



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 21617		2. Name of Corporation C. I. T. Leasing Corporation			
3. Street Address Principal Business Office 1 CIT DRIVE			City LIVINGSTON	State NJ	Zip 07039
4. Business Phone No. 9737405000		5. State of Incorporation DELAWARE			6. SIC Code 8888
7. Brief Description of the Character of Business Conducted in Rhode Island LEASING M&E					
<b>8. NAMES AND ADDRESSES OF THE OFFICERS (X) BOX FOR ATTACHMENT ( ) FILL IN SPACES BEFORE USING ATTACHMENTS</b>					
President Name Roy W. Keller			Vice President Name Robert J. Ingato		
Street Address 1540 W. Fountainhead Pkwy.			Street Address 1 CIT Drive		
City Tempe	State AZ	Zip 85282	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
<b>9. NAMES AND ADDRESSES OF THE DIRECTORS (X) BOX FOR ATTACHMENT ( ) FILL IN SPACES BEFORE USING ATTACHMENTS</b>					
Director Name Thomas L. Abbate			Director 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
Director Name Glenn A. Votek			Director Name		
Street Address 1 CIT Drive			Street Address		
City Livingston	State NJ	Zip 07039	City	State	Zip
<b>10. SHARES AUTHORIZED (X) BOX FOR ATTACHMENT ( ) ISSUED SHARES (X) BOX FOR ATTACHMENT ( )</b>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
5,000	COMM NO PAR VALUE		5000	Common	NO PAR VALUE

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



2 1 6 1 7

\*21617 FBC 01/14/05 02:56:16 PM\*

File Date 2-9-05

Check No. 534310

By: KB

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 1/19/2005  
Signature of Officer Date  
Linda M Seufert  
Print or Type Name of Officer  
Assistant Secretary  
Title of Officer

LH

**C.I.T. LEASING CORPORATION**

Federal ID Number: 13-1852471

RI Corp ID: 21617

BOARD OF DIRECTORS

<u>Name</u>	<u>Address</u>
Thomas L. Abbate	1 CIT Drive, Livingston, NJ 07039
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>
Roy W. Keller, Jr.	President, Equipment Financing	1540 W. Fountainhead Pkwy. Tempe, AZ 85282
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



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No 21617		2. Name of Corporation C.I.T. Leasing Corporation			
3. Street Address Principal Business Office 1 CIT Drive			City Livingston	State NJ	Zip 07039
4. Business Phone No. 973-740-5000		5. State of Incorporation Delaware			6. SIC Code 8888
7. Brief Description of the Character of Business Conducted in Rhode Island Leasing M&E					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Nikita Zdanow			Vice President Name Robert J. Ingato		
Street Address 1211 Ave. of the Americas			Street Address 1 CIT Drive		
City New York	State NY	Zip 10036	City Livingston	State NJ	Zip 07039
Secretary Name / ASST. Secretary Linda Seufert			Treasurer Name Glenn Votek		
Street Address 1 CIT Drive			Street Address 1 CIT Drive		
City Livingston	State NJ	Zip 07039	City Livingston	State NJ	Zip 07039
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Thomas L. Abbate			Director 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
Director Name Glenn A. Votek			Director Name		
Street Address 1 CIT Drive			Street Address		
City Livingston	State NJ	Zip 07039	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
5,000 common	no par value		5,000	common	no

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



2 1 6 1 7

File Date 2.27.04  
Check No. 464727  
By: LP  
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 Seufert* 2/19/2004  
Signature of Officer Date  
Linda Seufert  
Print or Type Name of Officer  
Asst. Secretary  
Title of Officer

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003**  
Filing Period: January 1 - March 1 • Filing Fee: \$50.00

**STOP**  
PLEASE READ  
INSTRUCTIONS

(FORM MUST BE TYPED IN BLACK)

1 Corporate ID No 21617		2 Name of Corporation C.I.T. Leasing Corporation			
3 Street Address Principal Business Office 1 CIT Drive			City Livingston	State NJ	Zip 07039
4 Business Phone No 973-740-5000		5 State of Incorporation Delaware			6 SIC Code 8888
7 Brief Description of the Character of Business Conducted in Rhode Island financial services					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John D Burr			Vice President Name Robert J Ingato		
Street Address 1540 Fountainhead Parkway			Street Address 1 CIT Drive		
City Tempe	State AZ	Zip 85282	City Livingston	State NJ	Zip 07039
Secretary Name Linda M Seufert			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
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Thomas L Abbate			Director 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
Director Name Glenn A Votek			Director Name		
Street Address 1 CIT Drive			Street Address		
City Livingston	State NJ	Zip 07039	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class / Series	Par Value	Number of Shares	Class / Series	Par Value
5,000	common	no par	5,000	common	no par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date	3.3.03
Check No	386090
By	LS
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 Seufert* 2/26/2003  
Signature of Officer Date  
LINDA SEUFERT  
Print or Type Name of Officer  
ASSISTANT SECRETARY  
Title of Officer



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **21617** 2. Name of Corporation **C. I. T. Leasing Corporation**

3. Street Address Principal Business Office **One Tyco Drive** City **LIVINGSTON** State **NJ** Zip **07039**  
4. Business Phone No. **561 988 7200** 5. State of Incorporation **DELAWARE** 6. SIC Code **8888**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Financial Services**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

<p>President Name <b>John D. Burr</b> Street Address <b>One Tyco Drive</b> City <b>LIVINGSTON</b> State <b>NJ</b> Zip <b>07039</b> Secretary Name <b>Eric S. Mandelbaum</b> Street Address <b>One Tyco Drive</b> City <b>LIVINGSTON</b> State <b>NJ</b> Zip <b>07039</b></p>	<p>Vice President Name <b>Scott Stevenson</b> Street Address <b>One Town Center Road</b> City <b>Boca Raton</b> State <b>FL</b> Zip <b>33486</b> Treasurer Name <b>Michael A. Robinson</b> Street Address <b>One Town Center Road</b> City <b>Boca Raton</b> State <b>FL</b> Zip <b>33486</b></p>
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**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

<p>Director Name <b>Albert Gampier</b> Street Address <b>One Tyco Drive</b> City <b>LIVINGSTON</b> State <b>NJ</b> Zip <b>07039</b></p>	<p>Director Name <b>J. Brad McGee</b> Street Address <b>One Tyco Park</b> City <b>Exeter</b> State <b>NH</b> Zip <b>03833</b></p>
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**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	<b>5000</b>	<b>COMMON NPV</b>	

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	<b>5,000</b>	<b>Common NPV</b>	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 2 1 6 1 7 \*

File Date: 3-5-02  
Check No.: 66563  
By: KML

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 Officer: [Signature] Date: 4/1/02

Print or Type Name of Officer: Scott Stevenson  
Vice President/Asst. Treasurer



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **21617** 2. Name of Corporation **C. I. T. Leasing Corporation**  
 3. Street Address Principal Business Office **650 CIT Drive** City **Livingston** State **NJ** Zip **07039**  
 4. Business Phone No. **973-740-5000** 5. State of Incorporation **DELAWARE** 6. SIC Code **8888**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Equipment Leasing**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name <b>John Burr</b> Street Address <b>650 CIT Drive</b> City <b>Livingston</b> State <b>NJ</b> Zip <b>07039</b>	Vice President Name <b>Donald Harms</b> Street Address <b>650 CIT Drive</b> City <b>Livingston</b> State <b>NJ</b> Zip <b>07039</b>
Secretary Name <b>John Fall</b> Street Address <b>650 CIT Drive</b> City <b>Livingston</b> State <b>NJ</b> Zip <b>07039</b>	Treasurer Name <b>William O'Mara</b> Street Address <b>650 CIT Drive</b> City <b>Livingston</b> State <b>NJ</b> Zip <b>07039</b>

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name <b>John Burr</b> Street Address <b>650 CIT Drive</b> City <b>Livingston</b> State <b>NJ</b> Zip <b>07039</b>	Director Name <b>Donald Harms</b> Street Address <b>650 CIT Drive</b> City <b>Livingston</b> State <b>NJ</b> Zip <b>07039</b>
Director Name <b>John Fall</b> Street Address <b>650 CIT Drive</b> City <b>Livingston</b> State <b>NJ</b> Zip <b>07039</b>	Director Name <b>Joseph Leone</b> Street Address <b>650 CIT Drive</b> City <b>Livingston</b> State <b>NJ</b> Zip <b>07039</b>

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES	Class/Series	Par Value
<b>5000 COMMON NPV</b>		

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES	Class/Series	Par Value
<b>5.000</b>	<b>Common</b>	<b>NPV</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee.



\* 2 1 6 1 7 \*

File Date: 1/23/01  
 Check No.: 210072  
 By: [Signature]

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 Officer: [Signature] Date: 2/16/01  
 Print or Type Name of Officer: Vincent Carangelo  
 AUTHORIZED SIGNATORY  
 Title of Officer: \_\_\_\_\_



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **21617** 2. Name of Corporation **C. I. T. Leasing Corporation**  
3. Street Address Principal Business Office **650 CIT DRIVE** City **LIVINGSTON** State **NJ** Zip **07039**  
4. Business Phone No. **(973) 740-5000** 5. State of Incorporation **DELAWARE**  
6. SIC Code **8400**  
7. Brief Description of the Character of Business Conducted in Rhode Island **Leasing M&E**

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name **Robert J. Merritt**  
Street Address **650 CIT DR.**  
City **LIVINGSTON** State **NJ** Zip **07039**

Vice President **KATHLEEN NASSANEY** - State/Local Tax & Attorney-in-fact  
Street Address **650 CIT DRIVE**  
City **LIVINGSTON** State **NJ** Zip **07039**

Secretary Name **John A. Fall**  
Street Address **650 CIT DRIVE**  
City **LIVINGSTON** State **NJ** Zip **07039**

Treasurer Name **Paul F. Hughes**  
Street Address **650 CIT DRIVE**  
City **LIVINGSTON** State **NJ** Zip **07039**

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name **Robert J Merritt**  
Street Address **SAME**  
City **SAME** State **NJ** Zip **07039**

Director Name **John D. Burr**  
Street Address **SAME**  
City **SAME** State **NJ** Zip **07039**

Director Name **John A. Fall**  
Street Address **SAME**  
City **SAME** State **NJ** Zip **07039**

Director Name **Thomas L Abbate**  
Street Address **650 CIT DRIVE**  
City **LIVINGSTON** State **NJ** Zip **07039**

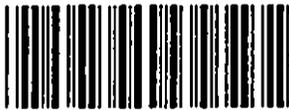
10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
5,000	COMMON	NPV

ISSUED SHARES	Class/Series	Par Value
5,000	COMMON	NPV

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 2 1 6 1 7 \*

File Date: 8-10-00

Check No.: 126877

By: AMF

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.

Kathleen Nassaney 2/29/00  
Signature of Officer Date

Kathleen Nassaney  
Print or Type Name of Officer

Attorney-in-fact  
Title of Officer

1111 E. Prizes / State & Local  
Form 610 12/96



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

3. <sup>21617</sup> Principal Business Office: **C. I. T. Leasing Corporation**

650 CIT Drive

City: Livingston State: NJ

Zip: 07039

4. Business Phone No.

5. State of Incorporation

6. SIC Code

(973) 740-5373

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7. Brief Description of the Character of Business Conducted in Rhode Island: **DELAWARE**

Leasing Industrial Machinery and Equipment

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)  FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Robert J. Merritt

Vice President Name

John D. Burr

Street Address

650 CIT Drive

Street Address

650 CIT Drive

City

Livingston NJ

Zip: 07039

City

Livingston NJ

Zip: 07039

Secretary Name

John A. Fall

Treasurer Name

Paul F. Hughes

Street Address

650 CIT Drive

Street Address

650 CIT Drive

City

Livingston NJ

Zip: 07039

City

Livingston NJ

Zip: 07039

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)  FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Thomas L. Abbate

Director Name

John D. Burr

Street Address

650 CIT Drive

Street Address

650 CIT Drive

City

Livingston NJ

Zip: 07039

City

Livingston NJ

Zip: 07039

Director Name

Robert J. Merritt

Director Name

John A. Fall

Street Address

650 CIT Drive

Street Address

650 CIT Drive

City

Livingston NJ

Zip: 07039

City

Livingston NJ

Zip: 07039

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

5,000

Common

NPV

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

5,000

Common

NPV

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 2 1 6 1 7 \*

File Date: Feb 19, 1999

Check No.: 83443

By: [Signature]

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] Date

Kathleen Nassanoy

Attorney-in-Fact

**C.I.T. LEASING CORPORATION  
OFFICERS & DIRECTORS  
AS OF 12/31/98**

<u>Officers</u>	<u>Title</u>	<u>S.S. #</u>	<u>Business Address</u>	<u>Home Address</u>
Robert J. Merritt	Pres. & CEO	124-34-0102	650 CIT Drive Livingston, NJ 07039	57 Hodge Road Princeton, NJ 08540
John A. Fall	Sr. V.P., Secy. & Gen. Counsel	070-34-4481	650 CIT Drive Livingston, NJ 07039	1 Uptom Pine Road Lebanon, NJ 08833
Paul F. Hughes	Sr. V.P. & Treas. Controller & Asst. Sec'y	144-50-6725	650 CIT Drive Livingston, NJ 07039	99 Harter Road Morristown, NJ 07960
Thomas L. Abbate	Exec. V.P.	143-42-6489	650 CIT Drive Livingston, NJ 07039	34 Deberg Drive Old Tappan, NJ 07675
John D. Burr	Exec. V.P.	538-56-8781	5160 Wiley Post Way, Suite 240 Salt Lake City, UT 84116	112 East Durfee Grantsville, UT 84092
Richard H. Crofton	Senior V.P.	490-54-9166	1540 West Fountainhead Pkwy. Tempe, AZ 85282	3916 East June Street Mesa, AZ 85205
George J. Fiore	V.P.	137-28-8830	650 CIT Drive Livingston, NJ 07039	4 Forest Street Chatham, NJ 07928

C.I.T. LEASING CORPORATION  
OFFICERS & DIRECTORS  
AS OF 12/31/98

<u>Officers</u>	<u>Title</u>	<u>S.S. #</u>	<u>Business Address</u>	<u>Home Address</u>
Charles W. Nickerson	V.P.	722-12-6307	650 CIT Drive Livingston, NJ 07039	10 Brainerd Rd. Summit, NJ 07901
Robert D. Cianciulli	Asst. Sec'y	128-54-3833	650 CIT Drive Livingston, NJ 07039	P.O. Box 2094 Livingston, NJ 07039
Joseph R. Albano	Asst. Contr., Asst. Sec'y & Asst. Treas.	150-46-0502	650 CIT Drive Livingston, NJ 07039	23 Sylvan Road Verona, NJ 07044
Stephen McNally	Asst. Contr.	143-52-5667	650 CIT Drive Livingston, NJ 07039	2248 Shawnee Path Scotch Plains, NJ 07090
Kathy Nassaney	Attorney- In- Fact	155-64-0531	650 CIT Drive Livingston, NJ 07039	43 Sherbrook Dr. Rockaway, NJ 07866
Edward J. Kane	Attorney- In- Fact	100-40-8943	650 CIT Drive Livingston, NJ 07039	70 Susan Ln. Circleville, NY 10919

**C.I.T. LEASING CORPORATION  
OFFICERS & DIRECTORS  
AS OF 12/31/98**

<u>Name</u>	<u>Title</u>	<u>S.S. #</u>	<u>Business Address</u>	<u>Home Address</u>
Robert J. Merritt	Director	124-34-0102	650 CIT Drive Livingston, NJ 07039	57 Hodge Road Princeton, NJ 08540
John D. Burr	Director	528-56-8781	5160 Wiley Post Way, Suite 240, Salt Lake City, UT 84116	180 East Durfee Grantsville, UT 84029
Thomas L. Abbate	Director	143-42-6489	650 CIT Drive Livingston, NJ 07039	34 Deberg Drive Old Tappan, NJ 07675
John A. Fall	Director	070-34-4481	650 CIT Drive Livingston, NJ 07039	1 Uptom Pine Road Lebanon, NJ 08833
Albert R. Gamper	Director	071-34-0465	650 CIT Drive Livingston, NJ 07039	31 Northern Drive Short Hills, NJ 07078
William O' Grady	Director	201-30-7789	650 CIT Drive Livingston, NJ 07039	1006 Buckingham Way Yardley, PA 19067
Joseph M. Leone	Director	061-44-7207	650 CIT Drive Livingston, NJ 07039 07417	978 Arapaho Trail Franklin Lakes, NJ
Thomas J. O'Rourke	Director	354-30-4285	650 CIT Drive Livingston, NJ 07039	37 Tanglewood Drive Summit, NJ 07901
Joseph A. Pollicino	Director	133-30-4399	1211 Ave. of the Americas New York, NY 10036	93 Summit Drive Manhasset, NY 10030

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **21617** 2. Name of Corporation **C. I. T. Leasing Corporation**

