 2008

Check No.
By ICM

By
2:02pm

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Linda M. Seufert 3/24/2008
Signature Date

LINDA M. SEUFERT
Print or Type Name

ASST. SECRETARY
Title

THE CIT GROUP/EQUIPMENT FINANCING, INC.
Federal ID Number: 13-0542408

RI ID: 136792

BOARD OF DIRECTORS

<u>Name</u>	<u>Address</u>
Robert J. Ingato	1 CIT Drive, Livingston, NJ 07039
Glenn A. Votek	1 CIT Drive, Livingston, NJ 07039

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
Jay DesMarteau	President	505 Fifth Avenue New York, NY 10017
Robert J. Ingato	Executive Vice President & Assistant Secretary	1 CIT Drive Livingston, NJ 07039
Glenn A. Votek	Executive Vice President & Treasurer	1 CIT Drive Livingston, NJ 07039
Eric S. Mandelbaum	Senior Vice President & Secretary	1 CIT Drive Livingston, NJ 07039
Linda M. Seufert	Assistant Secretary	1 CIT Drive Livingston, NJ 07039

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