



**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. <b>000067020</b>		2. Exact name of the Corporation <b>CIT Small Business Lending Corporation</b>			
3. Principal office address <b>1 CIT Drive</b>			City <b>Livingston</b>	State <b>NJ</b>	Zip <b>07039</b>
4. Business Phone No. <b>(973) 740-5000</b>			5. State of Incorporation <b>DE</b>		
6. Brief description of the character of business conducted in Rhode Island <b>Small Business Lending Financial Services</b>					
<b>7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/></b>					
President Name <b>Randall M. Chesler</b>			Vice-President Name <b>Mark Carlson</b>		
Street Address <b>1 CIT Drive</b>			Street Address <b>1 CIT Drive</b>		
City <b>Livingston</b>	State <b>NJ</b>	Zip <b>07039</b>	City <b>Livingston</b>	State <b>NJ</b>	Zip <b>07039</b>
Secretary Name <b>Eric S. Mandelbaum</b>			Treasurer Name <b>Glenn A. Votek</b>		
Street Address <b>1 CIT Drive</b>			Street Address <b>1 CIT Drive</b>		
City <b>Livingston</b>	State <b>NJ</b>	Zip <b>07039</b>	City <b>Livingston</b>	State <b>NJ</b>	Zip <b>07039</b>
<b>8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/></b>					
Director Name <b>Randall M. Chesler</b>			Director Name <b>Brendan Eccleston</b>		
Street Address <b>1 CIT Drive</b>			Street Address <b>1 CIT Drive</b>		
City <b>Livingston</b>	State <b>NJ</b>	Zip <b>07039</b>	City <b>Livingston</b>	State <b>NJ</b>	Zip <b>07039</b>
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
<b>9. SHARES AUTHORIZED</b>			<b>10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/></b>		
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.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			100	CWP	\$1.00

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.

File Date \_\_\_\_\_

Check No \_\_\_\_\_

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.

*Linda M. Seufert* 2/27/12  
 Signature of Authorized Representative Date

Linda M. Seufert  
 Print or Type Name of Authorized Representative

**FILED**

MAR 16 2012

By HVVY  
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**CIT SMALL BUSINESS LENDING CORPORATION**

**FEIN:**

TD # 67080

**BOARD OF DIRECTORS**

<u>Name</u>	<u>Address</u>
Randall M. Chesler	1 CIT Drive, Livingston, NJ 07039
Brendan Eccleston	1 CIT Drive, Livingston, NJ 07039

**OFFICERS**

<u>Name</u>	<u>Title</u>	<u>Address</u>
Randall M. Chesler	President	1 CIT Drive Livingston, NJ 07039
Mark A. Carlson	Senior Vice President	1 CIT Drive Livingston, NJ 07039
Brendan Eccleston	Vice President & Secretary	1 CIT Drive Livingston, NJ 07039
Glenn A. Votek	Treasurer	1 CIT Drive Livingston, NJ 07039
Eric S. Mandelbaum	Secretary	1 CIT Drive Livingston, NJ 07039
Linda M. Seufert	Assistant Secretary	1 CIT Drive Livingston, NJ 07039