3. Street Address Principal Business Office **650 CIT DR.** City **Livingston** State **NJ** Zip **07039**  
4. Business Phone No. **(973) 740-5373** 5. State of Incorporation **DELAWARE** 6. SIC Code **6150**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Leasing Industrial Machinery & Equipment**

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)

President Name <b>R. J. MERRITT</b> Street Address <b>650 CIT DRIVE</b> City <b>LIVINGSTON</b> State <b>NJ</b> Zip <b>07039</b>	Vice President Name <b>J. R. ALBANO</b> Street Address <b>650 CIT DRIVE</b> City <b>LIVINGSTON</b> State <b>NJ</b> Zip <b>07039</b>
Secretary Name <b>J. A. FALL</b> Street Address <b>650 CIT DRIVE</b> City <b>LIVINGSTON</b> State <b>NJ</b> Zip <b>07039</b>	Treasurer Name <b>P. F. HUGHES</b> Street Address <b>650 CIT DRIVE</b> City <b>LIVINGSTON</b> State <b>NJ</b> Zip <b>07039</b>

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)

Director Name <b>T. L. ABBATE</b> Street Address <b>650 CIT DRIVE</b> City <b>LIVINGSTON</b> State <b>NJ</b> Zip <b>07039</b>	Director Name <b>G. K. GUSOFF</b> Street Address <b>650 CIT DRIVE</b> City <b>LIVINGSTON</b> State <b>NJ</b> Zip <b>07039</b>
Director Name <b>J. A. FALL</b> Street Address <b>650 CIT DRIVE</b> City <b>LIVINGSTON</b> State <b>NJ</b> Zip <b>07039</b>	Director Name <b>R. J. MERRITT</b> Street Address <b>650 CIT DRIVE</b> City <b>LIVINGSTON</b> State <b>NJ</b> Zip <b>07039</b>

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)	11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)
AUTHORIZED SHARES	ISSUED SHARES
Number of Shares	Number of Shares
Class/Series	Class/Series
Par Value	Par Value
<b>5,000</b>	<b>5,000</b>
<b>Common NPV</b>	<b>Common NPV</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: **4-13-98**  
Check No.: **38282**  
By: **AMF**  
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 Officer: **John Fall** Date: **2/18/98**  
Print or Type Name of Officer: **John Fall**  
Title of Officer: **S.V.P. Gen. Counsel & Sect.**

December 1, 1997

C.I.T. LEASING CORPORATION  
(Delaware)

OFFICERS

R. J. Merritt	President & CEO
T. L. Abbate	Exec. Vice President
J. D. Burr	Exec. Vice President
G. K. Gusoff	Exec. Vice President
J. H. Beville	Sr. Vice President
T. R. Campire	Sr. Vice President
J. F. Clamon	Sr. Vice President
R. H. Crofton	Sr. Vice President
W. L. Cross	Sr. Vice President
R. J. Doherty	Sr. Vice President
J. A. Fall	Sr. Vice President, General Counsel & Secretary
D. C. Harms	Sr. Vice President & Asst. Secretary
P. F. Hughes	Sr. Vice President & Treasurer
W. R. Impey	Sr. Vice President
R. W. Keller	Sr. Vice President
M. D. Killpack	Sr. Vice President
A. M. Loewenthal	Sr. Vice President
D. R. Ratigan	Sr. Vice President
R. L. Reicks	Sr. Vice President
C. F. Snodgrass	Sr. Vice President
D. J. Sommer	Sr. Vice President
W. N. Watson	Sr. Vice President
R. L. Dreher	Vice President & Controller
J. T. Kane	Vice President, Asst. Genl. Counsel & Asst. Secretary
S. J. Silver	Vice President, Asst. Genl. Counsel & Asst. Secretary

-67a-

address:

650 CIT Dr.  
Livingston NJ  
07039

OFFICERS (Cont'd)

J. R. Albano	Vice President & Asst. Secretary
D. A. Arnold	Vice President & Asst. Secretary
R. D. Cianciulli	Vice President & Asst. Secretary
R. A. D'Annunzio	Vice President & Asst. Secretary
R. D. Downey	Vice President & Asst. Secretary
R. W. Ihne	Vice President & Asst. Secretary
T. E. Magrath	Vice President & Asst. Secretary
M. Neider	Vice President & Asst. Secretary
F. Fox Wallace	Vice President & Asst. Secretary
T. J. White	Vice President & Asst. Secretary
M. M. Alch	Vice President
A. P. Amato	Vice President
J. K. Beatty	Vice President
L. M. Breinholt	Vice President
P. T. Candler	Vice President
C. M. Carmichael	Vice President
R. C. Chambless	Vice President
E. P. Cooper	Vice President
R. Cragin	Vice President
C. M. Criman	Vice President
R. H. Crofton	Vice President
G. T. Derr	Vice President
J. Dorenbecher	Vice President
W. D. Dougherty	Vice President
T. G. Eagen	Vice President
J. B. Edwards	Vice President
R. A. Ervine	Vice President

OFFICERS (Cont'd)

G. J. Fiore	Vice President
D. K. Taylor Fite	Vice President
T. G. Forbes	Vice President
N. V. Fricke	Vice President
J. H. Freiermuth	Vice President
N. Fukatsu	Vice President
A. P. Gerber	Vice President
F. J. Gullo, Jr.	Vice President
D. R. Hamilton	Vice President
D. G. Hammond	Vice President
R. E. Hendon	Vice President
W. H. Hildebrand	Vice President
B. W. Hildebrandt	Vice President
E. B. Hilton	Vice President
J. O. Hughes	Vice President
S. Z. Jaber	Vice President
R. B. James	Vice President
A. G. Joseph	Vice President
G. Kavouras	Vice President
A. J. Kimicata	Vice President
L. J. Kramb	Vice President
R. E. Lapin	Vice President
C. Laury	Vice President
C. T. Lee	Vice President
B. L. Leibold	Vice President
R. J. Levitsky	Vice President
M. F. Lydon	Vice President
R. L. MacDonald, Jr.	Vice President
J. J. Marino	Vice President
C. L. Miller	Vice President
R. C. Milling	Vice President
D. K. Minks	Vice President
C. W. Nickerson	Vice President
G. R. Offord	Vice President
S. A. Olson	Vice President

OFFICERS Cont'd)

M. R. O'Neill	Vice President
M. A. Paulhus	Vice President
G. M. Pavlovich	Vice President
D. A. Pearson	Vice President
A. G. PENCHUK	Vice President
A. G. Petropulos	Vice President
J. Porterfield	Vice President
G. Porto-Lenza	Vice President
R. E. Potter	Vice President
R. E. Pratt	Vice President
W. S. Pratt	Vice President
R. W. Ramsden	Vice President
K. R. Reaves	Vice President
T. R. Reilly	Vice President
F. R. Rucker, Jr.	Vice President
L. K. Russell	Vice President
M. V. Salatino	Vice President
M. E. Saylor	Vice President
K. A. Schricker	Vice President
C. A. Segovia	Vice President
R. G. Seiffert	Vice President
W. B. Stocbig	Vice President
J. R. Tinnell	Vice President
P. D. Trimble	Vice President
S. J. Turpin	Vice President
T. P. Vasilakos	Vice President
D. W. Walter	Vice President
P. Warren	Vice President
A. H. Warton	Vice President
K. K. Wentzel	Vice President
R. S. Wille	Vice President
P. J. Cunningham	Asst. Vice President
M. H. Hampton	Asst. Vice President
K. M. Higgins	Asst. Vice President & Asst. Controller

OFFICERS (Cont'd.)

J. C. Nichols, Jr.	Asst. Vice President
J. D. Tregillies	Asst. Vice President
D. C. Cates	Asst. Secretary
J. H. Chapman	Asst. Secretary
T. T. Clement	Asst. Secretary
D. R. Curtin	Asst. Secretary
F. D. Johnson	Asst. Secretary
L. A. Jones	Asst. Secretary
R. A. Knotts	Asst. Secretary
D. E. Koster	Asst. Secretary
W. E. Minehart	Asst. Secretary
J. Moss	Asst. Secretary
J. E. Palmer	Asst. Secretary
R. J. Prokop	Asst. Secretary
D. R. Selden	Asst. Secretary
C. M. Taylor	Asst. Secretary
T. J. Ciccarino	Asst. Controller
D. S. Infante	Asst. Controller
S. McNally	Asst. Controller

DIRECTORS

T. L. Abbate	J. M. Leone
J. D. Burr	R. J. Merritt
J. A. Fall	W. M. O'Grady
G. K. Gusoff	T. J. O'Rourke



**PROFIT CORPORATION ANNUAL REPORT 1997**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **21617** 2. Name of Corporation **C. I. T. Leasing Corporation**

3. Street Address Principal Business Office **650 CIT Drive** City **Livingston** State **NJ** Zip **07039**  
 4. Business Phone No. **(201) 740-5373** 5. State of Incorporation **DELAWARE** 6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Leasing Industrial Machinery and Equipment**

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)

President Name <b>Robert T. Merritt</b>	Vice President Name <b>Richard L. Dreher, Jr.</b>
Street Address <b>650 CIT Dr.</b>	Street Address <b>650 CIT Dr.</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>John A. Fall</b>	<b>Paul F. Hughes</b>
Street Address <b>650 CIT Dr.</b>	Street Address <b>650 CIT Dr.</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>

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)

Director Name <b>Robert T. Merritt</b>	Director Name <b>Joseph M. Leone</b>
Street Address <b>650 CIT Dr.</b>	Street Address <b>650 CIT Dr.</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 <b>John A. Fall</b>	Director Name <b>Paul F. Hughes</b>
Street Address <b>650 CIT Dr.</b>	Street Address <b>650 CIT Dr.</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>

10. SHARES AUTHORIZED AND ISSUED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
5,000	Common		5,000	Common	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: **4/10/97**  
 Check No.: **4755**  
 By: **GAP**

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.

**Richard L. Dreher, Jr.** 2/26/97  
 Signature of Officer Date  
**Richard L. Dreher, Jr.**  
 Print or Type Name of Officer  
**VP Controller**  
 Title of Officer

C.I.T. LEASING CORPORATION  
OFFICERS & DIRECTORS  
AS OF 12/31/96

<u>Officers</u>	<u>Title</u>	<u>S.S. #</u>	<u>Business Address</u>	<u>Home Address</u>
Robert J. Merritt	Pres. & CEO	124-34-0102	650 CIT Drive Livingston, NJ 07039	57 Hodge Road Princeton, NJ 08540
John A. Fall	Sr. V.P., Secy. & Gen. Counsel	070-34-4481	650 CIT Drive Livingston, NJ 07039	1 Uptom Pine Road Lebanon, NJ 08833
Paul F. Hughes	Sr. V.P. & Treas. Controller & Asst. Sec'y	144-50-6725	650 CIT Drive Livingston, NJ 07039	99 Harter Road Morristown, NJ 07960
Thomas L. Abbate	Exec. V.P.	143-42-6489	650 CIT Drive Livingston, NJ 07039	34 Deberg Drive Old Tappan, NJ 07675
John D. Burr	Exec. V.P.	538-56-8781	5160 Willey Post Way, Suite 240 Salt Lake City, UT 84116	112 East Durfee Grantsville, UT 84092
Richard H. Crofton	Senior V.P.	490-54-9166	2110 Walnut Hill Ln. Suite 260, Irving, TX 75038	1820 Huron Trail Plano, TX 75075
Gary K. Gusoff	Exec. V.P.	157-38-2881	650 CIT Drive Livingston, NJ 07039	16 Prospect Road Livingston, NJ 07039
George J. Fiore	V.P.	137-28-8830	650 CIT Drive Livingston, NJ 07039	4 Forest Street Chatham, NJ 07928

C.I.T. LEASING CORPORATION  
OFFICERS & DIRECTORS  
AS OF 12/31/96

<u>Officers</u>	<u>Title</u>	<u>S.S. #</u>	<u>Business Address</u>	<u>Home Address</u>
Charles W. Nickerson	V.P.	722-12-6307	650 CIT Drive Livingston, NJ 07039	10 Brainerd Rd. Summit, NJ 07901
Richard L. Dreher	V.P. & Controller	030-36-0073	650 CIT Drive Livingston, NJ 07039	328 West Dudley Ave. Westfield, NJ 07090
Robert D. Cianciulli	Asst. Sec'y	128-54-3833	650 CIT Drive Livingston, NJ 07039	P.O. Box 2094 Livingston, NJ 07039
Joseph R. Albano	Asst. Contr., Asst. Sec'y & Asst. Treas.	150-46-0502	650 CIT Drive Livingston, NJ 07039	23 Sylvan Road Verona, NJ 07044
Stephen McNally	Asst. Contr.	143-52-5667	650 CIT Drive Livingston, NJ 07039	2248 Shawnee Path Scotch Plains, NJ 07090
Kathy Nassaney	Attorney- In- Fact	155-64-0531	650 CIT Drive Livingston, NJ 07039	43 Sherbrook Dr. Rockaway, NJ 07866
Peter W. Oselador	Attorney- In- Fact	141-62-8828	650 CIT Drive Livingston, NJ 07039	2 Heather Ln. West Milford, NK 07480
Edward J. Kane	Attorney- In- Fact	100-40-8943	650 CIT Drive Livingston, NJ 07039	70 Susan Ln. Circleville, NY 10919

C.I.T. LEASING CORPORATION  
OFFICERS & DIRECTORS  
AS OF 12/31/96

<u>Name</u>	<u>Title</u>	<u>S.S. #</u>	<u>Business Address</u>	<u>Home Address</u>
Robert J. Merritt	Director	124-34-0102	650 CIT Drive Livingston, NJ 07039	57 Hodge Road Princeton, NJ 08540
John D. Burr	Director	528-56-8781	5160 Wiley Post Way, Suite 240, Salt Lake City, UT 84116	180 East Durfee Grantsville, UT 84029
Thomas L. Abbate	Director	143-42-6489	650 CIT Drive Livingston, NJ 07039	34 Deberg Drive Old Tappan, NJ 07675
John A. Fall	Director	070-34-4481	650 CIT Drive Livingston, NJ 07039	1 Uptom Pine Road Lebanon, NJ 08833
Gary K. Gusoff	Director	157-38-2881	650 CIT Drive Livingston, NJ 07039	16 Prospect Road Livingston, NJ 07039
Albert R. Gamper	Director	071-34-0465	650 CIT Drive Livingston, NJ 07039	31 Northern Drive Short Hills, NJ 07078
William O' Grady	Director	201-30-7789	650 CIT Drive Livingston, NJ 07039	1006 Buckingham Way Yardley, PA 19067
Joseph M. Leone	Director	061-44-7207	650 CIT Drive Livingston, NJ 07039	978 Arapaho Trail Franklin Lakes, NJ 07417
Thomas J. O'Rourke	Director	354-30-4285	650 CIT Drive Livingston, NJ 07039	37 Tanglewood Drive Summit, NJ 07901
Joseph A. Pollicino	Director	133-30-4399	1211 Ave. of the Americas New York, NY 10036	93 Summit Drive Manhasset, NY 10030

**PROFIT CORPORATION  
ANNUAL REPORT**

**1996**



State of Rhode Island and Providence Plantations  
James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1  
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 21617 2. NAME OF CORPORATION C. I. T. Leasing Corporation

3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 650 CIT Drive CITY Livingston STATE NJ ZIP CODE 07039

4. BUSINESS PHONE NO. (201) 740-5373 5. STATE OF INCORPORATION DELAWARE 6. SIC CODE 8888

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND  
Leasing Industrial Machinery and Equipment

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME R.J. Merritt VICE-PRESIDENT NAME R.L. Dreher

STREET ADDRESS 650 CIT Dr. STREET ADDRESS 650 CIT Drive

CITY Livingston STATE NJ ZIP CODE 07039 CITY Livingston STATE NJ ZIP CODE 07039

SECRETARY NAME J.A. Fall TREASURER NAME P.F. Hughes

STREET ADDRESS 650 CIT Dr. STREET ADDRESS 650 CIT Dr.

CITY Livingston STATE NJ ZIP CODE 07039 CITY Livingston STATE NJ ZIP CODE 07039

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME T.L. Abbate DIRECTOR NAME G.K. Gusoff

STREET ADDRESS 650 CIT Dr. STREET ADDRESS 650 CIT Dr.

CITY Livingston STATE NJ ZIP CODE 07039 CITY Livingston STATE NJ ZIP CODE 07039

DIRECTOR NAME J.A. Fall DIRECTOR NAME J.M. Leone

STREET ADDRESS 650 CIT Dr. STREET ADDRESS 650 CIT Dr.

CITY Livingston STATE NJ ZIP CODE 07039 CITY Livingston STATE NJ ZIP CODE 07039

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
<u>5,000</u>	<u>Common</u>		<u>5,000</u>	<u>Common</u>	

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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.

