



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. 21606		2. Name of Corporation The CIT Group/Sales 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 FINANCIAL SERVICES					
7. NAMES AND ADDRESSES OF THE OFFICERS: (<input checked="" type="checkbox"/> X ^o BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name W. TAYLOR KAMP			Vice President Name ERIC S. MANDELBAUM		
Street Address 1 CIT DRIVE			Street Address 1 CIT DRIVE		
City LIVINGSTON	State NJ	Zip 07039	City LIVINGSTON	State NJ	Zip 07039
Secretary Name ERIC S. MANDELBAUM			Treasurer Name GLADWIN GARNETTE		
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"/> X ^o BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name W. TAYLOR KAMP			Director Name ERIC S. MANDELBAUM		
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"/> X ^o BOX FOR ATTACHMENT) <input type="checkbox"/>					
10. SHARES ISSUED (<input type="checkbox"/> X ^o 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	NO PAR	1,000.00	COMMON	NO PAR VALUE
THIS SECTION MUST BE COMPLETED					

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
MAY 2 2:03 PM '08

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 KM**
By: **2:03pm**
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
Signature
LINDA M. SEUFERT
Print or Type Name
ASST. SECRETARY
Title

3/24/2008
Date

THE CIT GROUP/SALES FINANCING, INC.
Federal ID Number: 13-6131491

RI ID: 21606

BOARD OF DIRECTORS

<u>Name</u>	<u>Address</u>
W. Taylor Kamp	1 CIT Drive, Livingston, NJ 07039
Eric S. Mandelbaum	1 CIT Drive, Livingston, NJ 07039

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
W. Taylor Kamp	President	1 CIT Drive Livingston, NJ 07039
Eric S. Mandelbaum	Senior Vice President & Secretary	1 CIT Drive Livingston, NJ 07039
Gladwin Garnette	Treasurer	1 CIT Drive Livingston, NJ 07039
Linda M. Seufert	Assistant Secretary	1 CIT Drive Livingston, NJ 07039

2008 MAY 20 PM 2:03

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV