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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040 ~ **Email:** corporations@sos.ri.gov ~ **Website:** www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

Filing Period: January 1 - March 1 • **This report must be typed or printed legibly.**
Filing Fee: $50.00 • **FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A $25.00 PENALTY FEE.**

1. Entity ID No.	2. Exact name of the Corporation			
000072357	Capita Corporation			
3. Principal office address: 1 CIT Drive		City: Livingston	State: NJ	Zip: 07039
4. Business Phone No.: (973) 740-5000		5. State of Incorporation: DE		
6. Brief description of the character of business conducted in Rhode Island: Finance and Leasing Services				

7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☑

President Name: Ron G. Arrington			Vice-President Name: Robert J. Ingato		
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: 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. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☑

Director Name: Eric S. Mandelbaum			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

This information is currently of record in the Office of the Secretary of State. Changes require an additional filing.
See Section 9 of instruction sheet.

10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
1,000	CWP	$0.01

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 MAR 16 2012
Check No 1616489 **By**
By:
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.

Signature of Authorized Representative — Date: 2/27/12

Linda M. Seufert
Print or Type Name of Authorized Representative

Form No. 630
Revised: 01/2012

74483-5-731901

CAPITA CORPORATION
Federal ID Number: ID # 72357

BOARD OF DIRECTORS

Name	Address
Glenn A. Votek	1 CIT Drive, Livingston, NJ 07039
Eric S. Mandelbaum	1 CIT Drive, Livingston, NJ 07039

OFFICERS

Name	Title	Address
Ron G. Arrington	President	1 CIT Drive Livingston, NJ 07039
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
Kathleen Nassaney	Vice President – Tax	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