File Date: 3-14-96  
Check No: 7520  
By: UP

Paul F. Hughes  
Signature of Officer  
Paul Hughes  
Print or Type Name of Officer  
Senior Vice President  
Title of Officer  
Date



**ANNUAL REPORT**

Please Type or Print  
 File Annually - Jan. 1 - March 1  
 Filing Fee \$50.00  
 Make Checks Payable to: Secretary of State

**ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.**

0021517

1995

Corporate ID: \_\_\_\_\_ Annual Report for the year: \_\_\_\_\_

C. I. T. Leasing Corporation

Name of Corporation: \_\_\_\_\_

Business entity organized under the laws of the State of: New York

Business Entity is (check one):  
 Business Corporation (See RIGL Chapter 7-1.1)  
 Professional Service Corporation (See RIGL Chapter 7-5.1)

For foreign entity, address and telephone number of principal office:  
650 CIT Drive  
Livingston, NJ 07039

Brief statement of the character of business conducted in Rhode Island:  
Leasing Industrial Machinery & Equipment

Phone: (001) 740-5726  
 Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):  
Statutory Office: CT Corp System  
125 Over St  
Providence, RI 02903  
 Phone: ( )

**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE

(See List Attached)

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

(See List Attached)

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares	Class / Series
5,000	Common

Number of Shares	Class / Series
5,000	Common

FILED  
 MAR 09 1995  
 BY: KOP # 30-153231

Date February 23, 1995

By: Stephan McNally  
 ASSISTANT CONTROLLER  
 TITLE OF OFFICER SIGNING

Form 31 1/95

**DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:**

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

CT CORPORATION SYSTEM  
 125 OVER STREET  
 PROVIDENCE RI 02903

**C.I.T. LEASING CORPORATION  
OFFICERS & DIRECTORS  
AS OF 12/31/94**

<u>Officers</u>	<u>Title</u>	<u>S.S. #</u>	<u>Business Address</u>	<u>Home Address</u>
Robert J. Merritt	Pres. & CEO	124-34-0102	650 CIT Drive Livingston, NJ 07039	57 Hodge Road Princeton, NJ 08540
John A. Fall	Sr. V.P., Secy. & Gen. Counsel	070-34-4481	650 CIT Drive Livingston, NJ 07039	1 Uptom Pine Road Lebanon, NJ 08833
Paul F. Hughes	Sr. V.P. & Treas. Controller & Asst. Sec'y	144-50-6725	650 CIT Drive Livingston, NJ 07039	99 Harter Road Morristown, NJ 07960
Thomas L. Abbate	Exec. V.P.	143-42-6489	650 CIT Drive Livingston, NJ 07039	34 Deberg Drive Old Tappan, NJ 07675
John D. Burr	Exec. V.P.	538-56-8781	5160 Wiley Post Way, Suite 240 Salt Lake City, UT 84116	112 East Durfee Grantsville, UT 84092
Richard H. Crofton	Senior V.P.	490-54-9166	2110 Walnut Hill Ln. Suite 260, Irving, TX 75038	1820 Huron Trail Plano, TX 75075
Gary K. Gusoff	Exec. V.P.	157-38-2881	650 CIT Drive Livingston, NJ 07039	16 Prospect Road Livingston, NJ 07039
David A. Arnold	V.P. & Asst. Sec'y	316-60-7347	1400 Renaissance Dr. Suite 400 Park Ridge, IL 60068	954 West Montana Chicago, IL 60614
Ira Finkelson	V.P. & Asst. Sec'y	113-32-3054	1211 Ave. of the Americas New York, NY 10036	60 Echo Lane Larchmont, NY 10538
George J. Fiore	V.P.	137-28-8830	650 CIT Drive Livingston, NJ 07039	4 Forest Street Chatham, NJ 07928

**C.I.T. LEASING CORPORATION  
OFFICERS & DIRECTORS  
AS OF 12/31/94**

<u>Officers</u>	<u>Title</u>	<u>S.S. #</u>	<u>Business Address</u>	<u>Home Address</u>
Charles W. Nickerson	V.P.	722-12-6307	650 CIT Drive Livingston, NJ 07039	10 Brainerd Rd. Summit, NJ 07901
Richard L. Dreher	V.P. & Controller	030-36-0073	650 CIT Drive Livingston, NJ 07039	328 West Dudley Ave. Westfield, NJ 07090
Robert D. Cianciulli	Asst. Sec'y	128-54-3833	650 CIT Drive Livingston, NJ 07039	P.O. Box 2094 Livingston, NJ 07039
Joseph R. Albano	Asst. Contr., Asst. Sec'y & Asst. Treas.	150-46-0502	650 CIT Drive Livingston, NJ 07039	23 Sylvan Road Verona, NJ 07044
Carl J. Wimley	Asst. V.P.	153-56-2624	650 CIT Drive Livingston, NJ 07039	38 Colonial Drive Convent Station, NJ 07961
Stephen McNally	Asst. Contr.	143-52-5667	650 CIT Drive Livingston, NJ 07039	2248 Shawnee Path Scotch Plains, NJ 07090

**C.I.T. LEASING CORPORATION  
OFFICERS & DIRECTORS  
AS OF 12/31/94**

<u>Name</u>	<u>Title</u>	<u>S.S. #</u>	<u>Business Address</u>	<u>Home Address</u>
Robert J. Merritt	Director	124-34-0102	650 CIT Drive Livingston, NJ 07039	57 Hodge Road Princeton, NJ 08540
George J. Finguerri	Director	003-30-7982	1211 Ave. of the Americas New York, NY 10036	835 Jerome Court Westbury, NY 11590
John D. Burr	Director	528-56-8781	5160 Wiley Post Way, Suite 240, Salt Lake City, UT 84116	180 East Durfee Grantsville, UT 84029
Thomas L. Abbate	Director	143-42-6489	650 CIT Drive Livingston, NJ 07039	34 Deberg Drive Old Tappan, NJ 07675
John A. Fall	Director	070-34-4481	650 CIT Drive Livingston, NJ 07039	1 Uptom Pine Road Lebanon, NJ 08833
Gary K. Gusoff	Director	157-38-2881	650 CIT Drive Livingston, NJ 07039	16 Prospect Road Livingston, NJ 07039
Albert R. Gamper	Director	071-34-0465	650 CIT Drive Livingston, NJ 07039	31 Northern Drive Short Hills, NJ 07078
William Baronoff	Director	103-22-5943	1211 Ave. of the Americas New York, NY 10036	2931 Joyce Lane Merrick, NY 11566
William O' Grady	Director	201-30-7789	650 CIT Drive Livingston, NJ 07039	1006 Buckingham Way Yardley, PA 19067
Joseph J. Carroll	Director	148-24-0465	650 CIT Drive Livingston, NJ 07039	10 Moraine Road Edison, NJ 08820
Thomas J. O'Rourke	Director	354-30-4285	650 CIT Drive Livingston, NJ 07039	37 Tanglewood Drive Summit, NJ 07901
Joseph A. Pollicino	Director	133-30-4399	1211 Ave. of the Americas New York, NY 10036	93 Summit Drive Manhasset, NY 10030

File Fee \$50.00  
Payable to  
Secretary of State

PLEASE TYPE or PRINT  
State of Rhode Island and Providence Plantations  
Office of The Secretary of State  
100 North Main Street  
Providence, Rhode Island 02903-1335  
401-277-3040

File Annually  
LLC: Sept. 1 - Nov. 1  
CORP: Jan. 1 - March 1

Corporate ID 0021617 Annual Report for the year: 1994

Name of Business Entity: C. I. T. Leasing Corporation

Business entity organized under the laws of the State of Delaware  
Federal Taxpayer Identification Number [REDACTED]  
For foreign entity, address and telephone number of principal office:  
650 C.I.T. Drive  
Livingston, NJ 07039  
Phone: (201) 740-5726  
Address and telephone of the principal office of business entity in Rhode  
Island (Provide street address - Not P.O. Box):  
Statutory Office: C.I. Corp. System  
123 Dyer St.  
Providence, RI 02903  
Phone: ( )

Business Entity is (check one):  
 Business Corporation (See RIGL Chapter 7-1.1)  
 Professional Service Corporation (See RIGL Chapter 7-5.1)  
 Limited Liability Company (See RIGL 7-16)  
Name, title and mailing address of contact person to whom  
communications may be directed:  
Kathy Nassarey  
Assistant Vice-President State and  
Local Tax  
650 C.I.T. Dr. Livingston NJ 07039  
Brief statement of the character of business conducted in Rhode Island:  
Leasing Industrial Machinery &  
Equipment  
Date of Organization: 8/15/23  
Date of Qualification to do business in Rhode Island (if foreign entity):  
~~4/8/60~~ 8/22/57<sup>7E</sup>

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (CML 006)	<u>Robert J. Merritt</u>	<u>57 Hodge Rd. Princeton, NJ</u>	<u>08540</u>
CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (CML 006)	<u>George J. Fiore</u>	<u>4 Forest St. Chatham, NJ</u>	<u>07928</u>
CUSTODIAN OF RECORDS OR <input type="checkbox"/> SECRETARY (CML 001)	<u>John A. Fall</u>	<u>1 Upton Pine Rd. Lebanon, NJ</u>	<u>08833</u>
CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> TREASURER (CML 006)	<u>Paul F. Hughes</u>	<u>99 Harter Rd. Morristown, NJ</u>	<u>07960</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>William Baronoff</u>	<u>2931 Joyce Lane</u>	<u>Memck, NY</u>	<u>11566</u>
<u>John A. Fall</u>	<u>1 Upton Pine Rd.</u>	<u>Lebanon, NJ</u>	<u>08833</u>
<u>Thomas I. Abbate</u>	<u>34 Deberg Drive</u>	<u>Old Tappan, NJ</u>	<u>07675</u>

NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER <u>5,000</u>	NUMBER <u>5,000</u>
CLASS <u>Common</u>	CLASS <u>Common</u>
SERIES	SERIES
PAR VALUE OR WITHOUT PAR <u>NPV</u>	PAR VALUE OR WITHOUT PAR <u>NPV</u>

Date February 25, 1994  
BY Stephan McNally  
Stephan McNally  
TITLE OF OFFICER SIGNING Assistant Controller

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form 11.C.3 must be filed.

CT CORPORATION SYSTEM  
123 DYER STREET  
PROVIDENCE RI 02903

FILED  
FEB 28 1994  
BY ME59126728

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0021617 Annual Report for the year 1993

FIRST: The name of the corporation is C. I. T. Leasing Corporation

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is LEASING INDUSTRIAL Machinery & Equipment

FOURTH: If foreign corporation, address of its principal office  
650 C.I.T. DRIVE, LIVINGSTON, N. J. 07039

FIFTH: Business address in Rhode Island Statutory office CT CORPORATION System - 123 DYER ST. PROVIDENCE, R.I. 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

.....	Director	.....
.....	Director	.....
.....	Director	.....
.....	President	.....
.....	Vice President	.....
.....	Secretary	.....
.....	Treasurer	<u>PH 95883</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	<u>PAID</u> Series	Par Value or statement that shares are without par value
<u>5,000</u>	<u>Common</u>	<u>MAR 01 1993</u>	<u>NO PV</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>5,000</u>	<u>Common</u>		<u>NO PV</u>

Dated February 24 1993

**C.I.T. LEASING CORPORATION**

(Name of Corporation)

By [Signature]  
Title ASS'T Controller

(Report must be signed by an officer)

C.I.T. LEASING CORPORATION  
OFFICERS & DIRECTORS  
AS OF 12/31/92

<u>Officers</u>	<u>Title</u>	<u>Business Address</u>	<u>Home Address</u>
Robert J. Merritt	President	650 CIT Drive Livingston, NJ 07039	57 Hodge Road Princeton, NJ 08540
George J. Finguerra	Sr. Exec. V.P.	1211 Ave. of the Americas New York, NY 10036	835 Jerome Court Westbury, NY 11590
John A. Fall	Sr. V.P., Secy. & Gen. Counsel	650 CIT Drive Livingston, NJ 07039	1 Uptom Pine Road Lebanon, NJ 08833
Paul F. Hughes	V.P. & Treas. Controller & Asst. Sec'y	650 CIT Drive Livingston, NJ 07039	99 Harter Road Morristown, NJ 07960
Thomas L. Abbate	Exec. V.P.	650 CIT Drive Livingston, NJ 07039	34 Deberg Drive Old Tappen, NJ 07675
John D. Burr	Exec. V.P.	5160 Wiley Post Way, Suite 240 Salt Lake City, UT 84116	112 East Durfee Grantsville, UT 84092
Thomas C. Bloch	Senior V.P.	300 South Grand Ave., 3rd Floor Los Angeles, CA 90071	5336 Lockhurst Drive Woodland Hills, CA 91367
Richard H. Crofton	Senior V.P.	2110 Walnut Hill Ln. Suite 260, Irving, TX 75038	1820 Huron Trail Plano, TX 75075
Gary K. Gusoff	Exec. V.P.	650 CIT Drive Livingston, NJ 07039	16 Prospect Road Livingston, NJ 07039

C.I.T. LEASING CORPORATION  
OFFICERS & DIRECTORS  
AS OF 12/31/92

<u>Officers</u>	<u>Title</u>	<u>Business Address</u>	<u>Home Address</u>
Donald S. Kraemer	Senior V.P.	600 Penton Plaza Cleveland, OH, 44114	633 Gage Lane North Wales, PA 19454
David A. Arnold	V.P. & Asst. Sec'y	1400 Renaissance Dr. Suite 400 Park Ridge, IL 60068	954 West Montana Chicago, IL 60614
Madelyn Bayliss-Allen	Senior V.P.	650 CIT Drive Livingston, NJ 07039	53 Crest Drive Bernardsville, NJ 07924
Ira Finkelson	V.P. & Asst. Sect'y	1211 Ave. of the Americas New York, NY 10036	60 Echo Lane Larchmont, NY 10538
George J. Fiore	V.P.	650 CIT Drive Livingston, NJ 07039	4 Forest Street Chatham, NJ 07928
Charles W. Nickerson	V.P.	650 CIT Drive Livingston, NJ 07039	10 Brainerd Rd. Summit, NJ 07901
Richard L. Dreher	V.P.	650 CIT Drive Livingston, NJ 07039	328 West Dudley Ave. Westfield, NJ 07090
Ralph E. Potter	V.P.	8775 Aero Drive, Suite 135 San Diego, CA 92123	1562 Vista Claridad LaJolla, CA 92037
Samuel R. Vallerio	Asst. V.P.	1180 West Swedesford Rd. Suite 220, Berwyn, PA 19312	60 Kingsclere Road Southampton, PA 18966

C.I.T. LEASING CORPORATION  
OFFICERS & DIRECTORS  
AS OF 12/31/92

<u>Officers</u>	<u>Title</u>	<u>Business Address</u>	<u>Home Address</u>
Charles P. McGrath	Asst. Sect'y	1211 Ave. of the Americas New York, NY 10036	85 Pell Place City Island, NY 10464
Joseph R. Albano	Asst. Contr., Asst. Sect'y & Asst. Treas.	650 CIT Drive Livingston, NJ 07039	23 Sylvan Road Verona, NJ 07044
Carl J. Wimley	Asst. V.P.	650 CIT Drive Livingston, NJ 07039	38 Colonial Drive Convent Station, NJ 07961
Alexander Greenwald	V.P. & Asst. Sec'y	650 CIT Drive Livingston, NJ 07039	86 Rockland Drive Jericho, NY 11753
Frank Garcia	Asst. Contr.	650 CIT Drive Livingston, NJ 07039	2350 Rte. 10, West Morris Plains, NJ 07950
Stephen McNally	Asst. Contr.	650 CIT Drive Livingston, NJ 07039	2248 Shawnee Path Scotch Plains, NJ 07090
Thomas Reilly	Asst. Contr.	650 CIT Drive Livingston, NJ 07039	231 Hampshire Drive Plainsboro, NJ 08536

C.I.T. LEASING CORPORATION  
OFFICERS & DIRECTORS  
AS OF 12/31/92

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Home Address</u>
Robert J. Merritt	Director	650 CIT Drive Livingston, NJ 07039	57 Hodge Road Princeton, NJ 08540
George J. Finguerra	Director	1211 Ave. of the Americas New York, NY 10036	835 Jerome Court Westbury, NY 11590
John D. Burr	Director	5160 Wiley Post Way, Suite 240, Salt Lake City, UT 84116	180 East Durfee Grantsville, UT 84029
Thomas L. Abbate	Director	650 CIT Drive Livingston, NJ 07039	34 Deberg Drive Old Tappen, NJ 07675
John A. Fall	Director	650 CIT Drive Livingston, NJ 07039	1 Uptom Pine Road Lebanon, NJ 08833
Gary K. Gusoff	Director	650 CIT Drive Livingston, NJ 07039	16 Prospect Road Livingston, NJ 07039
Albert R. Gamper	Director	650 CIT Drive Livingston, NJ 07039	31 Northern Drive Short Hills, NJ 07078
William Baronoff	Director	650 CIT Drive Livingston, NJ 07039	2931 Joyce Lane Merrick, NY 11566
William O' Grady	Director	650 CIT Drive Livingston, NJ 07039	1006 Buckingham Way Yardley, PA 19067
Joseph J. Carroll	Director	650 CIT Drive Livingston, NJ 07039	10 Moraine Road Edison, NJ
Thomas J. O'Rourke	Director	650 CIT Drive Livingston, NJ 07039	37 Tanglewood Drive Summit, NJ 07901
Joseph A. Pollicino	Director	1211 Ave. of the Americas New York, NY 10036	93 Summit Drive Manhasset, NY 10030

