



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

**LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2008**

**Filing Period:** September 1 - November 1 • **Filing Fee:** \$50.00\* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

\* In accordance with R.I.G.L. 7-16-66 (d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66 (b)(c)) is subject to a penalty fee of \$25.00.

|  |               |   |                                   |               |              |
|--|---------------|---|-----------------------------------|---------------|--------------|
| 1. ID No.<br>154311  |               | 2. Exact name of the limited liability company<br>CIT ACCEPTANCE LLC  |                                   |               |              |
| 3. State of Formation<br>DELAWARE  |               | 4. Brief description of the character of the business which is actually conducted in Rhode Island<br>FINANCIAL SERVICES |                                   |               |              |
| 5. Principal office address<br>2180 SOUTH 1300EAST, SUITE 250  |               |   | City<br>SALT LAKE CITY            | State<br>UTAH | Zip<br>84106 |
| 6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:   |               |   |                                   |               |              |
| Contact Name<br>LINDA M. SEUFERT   |               |   | Contact Title<br>ASST. SECRETARY  |               |              |
| Street Address<br>1 CIT DRIVE  |               |   | City<br>LIVINGSTON                | State<br>NJ   | Zip<br>07039 |
| 7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - <b>DO NOT LIST MEMBERS</b><br>FILL IN SPACES BEFORE USING ATTACHMENTS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> |               |   |                                   |               |              |
| Manager Name<br>RICHARD P. LAKE  |               |   | Manager Name<br>MICHAEL MAGEE     |               |              |
| Street Address<br>2180 SOUTH 1300 EAST, STE. 250   |               |   | Street Address<br>1 CIT DRIVE     |               |              |
| City<br>SALT LAKE CITY   | State<br>UTAH | Zip<br>84121  | City<br>LIVINGSTON                | State<br>NJ   | Zip<br>07039 |
| Manager Name<br>TIMOTHY DAVIES   |               |   | Manager Name<br>KATHLEEN NASSANEY |               |              |
| Street Address<br>2180 SOUTH 1300 EAST, STE. 250   |               |   | Street Address<br>1 CIT DRIVE     |               |              |
| City<br>SALT LAKE CITY   | State<br>UTAH | Zip<br>84121  | City<br>LIVINGSTON                | State<br>NJ   | Zip<br>07039 |
| 8. RESIDENT AGENT IN RHODE ISLAND  |               |   |                                   |               |              |
| This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 642 - R.I.G.L. 7-16-11   |               |   |                                   |               |              |

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This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

154311

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* 10/23/2008  
Signature of Authorized Person Date

LINDA M. SEUFERT

Print or Type Name of Authorized Person

|                                 |                    |
|---------------------------------|--------------------|
| File Date                       | <b>FILED</b>       |
| Check No.                       | <b>OCT 31 2008</b> |
| By                              | <b>By 775091</b>   |
| FOR SECRETARY OF STATE USE ONLY |                    |

**CIT ACCEPTANCE LLC**

**Managers**

**RI ID# 154311**

**Managers, Class I - Managing Board of Directors**

| <u>Name</u>        | <u>Address</u>  |
|--------------------|---|
| Randall M. Chesler | 1 CIT Drive, Livingston, NJ 07039                           |
| Timothy Davies     | 2180 South 1300 East, Suite 250<br>Salt Lake City, UT 84121 |
| Richard P. Lake    | 2180 South 1300 East, Suite 250<br>Salt Lake City, UT 84121 |

**Managers, Class II – Officers Appointed by the Managing Board of Directors**

| <u>Name</u>        | <u>Title</u>                          | <u>Address</u>   |
|--------------------|---------------------------------------|--|
| Richard P. Lake    | President & Chief Executive Officer   | 2180 South 1300 East, Ste. 250<br>Salt Lake City, UT 84121 |
| Michael Magee      | Executive Vice President, Tax         | 1 CIT Drive, Livingston, NJ 07039                          |
| Timothy Davies     | Vice President                        | 2180 South 1300 East, Ste. 250<br>Salt Lake City, UT 84121 |
| Kathleen Nassaney  | Vice President, Tax                   | 1 CIT Drive, Livingston, NJ 07039                          |
| John Taylor        | Vice President & Assistant Secretary  | 2180 South 1300 East, Ste. 250<br>Salt Lake City, UT 84121 |
| Todd A. Plumley    | Vice President & Chief Credit Officer | 2180 South 1300 East, Ste. 250<br>Salt Lake City, UT 84121 |
| Dawn Hogan         | Controller                            | 2180 South 1300 East, Ste. 250<br>Salt Lake City, UT 84121 |
| Byron Pollan       | Treasurer                             | 2180 South 1300 East, Ste. 250<br>Salt Lake City, UT 84121 |
| Ernest J. Cicconi  | Secretary                             | 1 CIT Drive, Livingston, NJ 07039                          |
| Eric S. Mandelbaum | Assistant Secretary                   | 1 CIT Drive, Livingston, NJ 07039                          |
| Linda M. Seufert   | Assistant Secretary                   | 1 CIT Drive, Livingston, NJ 07039                          |

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**OCT 31 2008**  
By 77509

**Member**

| <u>Name</u> | <u>Ownership Percentage</u> | <u>Address</u>  |
|-------------|-----------------------------|---|
| CIT Bank    | 100%                        | 2180 South 1300 East, Suite 250<br>Salt Lake City, UT 84121 |