Filing Fee \$50.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0021617 Annual Report for the year 1991

FIRST: The name of the corporation is C. I. T. Leasing Corporation

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is LEASING INDUSTRIAL Machinery & EQUIPMENT

FOURTH: If foreign corporation, address of its principal office  
650 C.I.T. DRIVE, LIVINGSTON, N. J. 07039

FIFTH: Business address in Rhode Island STATUTORY OFFICE - CIT CORPORATION System, 123 DYER Street, Providence R.I. 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

LIST ATTACHED

LIST ATTACHED

SEVENTH: Number of Shares authorized:

No. of Shares	Class
5,000	COMMON

Par Value or statement that shares are without par value

NPV

EIGHTH: Number of Shares issued:

No. of Shares	Class
5,000	COMMON

Par Value or statement that shares are without par value

NPV

REC'D OF STATE  
FEB 25 1991  
PAID

Dated February 11 1991

**C.I.T. LEASING CORPORATION**

(Name of Corporation)

By V.P. Terms

Title V.P. Terms

(Report must be signed by an officer)

C.I.T. LEASING CORPORATION  
OFFICERS & DIRECTORS  
AS OF 12/31/90

<u>Officers</u>	<u>Title</u>	<u>S.S. #</u>	<u>Business Address</u>	<u>Home Address</u>
Robert J. Merritt	Chairman & CEO	124-34-0102	650 CIT Drive Livingston, NJ 07039	57 Hodge Road Princeton, NJ 08540
George J. Finguerra	Pres. & Chief Op. Officer	003-30-7982	270 Park Ave. New York, NY 10028	835 Jerome Court Westbury, NY 11590
John A. Fall	V.P., Secy. & Gen. Counsel	070-34-4481	650 CIT Drive Livingston, NJ 07039	1 Uptom Pine Road Lebanon, NJ 08833
Paul F. Hughes	Controller, V.P. & Treas.	144-50-6725	650 CIT Drive Livingston, NJ 07039	99 Harter Road Morristown, NJ 07960
Thomas L. Abbate	Exec. V.P.	143-42-6489	650 CIT Drive Livingston, NJ 07039	34 Deberg Drive Old Tappan, NJ 07675
John D. Burr	Exec. V.P.	538-56-8781	5160 Wiley Post Way, Suite 240 Salt Lake City, UT 84116	12 East Durfee Grantsville, UT 84092

75/20

K.L.  
2/20/91

C.I.T. LEASING CORPORATION  
OFFICERS & DIRECTORS  
AS OF 12/31/90

<u>Officers</u>	<u>Title</u>	<u>S.S. #</u>	<u>Business Address</u>	<u>Home Address</u>
Thomas C. Bloch	Sen. V.P.	566-60-7968	300 South Grand Ave., 3rd Floor Los Angeles, CA 90071	5336 Lockhurst Drive Woodland Hills, CA 91367
Richard H. Crofton	Sen. V.P.	490-54-9166	2110 Walnut Hill Ln. Suite 260, Irving, TX 75038	1820 Huron Trail Plano, TX 75075
Gary K. Gusoff	Exec. V.P.	157-38-2881	650 CIT Drive Livingston, NJ 07039	16 Prospect Road Livingston, NJ 07039
Donald S. Kraemer	Sen. V.P.	183-26-6740	1400 Renaissance Dr. Suite 400, Park Ridge, IL 60068	4 McGregor Court Hawthorn Woods, IL 60047
Stephen L. McClure	Sen. V.P.	355-42-3355	1400 Renaissance Dr. Suite 400 Park Ridge, IL 60068	337 East Chestnut Barrington, IL 60010
David A. Arnold	V.P.	316-60-7347	1400 Renaissance Dr. Suite 400 Park Ridge, IL 60068	954 West Montana Chicago, IL 60614
Madelyn Bayliss-Allen	Sen. V.P.	043-52-0866	650 CIT Drive Livingston, NJ 07039	53 Crest Drive Bernardsville, NJ 07924
C. Wayne Cannon	V.P.	412-62-9914	300 South Grand Ave. 3rd Floor Los Angeles, CA 90071	600 W. 9th St. #1104, Los Angeles, CA 90015
Ira Finkelson	V.P. & Asst. Sect'y	113-32-3054	270 Park Ave. New York, NY 10017	60 Echo Lane Larchmont, NY 10538

C.I.T. LEASING CORPORATION  
OFFICERS & DIRECTORS  
AS OF 12/31/90

<u>Officers</u>	<u>Title</u>	<u>S.S. #</u>	<u>Business Address</u>	<u>Home Address</u>
George J. Fiore	V.P.	137-28-8830	650 CIT Drive Livingston, NJ 07039	4 Forest Street Chatham, NJ 07928
Robert L. Jenck	V.P.	542-40-1683	8000 Northeast Pkwy. Dr., Suite 200, Vancouver, WA	15193 SW Trillman Lane Beaverton, OR 97007
Marian Joyce	V.P.	149-48-1833	650 CIT Drive Livingston, NJ 07039	833 Morningside Rd. Ridgewood, NJ 07450
Charles W. Nickerson	V.P.	722-12-6307	650 CIT Drive Livingston, NJ 07039	10 Brainerd Rd. Summit, NJ 07901
John P. Groves	V.P.	373-48-7506	1180 West Swedesford Rd., Suite 200, Berwyn, PA 19312	473 Wind Drive Berwyn, PA 19312
Ralph E. Potter	V.P.	546-74-1827	8775 Aero Drive, Suite 135 San Diego, CA 92123	1562 Vista Claridad LaJolla, CA 92037
Catherine Stiglich	Asst. V.P.	116-48-9561	270 Park Ave. New York, NY 10017	8625 Fourth Ave. Brooklyn, NY 11209
Samuel R. Vallerio	Asst. V.P.	203-26-3290	1180 West Swedesford Rd. Suite 220, Berwyn, PA 19312	60 Kingsclere Road Southampton, PA 18966
Michael V. Caruso	Asst. Sect'y	421-80-5336	2877 Branywine Rd., Suite 300, Atlanta, GA 30341	935 Crab Orchard Way Roswell, GA 30076
Charles P. McGrath	Asst. Sect'y	132-38-0660	8 Stamford Forum, 7th Fl., Stamford, CT 06907	85 Pell Place City Island, NY 10464

C.I.T. LEASING CORPORATION  
OFFICERS & DIRECTORS  
AS OF 12/31/90

<u>Name</u>	<u>Title</u>	<u>S.S. #</u>	<u>Business Address</u>	<u>Home Address</u>
Joseph R. Albano	Asst. Contr., Asst. Sect'y & Asst. Treas.	150-46-0502	650 CIT Drive Livingston, NJ 07039	23 Sylvan Road Verona, NJ 07044
Elmo Chin	Contr. & V.P.	048-38-1495	650 CIT Drive Livingston, NJ 07039	98 High Street Randolph, NJ 08821
Barbara Galaini	Acct. Mgr.	148-56-4332	650 CIT Drive Livingston, NJ 07039	P.O. Box 92 Clawson Ave., Flagtown, NJ 07869
Ted Slater	Acct. Mgr.	094-44-7714	650 CIT Drive Livingston, NJ 07039	44 Roseway Randolph, NJ 07869
Frank Garcia	Asst. Contr.	143-60-9170	650 CIT Drive Livingston, NJ 07039	2350 Rte. 10, West Morris Plains, NJ 07950
Steve McNally	Asst. Contr.	143-52-5667	650 CIT Drive Livingston, NJ 07039	2248 Shawnee Path Scotch Plains, NJ 07090

C.I.T. LEASING CORPORATION  
OFFICERS & DIRECTORS  
AS OF 12/31/90

<u>Name</u>	<u>Title</u>	<u>S.S. #</u>	<u>Business Address</u>	<u>Home Address</u>
Robert J. Merritt	Director	124-34-0102	650 CIT Drive Livingston, NJ 07039	57 Hodge Road Princeton, NJ 08540
George J. Finguerra	Director	003-30-7982	650 CIT Drive Livingston, NJ 07039	835 Jerome Court Westbury, NY 11590
John D. Burr	Director	528-56-8781	5160 Wiley Post Way, Suite 240, Salt Lake City, UT 84116	12 East Durfee Grantsville, UT 84029
Thomas L. Abbate	Director	143-42-6489	650 CIT Drive Livingston, NJ 07039	34 Deberg Drive Old Tappan, NJ 07675
John A. Fall	Director	070-34-4481	650 CIT Drive Livingston, NJ 07039	1 Upton Pine Road Lebanon, NJ 08833
Gary K. Gusoff	Director	157-38-2881	650 CIT Drive Livingston, NJ 07039	16 Prospect Road Livingston, NJ 07039
Albert R. Gamper	Director	071-34-0465	270 Park Ave. New York, NY 10017	31 Northern Avenue Short Hills, NJ 07078
William Baronoff	Director	103-22-5943	650 CIT Drive Livingston, NJ 07039	2931 Joyce Lane Merrick, NY 11566
William O' Grady	Director	201-30-7789	650 CIT Drive Livingston, NJ 07039	1006 Buckingham Way Yardley, PA 19067
Joseph J. Carroll	Director	148-24-0465	650 CIT Drive Livingston, NJ 07039	10 Moraine Road Edison, NJ 08820

C.I.T. LEASING CORPORATION  
OFFICERS & DIRECTORS  
AS OF 12/31/90

<u>Officers</u>	<u>Title</u>	<u>S.S. #</u>	<u>Business Address</u>	<u>Home Address</u>
Thomas J. O'Rourke	Director	354-30-4285	650 CIT Drive Livingston, NJ 07039	37 Tanglewood Drive Summit, NJ 07901
J. A. Pollicino	Director	133-30-4399	270 Park Avenue New York, NY 10017	93 Summit Drive Manhasset, NY 10030

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0021517 Annual Report for the year 1990

FIRST: The name of the corporation is C. I. T. Leasing Corporation

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& Equipment

FOURTH: If foreign corporation, address of its principal office.  
650 C.I.T. DRIVE, LIVINGSTON, N. J. 07039

FIFTH: Business address in Rhode Island STATUTORY OFFICE - CIT Corporation  
SYSTEM, 123 Dyce Street, Providence R.I. 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

Director

Director

Director

President

Vice President

Secretary

Treasurer

LIST ATTACHED

LIST ATTACHED

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5,000	COMMON		NPV

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5,000	COMMON		NPV

Rec'd & Filed

MAR 01 1990

Dated FEBRUARY 28 1990

C.I.T. LEASING CORPORATION

(Name of Corporation)

By [Signature]

Title V.P. Treasurer Controller

(Report must be signed by an officer)

CIT LEASING CORPORATION  
OFFICERS & DIRECTORS

Officers	Title	S.S. #	Business Address	Home Address
Robert J. Merritt	Chairman & Chief Executive Officer	124-34-0102	650 CIT Drive, Livingston, NJ 07039	57 Hodge Road, Princeton, NJ 08540
George J. Finguerra	Pres. & Chief Operating Officer	003-30-7982	650 CIT Drive, Livingston, NJ 07039	835 Jerome Court, Westbury, NY 11590
John A. Fall	Vice Pres. Secy & Gen. Counsel	070-34-4481	650 CIT Drive, Livingston, NJ 07039	1 Uptom Pine Road, Lebanon, NJ 08833
Paul F. Hughes	Controllor, VP & Treas.	144-50-6725	650 CIT Drive, Livingston, NJ 07039	99 Harter Rd, Morristown, NJ 07960
Thomas L. Abbate	Executive Vice Pres.	143-42-6489	650 CIT Drive, Livingston, NJ 07039	34 Deberg Drive, Old Tappan, NJ 07675
John D. Burr	Executive Vice Pres.	528-56-8781	5160 Wiley Post Way, Suite 240, Salt Lake City, UT 84116	12 East Durfee, Grantsville, UT 84092
Charles D. Conte	Executive Vice Pres.	175-24-2605	650 CIT Drive, Livingston, NJ 07039	5 Sycamore Terrace, Cedar Knolls, NJ 07927
Robert L. Brown	Executive Vice Pres.	203-26-5029	1800 West Swedesford Rd., Suite 220, Berwyn, PA 19312	501 Haverford Avenue, Narbeth, PA 19072
Thomas C. Bloch	Senior Vice Pres.	566-60-7968	300 South Grand Ave., 3rd Floor Los Angeles, CA 90071	5336 Lockhurst Drive, Woodland Hills, CA 91367
Thomas J. Boles	Senior Vice Pres.	493-48-8707	2877 Brandywine Rd., Suite 300, Atlanta, GA 30341	5850 Clinchfield Trail, Norcross, GA 30092
Richard H. Crofton	Senior Vice Pres.	490-54-9166	2110 Walnut Hill Ln, Suite 260, Irving, TX 75038	1820 Huron Trail, Plano, TX 75075
Gary K. Gusoff	Executive Vice Pres.	157-38-2881	650 CIT Drive, Livingston, NJ 07039	16 Prospect Road, Livingston, NJ 07039
Joel Raven	Senior Vice Pres.	321-44-5058	270 Park Avenue, New York, NY 10017 New York, NY 10028	114 East 84th Street, Apartment 80 New York, NY 10128

CIT LEASING CORPORATION  
OFFICERS & DIRECTORS

Officers	Title	S.S. #	Business Address	Home Address
Donald S. Kraemer	Senior Vice Pres.	183-26-6740	1400 Renaissance Dr. Suite 400, Park Ridge, IL 60068	4 McGregor Court, Hawthorn Woods, IL 60047
Stephen L. McClure	Senior Vice Pres.	355-42-3355	1400 Renaissance Dr. Suite 400, Park Ridge, IL 60068	337 East Chestnut, Barrington, IL 60010
Paul J. Ryan	Senior Vice Pres.	222-34-8622	1180 West Swedesford Rd., Suite 220, Berwyn, PA 19312	10 Cofax Road, Havertown, PA 19083
Phillip D. Trimble	Senior Vice Pres.	414-80-6193	650 CIT Drive, Livingston, NJ 07039	1127 Concord Drive, Bridgewater, NJ 08807
Ernest E. Apostle	Senior Vice Pres.	527-24-3467	1620 West Fountainhead Pkwy, Suite 600, Tempe, AZ 85282	50 E. Maryland Ave., Phoenix, AZ 85012
David A. Arnold	Vice President	316-60-7347	1400 Renaissance Dr., Suite 400 Park Ridge, IL 60068	954 West Montana, Chicago, IL 60614
Madelyn Bayliss-Allen	Senior Vice Pres.	043-52-0866	650 CIT Drive, Livingston, NJ 07039	53 Crest Drive, Bernardsville, NJ 07924
Robert G. Bushnell	Vice President	526-78-9447	1620 West Fountainhead Pkwy, Suite 600 Tempe, AZ 85282	5805 W. Linda Lane, Chandler, AZ 85226
C. Wayne Cannon	Vice President	412-62-9914	300 South Grand Ave 3rd Floor, Los Angeles, CA 90071	600 W. 9th Street #1104, Los Angeles, CA 90015
Donald A. Davidson	Vice President	269-28-4098	1400 Renaissance Dr. Suite 400 Park Ridge, IL 60068	2619 N. Dryden, Arlington Heights, Ill 60004
Richard D'Annunzio	Vice President	087-38-4367	650 CIT Drive, Livingston, NJ 07039	6 Windermere Road, Staten Island, NY 10305
G. Todd Derr	Vice President	573-96-7693	50 California Street, Suite 2650, San Francisco, CA 94111	46 Old Orchard Road, Sherbourn, MA 01743
A. V. La Stella	Senior Vice Pres.	146-40-5681	270 Park Ave., New York, NY 10017	106 Lippincott Rd., Little Silver, NJ 07739
J. E. Schwartz	Senior Vice Pres.	311-48-0268	8 Stamford Forum, 7th Floor, Stamford, CT 06901	111 Fox Ridge, Stamford, CT 06903

CIT LEASING CORPORATION  
OFFICERS & DIRECTORS

Officers	Title	S.S. #	Business Address	Home Address
K. Brown	Vice President	148-40-4740	8 Stamford Forum, 7th Floor, Stamford, CT 06901	334 Lake Ave., Black Rock, CT 06605
John H. Freiermuth	Vice President	493-46-7652	10890 Benson, Suite 350, Overland Park, KS, 66225	8333 Greenwood Circle, Lenexa, KS 66215
Jeffrey Schlesinger	Vice President	141-46-9915	270 Park Avenue, New York, NY 10017	40 Martindale Road, Short Hills, NJ 07078
Kenneth E. Dougherty	Vice President	063-16-3344	270 Park Avenue, New York, NY 10017	64 Tanyard Lane, Huntington, NY 11743
Richard Doherty	Vice President	164-46-9848	1400 Renaissance Dr., Suite 400, Park Ridge, IL 60068	160 North LaSalle, Chicago, IL 60614
Norbert S. Doyle	Vice President	023-22-6181	1180 West Swedesford Rd., Suite 207, Berwyn, PA 19312	49 Highgate Lane, Blue Bell, PA 19422
Michael P. Dunn	Vice President	254-56-7698	5775 B Glenridge Dr., Suite 450 Atlanta, GA 30320	2595 Kinnnet Drive, Lilburn, GA 30247
Ira Finkelson	V.P. & Asst. Secretary	113-32-3054	270 Park Avenue, New York, NY 10017	60 Echo Lane, Larchmont, NY 10538
George J. Fiore	Vice President	137-28-8830	650 CIT Drive, Livingston, NJ 07039	4 Forest Street, Chatham, NJ 07928
James A. Fitzgerald	Vice President	197-16-0794	505 Baltimore Ave., Towson, MD 21204	9800 Magledt Road, Baltimore, MD 21234
William Hendrickson	Vice President	060-34-9784	111 Speen Street, Suite 117, Framingham, MA 01701	15221 Berry Trail, Dallas, TX 75248
William H. Hildebrand	Vice President	199-34-9787	1620 West Fountainhead Pkwy, Suite 600 Tempe, AZ 85282	37 Pacheco Creek Drive, Novato, CA 94947
Walter Impey	Vice President	571-78-6204	300 South Grand Avenue, 3rd Floor Los Angeles, CA 90071	324 Poppy Ave, Coronadel Mar, CA 92625
Robert L. Jenck	Vice President	542-40-1683	8000 Northeast Pkwy Dr., Suite 200 Vancouver, WA 98662	15193 SW Trillium Lane, Beaverton, OR 97007
Anthony G. Joseph	Vice President	111-46-7552	650 CIT Drive, Livingston, NJ 07039	11 Holiday Rd., Manalapan, NJ 07726

UNIT LEASING CORPORATION  
OFFICERS & DIRECTORS

Officers	Title	S.S. #	Business Address	Home Address
Marian Joyce	Vice President	149-48-1833	650 CIT Drive, Livingston, NJ 07039	833 Morningside Rd., Ridgewood, NJ 07450
M. Alch	Vice President	071-38-8216	1400 Renaissance Dr., Suite 400, Park Ridge, IL 60068	2083 Chester Point Dr., Arlington Hts., IL 60004
Andrew Kalgreen	Vice President	271-54-3900	1400 Renaissance Drive, Suite 400 Park Ridge, IL 60068	225 N. Clay Street, Hinsdale, IL 60521
James T. Kane	Vice President	722-42-8160	650 CIT Drive, Livingston, NJ 07039	34 Warren Road, Maplewood, NJ 07040
Ronald J. Maddox	Vice President	257-46-2247	2877 Brandywine Rd, Suite 300, Atlanta, GA 30341	5115 Corners Drive, Dunwoody, GA 30338
Blair R. McBeth	Vice President	181-40-7448	8 Stamford Forum, 7th Floor, Stamford, CT 06901	27 Black Alder Lane, Wilton, CT 06897
James G. Miller	Vice President	475-30-3061	4510 West 77th St. Minneapolis, MN 55435	397 Utah Avenue N, Minneapolis, MN 55427
Gary K. Mitcheson	Vice President	517-38-2492	320 108th Ave., NE Suite 500, Bellevue, WA 98009	9851 Belfair Lane, Bellevue, WA 98004
James A. Nelson	Vice President	540-30-4054	8000 Northeast Pkwy. Blvd, Suite 200 Vancouver, WA 98664	4289 Orchard Way, Lake Oswego, OR 97034
Charles W. Nickerson	Vice President	722-12-6307	650 CIT Drive, Livingston, NJ 07039	10 Brainerd Road, Summit, NJ 07901
Eugene R. Offord	Vice President	542-46-9890	975 Oak St., Suite 550, Eugene, OR 97405	1732 White Oak Drive, Eugene, OR 97405
William Plumb	Vice President	370-38-5849	1400 Renaissance Dr., Suite 312, Park Ridge, IL 60068	1015 Sandstone Drive, Libertyville, IL 60048
Stephen Powell	Vice President	494-52-2578	7733 Forsyth Blvd., Suite 1280, St. Louis, MO 63105	659 E. Jefferson, Kirkwood, MO 63122
Steven L. Pratt	Vice President	529-62-1354	5160 Wiley Post Way, Suite 250, Salt Lake City, UT 84116	207 South 1st West, Tooele, UT 84074

CIT LEASING CORPORATION  
OFFICERS & DIRECTORS

Officers	Title	S.S. #	Business Address	Home Address
James E. Pugsley	Vice President	313-54-0381	600 Penton Plaza, Cleveland, OH 44114	8696 Applewood Court, Mentor, OH 44060
Richard W. Ramsden	Vice President	532-42-1809	2877 Brandywine Road, Suite 300 Atlanta, GA 30341	7100 NW 49th Place, Landerhill, FL 33319
Norman H. Rosen	Vice President	058-30-8067	650 CIT Drive, Livingston, NJ 07039	64 Franklin Street, Englewood, NJ 07631
John Rossi	Vice President	198-38-2740	4050 Executive Pk. Dr., Suite 224 Cincinnati, OH 45241	9998 Windzag Lane, Montgomery, OH 45242
Gerald H. Royce	Vice President	324-26-5006	1015 Locust Street, St. Louis, MO 63101	8116 Kingsbury, Clayton, MO 63105
K. T. Scheffler	Vice President	384-46-5774	270 Park Ave., New York, NY 10017	123 S. Compo Rd., Westport, CT 06880
Karl A. Schricker	Vice President	144-44-2409	650 CIT Drive, Livingston, NJ 07039	25 Hickory Place, Chatham, NJ 07928
William E. Stanton	Vice President	408-16-4722	2877 Brandywine Rd., Suite 300, Atlanta, GA 30341	3512 Hidden Acres Drive, Doraville, GA 30340
Donald A. Smith	Vice President	524-26-4677	1180 West Swedesford Rd., Suite 220, Berwyn, PA 19312	912 Hunt Drive, West Chester, PA 19382
Timothy J. White	Vice President	552-92-1059	300 South Grand Avenue, 3rd Floor, Los Angeles, CA 90071	23101 Cass Avenue, Woodland Hills, CA 91364
Gerald L. Young	Vice President	513-32-2452	2110 Walnut Hill Lane, Suite 260, Irving, TX 75038	9617 Woodson, Overland Park, KS 66207
Ronald L. Augustine	Asst. Vice President	345-32-9881	251 South Lake Ave. Suite 500, Pasadena, CA 91101	8768 East Longden Avenue, San Gabriel, CA 91775
Scott G. Brock	Asst. Vice President	257-88-2237	2 Metroplex Dr., Suite 306, Birmingham, AL 35209	3414 Wildewood Drive, Pelham, AL 35124
A. Diaz	Asst. Vice President	116-42-8911	270 Park Avenue, New York, NY 10017	224-22 Horace Harding, Bayside, NY 11364

CIT LEASING CORPORATION  
OFFICERS & DIRECTORS

Officers	Title	S.S. #	Business Address	Home Address
Phillip A. Erickson	Asst. Vice President	449-82-1601	133 West Loop South, Houston, TX 77027	3932 Marquette, Houston, TX 77005
Alan P. Gerber	Asst. Vice President	011-38-3865	111 New England Executive Park, Burlington, MA 01803	10 Whiting Road, Framingham, MA 01701
John P. Groves	Asst. Vice President	373-48-7506	1180 West Swedefeld Rd., Suite 220 Berwyn, PA 19312	473 West Wind Drive, Berwyn, PA 19312
Raymond E. Hendon	Asst. Vice President	462-68-7266	2110 Walnut Hill Lane, Suite 260, Irving, TX 75038	4701 Canyon Trail No. 3104, Euless, TX 76040
Lawrence A. Jones	Asst. Vice President	564-60-8923	8000 Northeast Parkway Drive, Suite 200 Vancouver, WA 98662	19845 N.W. Paulina Drive, Portland, OR 97229
Roy W. Keller	Asst. Vice President	439-72-3501	2110 Walnut Hill Lane, Suite 260 Irving, TX 75038	804 Timber View Drive, Bedford, TX 76021
Terrence M. Lotz	Asst. Vice President	410-76-5537	5701 Executive Center Dr. Charlotte, NC 28212	9417 Meniger Circle, Matthews, NC 28105
Daniel Olsksyk	Asst. Vice President	286-32-6463	1400 Renaissance Drive, Suite 400 Park Ridge, IL 60068	578 Tarpon Court, Schaumburg, IL 60193
Steven A. Olson	Asst. Vice President	393-52-9404	1400 Renaissance Drive, Suite 400 Park Ridge, IL 60068	1525 Clarkson Court, Naperville, IL 60540
David T. Payne	Asst. Vice President	517-58-3348	320 108th Avenue, Northeast, Suite 500 Bellevue, WA 98009	16905 Mocking Bird Circle, Nine Mile Falls, WA, 99026
Ralph E. Potter	Asst. Vice President	546-74-1827	8775 Aero Drive, Suite 135 San Diego, CA 92123	1562 Vista Ciandad, LaJolla, CA 92037
Keith R. Reeves	Asst. Vice President	453-62-8465	4255 LBJ Freeway, Dallas, TX 75244	1547 Wedgefield Circle, Naperville, IL 60540

CIT LEASING CORPORATION  
OFFICERS & DIRECTORS

Officers	Title	S.S. #	Business Address	Home Address
Daniel E. Richardson	Asst. Vice President	533-62-7877	1000 E. Dimond Blvd., Suite 201 Anchorage, AK 99523	7280 Tree Top Circle, Anchorage, AK 99516
Andy Rose	Asst. Vice President	424-58-7443	5830 Mt. Moriah Extended, Suite 22 Memphis, TN 38118	556 Six Crowns, Collierville, IN 38017
Marvin K. Schmidt	Asst. Vice President	522-40-1714	1180 West Swedesford Rd., Suite 220 Berwyn, PA 19312	1405 Greenhill Road, West Chester, PA 19382
Richard G. Seiffert	Asst. Vice President	269-58-6316	7450 Horizon Drive, Suite 200 Burlington, OH 43085	2182 Smokey View Blvd, Powell, OH 43075
Kenneth R. Sigmon	Asst. Vice President	445-54-7349	650 CIT Dr., Livingston, NJ 07039	1319 Richmond Road, Edmund, OK 73034
William B. Stoebig	Asst. Vice President	544-46-7886	8000 Northeast Pkwy Dr., Suite 200, Vancouver, WA 98662	2901 NE 160th Street, Ridgefield, WA 98642
Catherine Stiglich	Asst. Vice President	116-48-9561	270 Park Avenue, New York, NY 10017	8625 Fourth Avenue, Brooklyn, NY 11209
Samuel R. Vallerio	Asst. Vice President	203-26-3290	1180 West Swedesford Rd., Suite 220 Berwyn, PA 19312	60 Kingsclere Road, Southhampton, PA 18966
Jerry D. Vickery	Asst. Vice President	260-44-4253	2877 Brandywine Rd., Suite 300 Atlanta, GA 30341	3647 Prestwick Drive, Tucker, GA 30084
Thomas A. Muscenti	Asst. Secy & Asst. Treas.	126-26-2541	135 W. 50th St., New York, NY	2 Thompson Ave, Leonardo, NJ 07737
Jay R. Simons	Asst. Secy & Asst. Treas.	072-22-1288	135 W. 50th St., New York, NY	2547 Ocean Ave, Bellmore, NY 17710
Jack Beatty	Asst. Secy	308-50-8094	1400 Renaissance Dr., Suite 400, Park Ridge, IL 60068	2919 Wooded Lane, McHenry, IL 60050

CIT LEASING CORPORATION  
OFFICERS & DIRECTORS

Officers	Title	S.S. #	Business Address	Home Address
Michael V. Caruso	Asst. Secy	421-80-5336	2877 Brandywine Rd., Suite 300 Atlanta, GA 30341	10995 Northwest 26th Place, Sunrise, AL 33322
Tyler T. Clement	Asst. Secy	526-82-8358	1620 West Fountainhead Pkwy, Suite 600 Tempe, AZ 85282	1510 N. Senova, Mesa, AZ 85205
Charles A. Cronover	Asst. Secy	372-22-2068	1620 West Fountainhead Pkwy, Suite 600 Tempe, AZ 85282	4045 W. Cochise Drive, Phoenix, AZ 85051
Dean R. Eyberg	Asst. Secy	479-42-3463	2110 Walnut Hill Lane, Suite 260, Irving, TX 75038	P.O. Box 241, Coppey, TX 75019
David H. Hammond	Asst. Secy	256-90-1260	2877 Brandywine Rd., Suite 300, Atlanta, GA 30341	2652 Apache Lane, Lilburn, GA 30247
Donald C. Harnis	Asst. Secy	488-60-5577	1180 West Swedesford Rd., Suite 220 Berwyn, PA 19312	434 Ridgeview Circle, Downingtown, PA 19335
John W. Kohl	Asst. Secy	300-42-9628	1400 Renaissance Dr., Suite 400 Park Ridge, IL 60068	275 Palmgren Court, Buffalo Grove, IL 60089
George A. Kreiter	Asst. Secy	319-28-8719	1400 Renaissance Dr., Suite 400 Park Ridge, IL 60068	4732 Arbor Drive, Apt 107, Rolling Meadows, IL 60008
Robert M. Leigh	Asst. Secy	406-52-2948	110 S. Hoover Blvd., Bldg 203, Tampa, FL 33622	2802 Fairway View Drive, Valvico, FL 33594
Charles P. McGrath	Asst. Secy	132-38-0660	8 Stamford Forum, 7th Floor, Stamford, CT 06907	85 Pell Place, City Island, NY 10464
Edward H. Miller	Asst. Secy	348-36-9118	8000 Northeast Pkwy Dr., Suite 200 Vancouver, WA 98662	2486 West Davies Avenue, Littleton, CO 80120
John K. Pain	Asst. Secy	534-64-8163	1000 East Diamond Blvd., Suite 201 Anchorage, AK 99523	6500 Cutty Shark Drive, Anchorage, AK 99502

CIT LEASING CORPORATION  
OFFICERS & DIRECTORS

Officers	Title	S.S. #	Business Address	Home Address
Frederick W. Rucker, Jr.	Asst. Secy	418-70-1361	5830 Mt. Moriah Extended, Memphis, TN 38118	2537 Settlers Court, Snellville, GA 30278
Charles F. Snodgrass	Asst. Secy	509-36-1270	2110 Walnut Hill Lane, Suite 260, Irving, TX 75038	2630 B. Entrada, Irving, TX 75038
David M. Strang	Asst. Secy	532-42-0782	320 108th Ave., Northwest, Suite 500 Bellevue, WA 98009	17721 Bothell Way, N.E., Seattle, VA 91855
Robert F. White	Asst. Secy	048-26-0559	1180 West Swedesford Rd., Suite 220 Berwyn, PA 19312	805 Mountain View Drive, Wayne PA 19087
Joseph R. Albano	Asst. Contr. Asst. Secy & Asst. Treas.	150-46-0502	650 CIT Drive, Livingston, NJ 07039	23 Sylvan Road, Verona, NJ 07044
Alice C. Huether	Asst. Contr. Asst. Secy & Asst. Treas.	154-42-6536	650 CIT Drive, Livingston, NJ 07039	2358 Monica Place, Scotch Plains, NJ 07076
Marilyn C. Pavia	Asst. Contr. & Asst. Secy	148-38-7971	650 CIT Drive, Livingston, NJ 07039	407 New Centre Rd., Hillsborough, NJ 08876
N. Zdanow	Senior Vice Pres.	117-30-8410	270 Park Ave., New York, NY 10017	71 Beechwood Ave., Port Washington, NY 11050
A. J. Lobello	Senior Vice Pres.	131-30-3180	270 Park Ave., New York, NY 10017	60-47 77th Street Elmhurst, NY 11373
H. A. Merrick	Senior Vice Pres.	110-30-5586	270 Park Ave., New York, NY 10017	52 Heights Rd., Fort Salonga, NY 11768
W. S. Pardey	Senior Vice Pres.	099-22-3922	270 Park Ave., New York, NY 10017	385 Maple Street, West Hempstead, NY 11552
D. N. Riggs	Senior Vice Pres.	395-22-9027	270 Park Ave., New York, NY 10017	112 Lefurgy Ave., Hasting-on-Hudson, NY 10706

CIT LEASING CORPORATION  
OFFICERS & DIRECTORS

Officers	Title	S.S. #	Business Address	Home Address
L. Sheer	V.P. General Counsel & Secretary	104-38-5574	270 Park Ave., New York, NY 10017	301 East 78th Street, New York, NY 10021
P. W. Sturtz	V.P. & Asst. Secretary	291-48-6487	270 Park Ave., New York, NY 10017	35 W. 23 St. NY, NY 10010
J. J. Boyle	Vice President	076-20-1560	270 Park Ave., New York, NY 10017	269 Roselle St., Mineola, NY 11501
J. B. Stein	Vice President	058-40-3817	270 Park Ave., New York, NY 10017	3333 Henry Hudson Pkwy., Bronx, NY 10463
S. O'Neill	Asst. Vice Pres.	149-38-4908	270 Park Ave., New York, NY 10017	119 Box 1525, New York, NY 10185
E. Chin	Controller	048-38-1495	650 CIT Drive, Livingston, NJ 07039	98 High St., Randolph, NJ 07864
C. J. Knittel	Vice President	210-50-6616	270 Park Ave., New York, NY 10017	51 Jerome Place, Wayne, NJ 07470
R. J. O'Neill	Asst. Vice President	157-30-4322	270 Park Ave., New York, NY 10017	8 Livingston Ave., Edison, NJ 08820
Thomas J. Mulligan	Manager	068-44-5289	650 CIT Drive, Livingston, NJ 07039	151 Center Ave., Chatham, NJ 07928
Jennifer C. Alldian	Accounting Mgr.	107-46-3767	650 CIT Drive, Livingston, NJ 07039	119 University Dr., Lincroft, NJ 07738
Ted Slater	Accounting Mgr.	094-44-7714	650 CIT Drive, Livingston, NJ 07039	44 Roseway, Randolph, NJ 07869
Marybeth Longobardi	Administrative Mgr.	087-56-0124	650 CIT Drive, Livingston, NJ 07039	50 Elm St., 3B, Morristown, NJ 07960

CIT LEASING CORPORATION  
OFFICERS & DIRECTORS

Officers	Title	S.S. #	Business Address	Home Address
A. Capre	Exec. Vice Pres.	051-36-6463	650 CIT Drive, Livingston, NJ 07039	535 Seton Circle, Lakewood, NJ 08701
Ben Landriscina	Sr. Vice President	061-34-3199	270 Park Ave., New York, NY 10017	258 Corbin Place, Brooklyn, NY 11235
D. J. Kuncio	Sr. Vice President	064-46-7033	650 CIT Drive, Livingston, NJ 07039	51 Ravine Ave., Wycoff, NJ 07481
T. Abella	Vice President	123-40-9010	650 CIT Drive, Livingston, NJ 07039	31 Timber Acres Rd., Short Hills, NJ 07078
R. Brennan	Vice President	127-38-1468	153 Kearny St., San Francisco, CA 94108	1839 Laguna, San Francisco, CA 94115
L. Brognara	Vice President	072-44-6119	650 CIT Drive, Livingston, NJ 07039	115 E. 89th St., New York, NY 10128
S. G. Carey	Vice President	009-14-1619	8001 Franklin Farms Dr., Richmond, VA 23288	7601 N. Pinehill Dr., Richmond, VA 23228
M. Fallon	Vice President	041-38-4955	8 Stamford Forum, 7th Floor, Stamford, CT 06901	16 Shady Acres Rd., Darian, CT 06820
C. D. Fox	Vice President	007-60-4843	650 CIT Drive, Livingston, NJ 07039	37 Eugene Rd., Hopatcong, NJ 07843
N. Hall	Vice President	545-21-7750	117 E. Colorado Blvd., Suite 202 Pasadena, CA 91105	25716 Floral Court, Valencia, GA 91355
R. G. Hansen	Vice President	218-52-7919	270 Park Ave., New York, NY 10017	119 Haveilyn Rd., Elmsford, NY 10523
P. D. Iveson	Vice President	374-36-4202	751 Roosevelt Rd., Glen Ellyn, IL 60137	909 S. Main St., Wheaton, IL 60187
W. E. Johnston	Vice President	131-38-7906	650 CIT Drive, Livingston, NJ 07039	745 Upper May, Wharton, NJ 07885
J. Kemper	Vice President	309-60-3488	751 Roosevelt Rd., Glen Ellyn, IL 60137	413 Golf Rd., W. Libertyville, IL 60048
E. Kraheck	Vice President	196-38-1305	1180 W. Swedesford, Rd., Berwyn, PA 19312	1121 Fielding Drive, West Chester, PA 19382
M. Kronk	Vice President	375-44-8991	751 Roosevelt Rd., Glen Ellyn, IL 60137	6 S. 542 Bridespur, Naperville, IL 60540

OFFICERS & DIRECTORS

Officers	Title	S.S. #	Business Address	Home Address
M. Lydon	Vice President	034-40-9888	1 New England Exec. Park, Burlington, MA 01803	9 Undine Rd., Brighton, MA 02135
J. Lynch	Vice President	015-32-0591	1 New England Exec. Park, Burlington, MA 01803	54 Marmion Rd., Melrose, MA 02176
R. Miller	Vice President	208-30-3363	270 Park Ave., New York, NY 10017	275 W. 96th St. Apt. 2E, New York, NY 10025
J. Pitch	Vice President	139-56-1987	2110 Walnut Hill Ln., Irving, TX 75038	9510 Fair Oaks #406, Dallas, TX 75231
C. Raddatz	Vice President	359-46-4424	751 Roosevelt Rd., Glen Ellyn, IL 60137	2827 Stanford Rd., Arlington Hgts, IL 60004
J. W. Wilde	Vice President	221-24-8191	1180 W. Swedesford Rd., Berwyn, PA 19312	5311 Garrett Rd., Apt.C21, Drexel Hill, PA 19026
W. G. Reardon	Asst. Vice Pres.	039-46-9283	650 CIT Drive, Livingston, NJ 07039	216 Laurel Ave., Maplewood, NJ 07040
J. G. Sherlock	Asst. Vice Pres.	151-54-8955	135 W. 50th St., New York, NY	338 Calvin St., Washington Twp., NJ 07675
D. S. Bryant	Asst. Secretary	498-32-8455	7450 Horizon Dr., Columbus, OH 43085	5044 Palwood St., Columbus, OH 43229
R. R. Garman	Asst. Secretary	308-46-3234	2877 Brandywine Rd., Atlanta, GA 30341	9245 Brumbelow Crossing Way, Alpharetta, GA 30201

CIT LEASING CORPORATION  
OFFICERS & DIRECTORS

Directors	Title	S.S. #	Business Address	Home Address
Robert J. Merritt	Director	124-34-0102	650 CIT Drive, Livingston, NJ 07039	57 Hodge Road, Princeton, NJ 08540
George J. Finguerra	Director	003-30-7982	650 CIT Drive, Livingston, NJ 07039	835 Jerome Court, Westbury, NY 11590
John D. Burr	Director	528-56-8781	5160 Wiley Post Way, Suite 240, Salt Lake City, UT 84116	12 East Durfee, Grantsville, UT 84092
Thomas L. Abbate	Director	143-42-6489	650 CIT Drive, Livingston, NJ 07039	34 Deberg Drive, Old Tappan, NJ 07675
Charles D. Conte	Director	175-24-2605	650 CIT Drive, Livingston, NJ 07039	5 Sycamore Terrace, Cedar Knolls, NJ 07927
John A. Fall	Director	070-34-4481	650 CIT Drive, Livingston, NJ 07039	1 Uptom Pine Road, Lebanon, NJ 08833
Gary K. Gusoff	Director	157-38-2881	650 CIT Drive, Livingston, NJ 07039	16 Prospect Road, Livingston, NJ 07039
A. R. Gamper, Jr.	Director	071-34-0465	270 Park Ave., New York, NY 10017	31 Northern Drive, Short Hills, NJ 07078
W. Baronoff	Director	103-22-5943	650 CIT Drive, Livingston, NJ 07039	2931 Joyce Lane, Merrick, NY 11566
William O'Grady	Director	201-30-7789	650 CIT Drive, Livingston, NJ 07039	1006 Buckingham Way, Yardley, PA 19067
J. J. Carroll	Director	148-24-0465	650 CIT Drive, Livingston, NJ 07039	10 Moraine Rd., Edison, NJ
Thomas J. O'Rourke	Director	354-30-4285	650 CIT Drive, Livingston, NJ 07039	37 Taaglewood Drive, Summit, NJ 07901
J. A. Pollicino	Director	133-30-4399	270 Park Ave., New York, NY 10017	93 Summit Drive, Manhasset, NY 10030

CEF8PW

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0021617

Annual Report for the year 1989

FIRST: The name of the corporation is C. I. T. Leasing Corporation

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is Leasing Industrial Machinery & Equipment

FOURTH: If foreign corporation, address of its principal office

650 C.I.T. DRIVE, LIVINGSTON, N.J. 07039

FIFTH: Business address in Rhode Island STATUTORY OFFICE

CI CORPORATION - 123 DYER STREET PROVIDENCE R.I. 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

LIST ATTACHED

LIST ATTACHED

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value or statement that shares are without par value

5,000

Common

NPV

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value or statement that shares are without par value

5,000

Common

NPV

Dated FEBRUARY 24 19 89

**C.I.T. LEASING CORPORATION**

(Name of Corporation)

By

Title

(Report must be signed by an officer)

CIT LEASING CORPORATION  
OFFICERS & DIRECTORS  
As of 12/31/88

P.

Officers	Title	S.S. #	Business Address	Home Address
Robert J. Merritt	Chairman & Chief Executive Officer	124-34-0102	650 CIT Drive, Livingston, NJ 07039	57 Hodge Road, Princeton,
George J. Finguerria	Pres. & Chief Operating Officer	003-30-7982	650 CIT Drive, Livingston, NJ 07039	835 Jerome Court, Westbur.
John A. Fall	Vice Pres. Secy & Gen. Counsel	070-34-4481	650 CIT Drive, Livingston, NJ 07039	1 Uptown Pine Road, Lebano.
Thomas L. Abbate	Executive Vice Pres.	143-42-6489	650 CIT Drive, Livingston, NJ 07039	34 Deberg Drive, Old Tapp
John D. Burr	Executive Vice Pres.	528-56-8781	5160 Wiley Post Way, Suite 240, Salt Lake City, UT 84116	12 East Durfee, Grantsvil
Charles D. Conte	Executive Vice Pres.	175-24-2605	650 CIT Drive, Livingstn, NJ 07039	5 Sycamore Terrace, Cedar
Robert L. Brown	Senior Vice Pres.	203-26-5029	1800 West Swedesford Rd., Suite 220, Berwyn, PA 19312	501 Haverford Avenue, Nar
Thomas C. Bloch	Senior Vice Pres.	566-60-7968	300 South Grand Ave., 3rd Floor Los Angeles, CA 90071	5336 Lockhurst Drive, Woo 91367
Thomas J. Boles	Senior Vice Pres.	493-48-8707	2877 Brandywine Rd., Suite 300, Atlanta, GA 30341	5850 Clinchfield Trail, N 30092
Richard H. Crofton	Senior Vice Pres.	490-54-9166	2110 Walnut Hill Ln, Suite 260, Irving, TX 75038	1820 Huron Trail, Plano,
Gary K. Gusoff	Senior Vice Pres.	157-38-2881	650 CIT Drive, Livingston, NJ 07039	16 Prospect Road, Livings

CIT LEASING CORPORATION  
OFFICERS & DIRECTORS  
As of 12/31/88

Officers	Title	S.S. #	Business Address	Home Address	P:
Riley B. James	Senior Vice Pres.	266-60-6913	8000 Northeast Pkwy Dr., Suite 200 Vancouver, WA 98662	24102 NE 37 Avenue, Ridge	
Donald S. Kraemer	Senior Vice Pres.	183-26-6740	1400 Renaissance Dr. Suite 400, Park Ridge, IL 60068	4 McGregor Court, Hawthorn	
Stephen L. McClure	Senior Vice Pres.	355-42-3355	1400 Renaissance Dr. Suite 400, Park Ridge, IL 60068	337 East Chestnut, Barrin	
Craig Reynolds	Senior Vice Pres.	096-42-3722	270 Park Avenue, New York, NY	Bayles Lane, Bedford, NY	
George J. Then	Senior Vice Pres.	099-34-4312	8 Stamford Forum, 7th Floor, Stamford, CT 06901	3111 Poplar Street, Yorkt 10598	
Phillip D. Trimble	Senior Vice Pres.	414-80-6193	650 CIT Drive, Livingston, NJ 07039	1127 Concord Drive, Bridg	
Nicholas G. Vafiadis	Senior Vice Pres.	137-22-2482	1620 West Fountainhead Pkwy, Suite 600, Tempe, AZ 85282	8165 E. Delcurazo, Scotts	
Ernest E. Apostle	Vice President	527-24-3467	1620 West Fountainhead Pkwy, Suite 600, Tempe, AZ 85282	50 E. Maryland Ave., Phoe	
Madelyn Haylis-Allen	Vice President	043-52-0866	650 CIT Drive, Livingston, NJ 07039	53 Crest Drive, Bernardsv	
J. Graham Burch	Vice President	245-78-3299	670 First Union Plaza, Suite 670, Charlotte, NC 28282	1318 Queens Road West, Chi	
C. Wayne Cannon	Vice President	412-62-9914	300 South Grand Ave 3rd Floor, Los Angeles, CA 90071	600 W. 9th Street #1104, I 90015	
Donald A. Davidson	Vice President	269-28-4098	1400 Renaissance Dr. Suite 400 Park Ridge, IL 60068	2619 N. Dryden, Arlington 60004	
Richard D'Annunzio	Vice President	087-38-4367	650 CIT Drive, Livingston, NJ 07039	6 Windermere Road, Staten	
G. Todd Derr	Vice President	573-96-7693	50 California Street, Suite 2650, San Francisco, CA 94111	46 Old Orchard Road, Sheri	

CIT LEASING CORPORATION  
OFFICERS & DIRECTORS  
As of 12/31/83

Officers	Title	S.S. #	Business Address	Home Address	Page
Kenneth E. Dougherty	Vice President	063-16-3344	270 Park Avenue, New York, NY	64 Tanyard Lane, Huntingt	
Richard Doherty	Vice President	164-46-9848	1400 Renaissance Dr., Suite 400, Park Ridge, IL 60068	160 North LaSalle, Chicago	
Norbert S. Doyle	Vice President	023-22-6181	1180 West Swedesford Rd., Suite 207, Berwyn, PA 19312	49 Highgate Lane, Blue Bel	
Michael P. Dunn	Vice President	254-56-7698	5775 B Glenridge Dr., Suite 450 Atlanta, GA 30320	2595 Kinnet Drive, Lilbur	
John M. Eber	Vice President	318-46-5802	8 Stamford Forum 7th Floor, Stamford, CT 06901	98 Old Farm Lane, Fairfie	
Ira Finkelson	V.P. & Asst. Secretary	113-32-3054	270 Park Avenue, New York, NY	60 Echo Lane, Larchmont, I	
George T. Fiore	Vice President	137-28-8830	650 CIT Drive, Livingston, NJ 07039	4 Forest Street, Chatham,	
James A. Fitzgerald	Vice President	197-16-0794	505 Baltimore Ave., Towson, MD 21204	9800 Maglecdt Road, Baltim	
William Hendrickson	Vice President	060-34-9784	111 Speen Street, Suite 117, Framingham, MA 01701	15221 Berry Trail, Dallas	
Christian D. Hughes	Vice President	420-82-4784	8 Stamford Forum, 7th Floor Stamford, CT 06901	70 Hillcrest Road, New Cai	
Walter Impey	Vice President	571-78-6204	300 South Grand Avenue, 3rd Floor Los Angeles, CA 90071	324 Poppy Ave, Coronadel I	
Robert L. Jenck	Vice President	542-40-1683	8000 Northeast Pkwy Dr., Suite 200 Vancouver, WA 98662	15193 SW Trillium Lane, B	
Anthony G. Joseph	Vice President	111-46-7552	650 CIT Drive, Livingston, NJ 07039	11 Holiday Rd., Manalapan	
Marian Joyce	Vice President	149-48-1833	650 CIT Drive, Livingston, NJ 07039	833 Morningside Rd., Ridg	

CIT LEASING CORPORATION  
OFFICERS & DIRECTORS  
As of 12/31/88

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<u>Officers</u>	<u>Title</u>	<u>S.S. #</u>	<u>Business Address</u>	<u>Home Address</u>
Andrew Kalgreen	Vice President	271-54-3900	1400 Renaissance Drive, Suite 400 Park Ridge, IL 60068	225 N. Clay Street, Hinsdale
James T. Kane	Vice President	722-42-8160	650 CIT Drive, Livingston, NJ 07039	34 Warren Road, Maplewood,
Donald G. Lindsay	Vice President	063-20-5330	1620 West Fountainhead Pkwy, Suite 600 Tempe, AZ 85282	8250 Via Paso More #101, S 85258
Robert S. Love	Vice President	425-66-9853	1851 Executive Center Dr., Suite 230 Jacksonville, FL 32207	9092 Arundel Way, Jackson
Ronald J. Maddox	Vice President	257-46-2247	2877 Brandywine Rd, Suite 300, Atlanta, GA 30341	5115 Corners Drive, Dunwo
Blair R. McBeth	Vice President	181-40-7448	8 Stamford Forum, 7th Floor, Stamford, CT 06901	27 Black Alder Lane, Wilt
James G. Miller	Vice President	475-30-3061	4510 West 77th St. Minneapolis, MN 55435	397 Utah Avenue N, Minneap
Gary K. Mitcheson	Vice President	517-38-2492	320 108th Ave., NE Suite 500, Bellevue, WA 98009	9851 Belfair Lane, Bellev
James A. Nelson	Vice President	540-30-4054	8000 Northeast Pkwy. Blvd, Suite 200 Vancouver, WA 98664	4289 Orchard Way, Lake Os
Charles W. Nickerson	Vice President	722-12-6307	650 CIT Drive, Livingston, NJ 07039	10 Brainerd Road, Summit,
Eugene W. Offord	Vice President	542-46-9890	975 Oak St., Suite 550, Eugene, OR 97405	1732 White Oak Drive, Eug
William Plumb	Vice President	370-38-5849	1400 Renaissance Dr., Suite 312, Park Ridge, IL 60068	1015 Sandstone Drive, Lib 60048
Peter R. Poole	Vice President	144-36-2037	650 CIT Drive, Livingston, NJ 07039	168 Riverside Avenue, Riv
Stephen Powell	Vice President	494-52-2578	7733 Forsyth Blvd., Suite 1280, St. Louis, MO 63105	659 E. Jefferson, Kirkwoo

CIT LEASING CORPORATION  
OFFICERS & DIRECTORS  
As of 12/31/88

<u>Officers</u>	<u>Title</u>	<u>S.S. #</u>	<u>Business Address</u>	<u>Home Address</u>
Steven L. Pratt	Vice President	529-62-1354	5160 Wiley Post Way, Suite 250, Salt Lake City, UT 84116	207 South 1st West, Tooele
Norman H. Rosen	Vice President	058-30-8067	650 CIT Drive Livingston, NJ 07039	64 Franklin Street, Engle
John Rossi	Vice President	198-38-2740	4050 Executive Pk. Dr., Suite 224 Cincinnati, OH 45241	9998 Windzag Lane, Montgo
Gerald H. Royce	Vice President	324-26-5006	1015 Locust Street, St. Louis, MO 63101	8116 Kingsbury, Clayton,
Paul J. Ryan	Vice President	222-34-8622	1180 West Swedesford Rd., Suite 220, Berwyn, PA 19312	10 Cofax Road, Havertown,
Karl A. Schricker	Vice President	144-44-2409	650 CIT Drive, Livingston, NJ 07039	25 Hickory Place, Chatham
William E. Stanton	Vice President	408-36-4722	2877 Brandywine Rd., Suite 300, Atlanta, GA 30341	3512 Hidden Acres Drive, 30340
Donald A. Smith	Vice President	524-26-4677	1180 West Swedesford Rd., Suite 220, Berwyn, PA 19312	912 Hunt Drive, West Ches
Timothy J. White	Vice President	552-92-1059	300 South Grand Avenue, 3rd Floor, Los Angeles, CA 90071	23101 Cass Avenue, Woodla
Donald R. Young	Vice President	223-40-5549	600 Penton Plaza, Cleveland, OH 44114	3313 Forest Road, Bethel
Gerald L. Young	Vice President	513-32-2452	2110 Walnut Hill Lane, Suite 260, Irving, TX 75038	9617 Woodson, Overland Pa
Ronald L. Augustine	Asst. Vice President	345-32-9881	251 South Lake Ave. Suite 500, Pasadena, CA 91101	8768 East Longden Avenue, 91775
Scott G. Brock	Asst. Vice President	257-88-2237	2 Metroplex Dr., Suite 306, Birmingham, AL 35209	3414 Wildewood Drive, Pei

CIT LEASING CORPORATION  
OFFICERS & DIRECTORS  
As of 12/31/88

<u>Officers</u>	<u>Title</u>	<u>S.S. #</u>	<u>Business Address</u>	<u>Home Address</u>	<u>P.</u>
John H. Freiermuth	Asst. Vice President	493-46-7652	10890 Benson, Suite 350, Overland Park, KS, 66225	8333 Greenwood Circle, Lei	
Alan P. Gerber	Asst. Vice President	011-38-3865	111 New England Executive Park, Burlington, MA 01803	10 Whiting Road, Framingh	
John P. Groves	Asst. Vice President	373-48-7506	1180 West Swedford Rd., Suite 220 Berwyn, PA 19312	473 West Wind Drive, Berw	
Raymond E. Hendon	Asst. Vice President	462-68-7266	2110 Walnut Hill Lane, Suite 260, Irving, TX 75038	4701 Canyon Trail No. 310 76040	
William H. Hildebrand	Asst. Vice President	199-34-9787	1620 West Fountainhead Pkwy, Suite 600 Tempe, AZ 85282	37 Pacheco Creek Drive, N	
Lawrence A. Jones	Asst. Vice President	564-60-8923	8000 Northeast Parkway Drive, Suite 200 Vancouver, WA 98662	19845 N.W. Paulina Drive, 97229	
Roy W. Keller	Asst. Vice President	439-72-3501	2110 Walnut Hill Lane, Suite 260 Irving, TX 75038	804 Timber View Drive, Be	
Richard G. Light, Jr.	Asst. Vice President	521-68-3883	1385 S. Colorado Blvd. Denver, CO 80222	9367 W. Eastman Place, Lal	
Terrence M. Lotz	Asst. Vice President	410-76-5537	5701 Executive Center Dr. Charlotte, NC 28212	9417 Weniger Circle, Mat	
Daniel Oleksyk	Asst. Vice President	286-32-6463	1400 Renaissance Drive, Suite 400 Park Ridge, IL 60068	578 Tarpon Court, Schaumb	
Steven A. Olson	Asst. Vice President	393-52-9404	1400 Renaissance Drive, Suite 400 Park Ridge, IL 60068	1525 Clarkson Court, Napel	
David T. Payne	Asst. Vice President	517-58-3348	320 108th Avenue, Northeast, Suite 500 Bellevue, WA 98009	16905 Mocking Bird Circle, WA, 99026	

CIT LEASING CORPORATION  
OFFICERS & DIRECTORS  
As of 12/31/88

<u>Officers</u>	<u>Title</u>	<u>S.S. #</u>	<u>Business Address</u>	<u>Home Address</u>	<u>P</u>
James E. Pugsley	Asst. Vice President	313-54-0381	San Diego, CA 92123 600 Penton Plaza Cleveland, OH 44114	8696 Applewood Court, Men	
Richard W. Ramsden	Asst. Vice President	532-42-1809	2877 Brandywine Road, Suite 300 Atlanta, GA 30341	7100 NW 49th Place, Lande	
Keith R. Reaves	Asst. Vice President	453-62-8465	4255 LDJ Freeway, Dallas, TX 75244	1547 Wedgefield Circle, M. 60540	
Daniel E. Richardson	Asst. Vice President	533-62-7877	1000 E. Dimond Blvd., Suite 201 Anchorage, AK 99523	7280 Tree Top Circle, Anci	
Andy Rose	Asst. Vice President	424-58-7443	5830 Mt. Moriah Extended, Suite 22 Memphis, TN 38118	556 Six Crowns, Colliervi.	
Marvan K. Schmidt	Asst. Vice President	522-40-1714	1180 West Swedesford Rd., Suite 220 Berwyn, PA 19312	1405 Greenhill Road, West 19382	
Richard G. Sciffert	Asst. Vice President	269-58-6316	7450 Horizon Drive, Suite 200 Burlington, OH 43085	2182 Smokey View Blvd, Poi	
Kenneth R. Sigmon	Asst. Vice President	445-54-7349	650 CIT Dr., Livingston, N.J. 07039	1319 Richmond Road, Edmun	
William B. Stoesbig	Asst. Vice President	544-46-7886	8000 Northeast Pkwy Dr., Suite 200, Vancouver, WA 98662	2901 NE 160th Street, Rid, 98642	
Samuel R. Vallerio	Asst. Vice President	203-26-3290	1180 West Swedesford Rd., Suite 220 Berwyn, PA 19312	60 Kingsclere Road, South 18966	
Jerry D. Vickery	Asst. Vice President	260-44-4253	2877 Brandywine Rd., Suite 300 Atlanta, GA 30341	3647 Prestwick Drive, Tuch	
S. V. Zachary	Asst. Vice President	237-70-1419	1301 York Rd, Autherville, MD 27093	3003 Waddington Drive, Ric	

CIT LEASING CORPORATION  
OFFICERS & DIRECTORS  
As of 12/31/88

P:

<u>Officers</u>	<u>Title</u>	<u>S.S. #</u>	<u>Business Address</u>	<u>Home Address</u>
Thomas A. Muscenti	Asst. Secy & Asst. Treas.	126-26-2541	135 W. 50th St., New York, NY	2 Thompson Ave, Leonardo,
Jay R. Simons	Asst. Secy & Asst. Treas.	072-22-1288	135 W. 50th St., New York, NY	2547 Ocean Ave, Bellmore,
Jack Beatty	Asst. Secy	308-50-8094	1400 Renaissance Dr., Suite 400, Park Ridge, IL 60068	2919 Wooded Lane, McHenry,
Robert G. Bushnell	Asst. Secy	526-78-9447	1620 West Fountainhead Pkwy, Suite 600 Tempe, AZ 85282	5805 W. Linda Lane, Chandi
Michael V. Caruso	Asst. Secy	421-80-5336	2877 Brandywine Rd., Suite 300 Atlanta, GA 30341	10995 Northwest 26th Place 33322
Tyler T. Clement	Asst. Secy	526-82-8358	1620 West Fountainhead Pkwy, Suite 600 Tempe, AZ 85282	1510 N. Senova, Mesa, AZ 8
Charles A. Cronover	Asst. Secy	372-22-2068	1620 West Fountainhead Pkwy, Suite 600 Tempe, AZ 85282	4045 W. Cochise Drive, Pho
Dean R. Eyberg	Asst. Secy	479-42-3463	2110 Walnut Hill Lane, Suite 260, Irving, TX 75038	P.O. Box 241, Coppey, TX 7
David H. Hammond	Asst. Secy	256-90-1260	2877 Brandywine Rd., Suite 300, Atlanta, GA 30341	2652 Apache Lane, Lilburn,
Donald C. Harms	Asst. Secy	488-60-5577	1180 West Swedesford Rd., Suite 220 Berwyn, PA 19312	434 Ridgeview Circle, Downi
John W. Kohl	Asst. Secy	300-42-9628	1400 Renaissance Dr., Suite 400 Park Ridge, IL 60068	275 Palmgren Court, Buffal
George A. Kreiter	Asst. Secy	319-28-8719	1400 Renaissance Dr., Suite 400 Park Ridge, IL 60068	4732 Arbor Drive, Apt 107, IL 60008
Robert M. Leigh	Asst. Secy	406-52-2948	110 S. Hoover Blvd., Bldg 203, Tampa, FL 33622	2802 Fairway View Drive, Va

CIT LEASING CORPORATION  
OFFICERS & DIRECTORS  
As of 12/31/88

<u>Officers</u>	<u>Title</u>	<u>S.S. #</u>	<u>Business Address</u>	<u>Home Address</u>	<u>P.</u>
Charles P. McGrath	Asst. Secy	132-38-0660	8 Stamford Forum, 7th Floor, Stamford, CT 06907	85 Pell Place, City Island	
Edward H. Miller	Asst. Secy	348-36-9118	8000 Northeast Pkwy Dr., Suite 200 Vancouver, WA 98662	2486 West Davies Avenue, 1 80120	
John K. Pain	Asst. Secy	534-64-8163	1000 East Diamond Blvd., Suite 201 Anchorage, AK 99523	6500 Cutty Shark Drive, Al	
John E. Palmer	Asst. Secy	523-68-5430	1400 Renaissance Dr., Suite 400, Park Ridge, IL 60068	703 Weyrauch, West Chicago	
Frank W. Rucker, Jr.	Asst. Secy	418-70-1361	5830 Mt. Moriah Extended, Memphis, TN 38118	2537 Settlers Court, Snell	
Charles F. Snodgrass	Asst. Secy	509-36-1270	2110 Walnut Hill Lane, Suite 260, Irving, TX 75038	2630 B. Entrada, Irving, T	
David M. Strang	Asst. Secy	532-42-0782	320 108th Ave., Northwest, Suite 500 Bellevue, WA 98009	17721 Bothell Way, N.E., S	
Robert F. White	Asst. Secy	048-26-0559	1180 West Swedesford Rd., Suite 220 Berwyn, PA 19312	805 Mountain View Drive, h	
Paul F. Hughes Joseph R. Albano	Controller, VP & Treas. Asst. Contr. Asst. Secy & Asst. Treas.	144-50-6725 150-46-0502	650 CIT Drive, Livingston, NJ 07039 650 CIT Drive, Livingston, NJ 07039	99 Harter Rd, Morristown, 23 Sylvan Road, Verona, NJ	
Alice C. Huether Marilyn C. Pavia	Asst. Contr. Asst. Secy & Asst. Treas. Asst. Contr. & Asst. Secy	154-42-6536 148-38-7971	650 CIT Drive, Livingston, NJ 07039 650 CIT Drive, Livingston, NJ 07039	2358 Monica Place, Scotch 407 New Centre Rd., Hillsb	

CIT LEASING CORPORATION  
OFFICERS & DIRECTORS  
As of 12/31/83

Officers	Title	S.S. #	Business Address	Home Address	P
N. Zdanow	Senior Vice Pres.	117-30-8410	270 Park Avenue, New York, NY	71 Beechwood Ave., Port W 11050	
A. J. Lobello	Senior Vice Pres.	131-30-3180	270 Park Avenue, New York, NY	60-47 77th Street Elmhurs	
H. A. Merrick	Senior Vice Pres.	110-30-5586	270 Park Avenue, New York, NY	52 Heights Rd., Fort Salo	
W. S. Pardey	Senior Vice Pres.	099-22-3922	270 Park Avenue, New York, NY	385 Maple Street, West He	
D. N. Riggs	Senior Vice Pres.	395-22-9027	270 Park Avenue, New York, NY	112 Lefurgy Ave., Hasting 10706	
L. Sheer	V.P. General Counsel & Secretary	104-38-5574	270 Park Avenue, New York, NY	301 East 78th Street, New	
P. W. Sturtz	V.P. & Asst. Secretary	291-48-6487	270 Park Avenue, New York, NY	35 W. 23 St. NY, NY 10010	
J. J. Boyle	Vice President	076-20-1560	270 Park Avenue, New York, NY	269 Roscello St., Mineola,	
J. B. Stein	Vice President	058-40-3817	270 Park Avenue, New York, NY	3333 Henry Hudson Pkwy.,	
S. O'Neill	Asst. Vice Pres.	149-38-4908	270 Park Avenue, New York, NY	119 Box 1525, New York, N	
E. Chin	Controller	048-38-1495	650 CIT Drive, Livingston, NJ 07039	98 High St., Randolph, NJ	
C. J. Knittel	Vice President	210-50-6616	270 Park Avenue, New York, NY	51 Jerome Place, Wayne, N	
R. J. O'Neill	Asst. Vice President	157-30-4322	270 Park Avenue, New York, NY	8 Livingston Ave., Edison	
Thomas J. Mulligan	Manager	068-44-5289	650 CIT Drive, Livingston, NJ 07039	151 Center Ave., Chatham,	
Jennifer C. Alldian	Accounting Mgr.	107-46-3767	650 CIT Drive, Livingston, NJ 07039	119 University Dr., Linc	
Ted Slater	Accounting Mgr.	094-44-7714	650 CIT Drive, Livingston, NJ 07039	44 Roseway, Randolph, NJ	
Marybeth Longobardi	Administrative Mgr.	087-56-0124	650 CIT Drive, Livingston, NJ 07039	50 Elm St., 3B, Morristow	
David A. Arnold	Associate Counsel	316-60-7347	1400 Renaissance Dr., Suite 400 Park Ridge, IL 60068	954 West Montana, Chicago	

CIT LEASING CORPORATION  
OFFICERS & DIRECTORS  
As of 12/31/83

Officers	Title	S.S. #	Business Address	Home Address	P
Robert J. Merritt	Director	124-34-0102	650 CIT Drive, Livingston, NJ 07039	57 Hodge Road, Princeton,	
George J. Finguerri	Director	003-30-7982	650 CIT Drive, Livingston, NJ 07039	835 Jerome Court, Westbur	
John D. Burr	Director	528-56-8781	5160 Willey Post Way, Suite 240, Salt Lake City, UT 84116	12 East Durfee, Grantsvil	
Thomas L. Abbate	Director	143-42-6489	650 CIT Drive, Livingston, NJ 07039	34 Deberg Drive, Old Tapf	
Charles D. Conte	Director	175-24-2605	650 CIT Drive, Livingston, NJ 07039	5 Sycamore Terrace, Cedar	
John A. Fall	Director	070-34-4481	650 CIT Drive, Livingston, NJ 07039	1 Uptom Pine Road, Lebanc	
Gary K. Gusoff	Director	157-38-2881	650 CIT Drive, Livingston, NJ 07039	16 Prospect Road, Livings	
A. R. Camper, Jr.	Director	071-34-0465	270 Park Avenue, New York, NY	31 Northern Drive, Short	
W. Baronoff	Director	103-22-5943	650 CIT Drive, Livingston, NJ 07039	2931 Joyce Lane, Merrick,	
H. Anthony Ittleston	Director	100-32-5135	645 Madison Ave, New York, NY 10022	812 Park Avenue, New York	
William O'Grady	Director	201-30-7789	650 CIT Drive, Livingston, NJ 07039	1006 Buckingham Way, Yard	
J. J. Carroll	Director	148-24-0465	650 CIT Drive, Livingston, NJ 07039	10 Moraine Rd., Edison, N	
Thomas J. O'Rourke	Director	354-30-4285	650 CIT Drive, Livingston, NJ 07039	37 Tanglewood Drive, Summ	

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 21617 Annual Report for the year 1988

FIRST: The name of the corporation is C.I.T. Leasing Corporation

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is LEASING Industrial Machinery & EQUIPMENT

FOURTH: If foreign corporation, address of its principal office  
350 C.I.T. DRIVE, LIVINGSTON, N.J. 07039

FIFTH: Business address in Rhode Island STATUTORY OFFICE  
CT CORPORATION SYSTEM, 111 WESTMINSTER STREET, PROVIDENCE, R.I. 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

Director

Director

Director

President

Vice President

Secretary

Treasurer

LIST ATTACHED

LIST ATTACHED

SEVENTH: Number of Shares authorized:

Par Value or statement that shares are without par value

No. of Shares

Class

Series

5,000

COMMON

PAID

NPV

EIGHTH: Number of Shares issued:

Par Value or statement that shares are without par value

No. of Shares

Class

Series

5,000

COMMON

SEC'Y OF STATE

NPV

MAR 14 1988

Dated February 26 1988

C.I.T. LEASING CORPORATION

(Name of Corporation)

By [Signature]

Title V.P. Treasurer, Controller

(Report must be signed by an officer)

CIT LEASING CORPORATION  
OFFICERS & DIRECTORS  
As of 12/31/87

Officers	Title	S.S. #	Business Address	Home Address
Robert J. Merritt	Chairman & Chief Executive Officer	124-34-0102	650 CIT Drive, Livingston, NJ 07039	57 Hodge Road, Princeton, NJ 08540
George J. Finguerra	Pres. & Chief Operating Officer	003-30-7982	650 CIT Drive, Livingston, NJ 07039	835 Jerome Court, Westbury, NY 11590
John A. Fall	Vice Pres. Secy & Gen. Counsel	070-34-4481	650 CIT Drive, Livingston, NJ 07039	1 Upton Pine Road, Lebanon, NJ 08833
Thomas L. Abbate	Executive Vice Pres.	143-42-6489	650 CIT Drive, Livingston, NJ 07039	34 Deberg Drive, Old Tappen, NJ 07675
John D. Burr	Executive Vice Pres.	528-56-8781	5160 Wilely Post Way, Suite 240, Salt Lake City, UT 84116	12 East Durfee, Grantsville, UT 84092
Charles D. Conte	Executive Vice Pres.	175-24-2605	650 CIT Drive, Livingston, NJ 07039	5 Sycamore Terrace, Cedar Knolls, NJ 07927
Robert L. Brown	Senior Vice Pres.	203-26-5029	1800 West Swedesford Rd., Suite 220, Berwyn, PA 19312	501 Haverford Avenue, Narbeth, PA 19072
Thomas C. Bloch	Senior Vice Pres.	566-60-7968	300 South Grand Ave., 3rd Floor Los Angeles, CA 90071	5336 Lockhurst Drive, Woodland Hills, CA 91367
Thomas J. Golec	Senior Vice Pres.	493-48-8707	2877 Brandywine Rd., Suite 300, Atlanta, GA 30341	5850 C.inchfield Trail, Norcross, GA 30092
Richard H. Crofton	Senior Vice Pres.	490-54-9166	2110 Walnut Hill Ln, Suite 260, Irving, TX 75038	1820 Hiron Trail, Plano, TX 75075
Gary K. Gusoff	Senior Vice Pres.	157-38-2881	650 CIT Drive, Livingston, NJ 07039	16 Prospect Road, Livingston, NJ 07039

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CIT LEASING CORPORATION  
 OFFICERS & DIRECTORS  
 As of 12/31/87

Officers	Title	S.S. #	Business Address	Home Address
Riley B. James	Senior Vice Pres.	266-60-6913	800C Northeast Pkwy Dr., Suite 200 Vancouver, WA 98662	24102 NE 37 Avenue, Ridgefield, WA 98642
Donald S. Kraemer	Senior Vice Pres.	183-26-6740	1400 Renaissance Dr. Suite 400, Park Ridge, IL 60068	4 McGregor Court, Hawthorn Woods, IL 60047
Stephen L. McClure	Senior Vice Pres.	355-42-3355	1400 Renaissance Dr. Suite 400, Park Ridge, IL 60068	337 East Chestnut, Barrington, IL 60010
Craig Reynolds	Senior Vice Pres.	096-42-3722	270 Park Avenue, New York, NY	Bayles Lane, Bedford, NY 10506
George J. Then	Senior Vice Pres.	099-34-4312	8 Stamford Forum, 7th Floor, Stamford, CT 06901	3111 Poplar Street, Yorktown Heights, NY 10598
Phillip D. Trimble	Senior Vice Pres.	414-80-6193	650 CIT Drive, Livingston, NJ 07039	1127 Concord Drive, Bridgewater, NJ 08807
Nicholas G. Vafiadis	Senior Vice Pres.	137-22-2482	1620 West Fountainhead Pkwy, Suite 600, Tempe, AZ 85282	8165 E. Deicurazo, Scottsdale, AZ 85258
Ernest E. Apostle	Vice President	527-24-3467	1620 West Fountainhead Pkwy, Suite 600, Tempe, AZ 85282	50 E. Maryland Ave., Phoenix, AZ 85012
Madelyn Baylis-Allen	Vice President	043-52-0866	650 CIT Drive, Livingston, NJ 07039	53 Crest Drive, Bernardsville, NJ 07924
J. Graham Burch	Vice President	245-78-3299	670 First Union Plaza, Suite 670, Charlotte, NC 28282	1318 Queens Road West, Charlotte, NC 28207
C. Wayne Cannon	Vice President	412-62-9914	300 South Grand Ave 3rd Floor, Los Angeles, CA 90071	600 W. 9th Street #1104, Los Angeles, CA 90015
Donald A. Davidson	Vice President	269-28-4098	1400 Renaissance Dr. Suite 400 Park Ridge, IL 60068	2619 N. Dryden, Arlington Heights, Ill 60004
Richard D'Annunzio	Vice President	087-38-4367	650 CIT Drive, Livingston, NJ 07039	6 Windermere Road, Staten Island, NY 10305
G. Todd Derr	Vice President	573-96-7693	50 California Street, Suite 2650, San Francisco, CA 94111	46 Old Orchard Road, Sherbourn, MA 01743

CIT LEASING CORPORATION  
OFFICERS & DIRECTORS  
As of 12/31/87

Officers	Title	S.S. #	Business Address	Home Address
Kenneth E. Dougherty	Vice President	063-16-3344	270 Park Avenue, New York, NY	64 Tanyard Lane, Huntington, NY 11743
Richard Doherty	Vice President	164-46-9848	1400 Renaissance Dr., Suite 400, Park Ridge, IL 60068	160 North LaSalle, Chicago, IL 60614
Norbert S. Doyle	Vice President	023-22-6181	1180 West Swedesford Rd., Suite 207, Berwyn, PA 19312	49 Highgate Lane, Blue Bell, PA 19422
Michael P. Dunn	Vice President	254-56-7698	5775 B Glenridge Dr., Suite 450 Atlanta, GA 30320	2595 Kinnet Drive, Lilburn, GA 30247
John M. Eber	Vice President	318-46-5802	8 Stamford Forum 7th Floor, Stamford, CT 06901	98 Old Farm Lane, Fairfield, CT 06430
Ira Finkelson	V.P. & Asst. Secretary	113-32-3054	270 Park Avenue, New York, NY	60 Echo Lane, Larchmont, NY 10538
George T. Fiore	Vice President	137-28-8830	650 CIT Drive, Livingston, NJ 07039	4 Forest Street, Chatham, NJ 07928
James A. Fitzgerald	Vice President	197-16-0794	505 Baltimore Ave., Towson, MD 21204	9800 Magledt Road, Baltimore, MD 21234
William Hendrickson	Vice President	060-34-9784	111 Speen Street, Suite 117, Framingham, MA 01701	15221 Berry Trail, Dallas, TX 75248
Christian D. Hughes	Vice President	420-82-4784	8 Stamford Forum, 7th Floor Stamford, CT 06901	70 Hillcrest Road, New Canaan, CT 06840
Walter Impey	Vice President	571-78-6204	300 South Grand Avenue, 3rd Floor Los Angeles, CA 90071	324 Poppy Ave, Coronadel Mar, CA 92625
Robert L. Janck	Vice President	542-40-1683	800C Northeast Pkwy Dr., Suite 200 Vancouver, WA 98662	15193 SW Trillium Lane, Beaverton, OR 97007
Anthony G. Joseph	Vice President	111-46-7552	650 CIT Drive, Livingston, NJ 07039	11 Holiday Rd., Manalapan, NJ 07726
Marian Joyce	Vice President	149-48-1833	650 CIT Drive, Livingston, NJ 07039	833 Morningside Rd., Ridgewood, NJ 07450

CIT LEASING CORPORATION  
OFFICERS & DIRECTORS  
As of 12/31/87

<u>Officers</u>	<u>Title</u>	<u>S.S. #</u>	<u>Business Address</u>	<u>Home Address</u>
Andrew Kalgreen	Vice President	271-54-3900	1400 Renaissance Drive, Suite 400 Park Ridge, IL 60068	225 N. Clay Street, Hinsdale, IL 60521
James T. Kane	Vice President	722-42-8160	650 CIT Drive, Livingston, NJ 07039	34 Warren Road, Maplewood, NJ 07040
Donald G. Lindsay	Vice President	063-20-5330	1620 West Fountainhead Pkwy, Suite 600 Tempe, AZ 85282	8250 Via Paso Nore #101, Scottsdale, AZ 85258
Robert S. Love	Vice President	425-66-9853	1851 Executive Center Dr., Suite 230 Jacksonville, FL 32207	9092 Arundel Way, Jacksonville, FL 32217
Ronald J. Maddox	Vice President	257-46-2247	2877 Brandywine Rd, Suite 300, Atlanta, GA 30341	5115 Corners Drive, Dunwoody, GA 30338
Blair R. McBeth	Vice President	181-40-7448	8 Stamford Forum, 7th Floor, Stamford, CT 06901	27 Black Alder Lane, Wilton, CT 06897
James G. Miller	Vice President	475-30-3061	4510 West 77th St. Minneapolis, MN 55435	397 Utah Avenue N, Minneapolis, MN 55427
Gary K. Mitcheson	Vice President	517-38-2492	320 108th Ave., NE Suite 500, Bellevue, WA 98009	9851 Belfair Lane, Bellevue, WA 98004
James A. Nelson	Vice President	540-30-4054	800C Northeast Pkwy. Blvd, Suite 200 Vancouver, WA 98664	4289 Orchard Way, Lake Oswego, OR 97034
Charles W. Nickerson	Vice President	722-12-6307	650 CIT Drive, Livingston, NJ 07039	10 Brainerd Road, Summit, NJ 07901
Eugene W. Offord	Vice President	542-46-9890	975 Oak St., Suite 550, Eugene, OR 97405	1732 White Oak Drive, Eugene, OR 97405
William Plumb	Vice President	370-38-5849	1400 Renaissance Dr., Suite 312, Park Ridge, IL 60068	1015 Sandstone Drive, Libertyville, IL 60048
Peter R. Poole	Vice President	144-36-2037	650 CIT Drive, Livingston, NJ 07039	168 Riverside Avenue, Riverside, CT 06878
Stephen Powell	Vice President	494-52-2578	7733 Forsyth Blvd., Suite 1280, St. Louis, MO 63105	659 E. Jefferson, Kirkwood, MO 63122

CIT LEASING CORPORATION  
OFFICERS & DIRECTORS  
As of 12/31/87

<u>Officers</u>	<u>Title</u>	<u>S.S. #</u>	<u>Business Address</u>	<u>Home Address</u>
Steven L. Pratt	Vice President	529-62-1354	5160 Wiley Post Way, Suite 250, Salt Lake City, UT 84116	207 South 1st West, Tooele, UT 84074
Norman H. Rosen	Vice President	058-30-8067	650 CIT Drive Livingston, NJ 07039	64 Franklin Street, Englewood, NJ 07631
John Rossi	Vice President	198-38-2740	4050 Executive Pk. Dr., Suite 224 Cincinnati, OH 45241	9998 Windzag Lane, Montgomery, OH 45242
Gerald H. Royce	Vice President	324-26-5006	1015 Locust Street, St. Louis, MO 63101	8116 Kingsbury, Clayton, MO 63105
Paul J. Ryan	Vice President	222-34-8622	1180 West Swedesford Rd., Suite 220, Berwyn, PA 19312	10 Cofax Road, Havertown, PA 19083
Karl A. Schricker	Vice President	144-44-2409	650 CIT Drive, Livingston, NJ 07039	25 Hickory Place, Chatham, NJ 07928
William E. Stanton	Vice President	408-36-4722	2877 Brandywine Rd., Suite 300, Atlanta, GA 30341	3512 Hidden Acres Drive, Doraville, GA 30340
Donald A. Smith	Vice President	524-26-4677	1180 West Swedesford Rd., Suite 220, Berwyn, PA 19312	912 Hunt Drive, West Chester, PA 19382
Timothy J. White	Vice President	552-92-1059	300 South Grand Avenue, 3rd Floor, Los Angeles, CA 90071	23101 Cass Avenue, Woodland Hills, CA 91364
Donald R. Young	Vice President	223-40-5549	600 Penton Plaza, Cleveland, OH 44114	3313 Forest Road, Bethel Park, PA 15102
Gerald L. Young	Vice President	513-32-2452	2110 Walnut Hill Lane, Suite 260, Irving, TX 75038	9617 Woodson, Overland Park, KS 66207
Ronald L. Augustine	Asst. Vice President	345-32-9881	251 South Lake Ave. Suite 500, Pasadena, CA 91101	8768 East Longden Avenue, San Gabriel, CA 91775
Scott G. Brook	Asst. Vice President	257-88-2237	2 Metroplex Dr., Suite 306, Birmingham, AL 35209	3414 Wildewood Drive, Pelham, AL 35124

CIT LEASING CORPORATION  
OFFICERS & DIRECTORS  
As of 12/31/87

<u>Officers</u>	<u>Title</u>	<u>S.S. #</u>	<u>Business Address</u>	<u>Home Address</u>
John H. Freiermuth	Asst. Vice President	493-46-7652	10890 Benson, Suite 350, Overland Park, KS, 66225	8333 Greenwood Circle, Lenexa, KS 66215
Alan P. Gerber	Asst. Vice President	011-38-3865	111 New England Executive Park, Burlington, MA 01803	10 Whiting Road, Framingham, MA 01701
John P. Groves	Asst. Vice President	373-48-7506	1180 West Swedefeld Rd., Suite 220 Berwyn, PA 19312	473 West Wind Drive, Berwyn, PA 19312
Raymond E. Hendon	Asst. Vice President	462-68-7266	2110 Walnut Hill Lane, Suite 260, Irving, TX 75038	4701 Canyon Trail No. 3104, Fuleess, TX 76040
William H. Hildebrand	Asst. Vice President	199-34-9787	1620 West Fountainhead Pkwy, Suite 600 Tempe, AZ 85282	37 Pacheco Creek Drive, Novato, CA 94947
Lawrence A. Jones	Asst. Vice President	564-60-8923	8000 Northeast Parkway Drive, Suite 200 Vancouver, WA 98662	19845 N.W. Paulina Drive, Portland, OR 97229
Roy W. Keller	Asst. Vice President	439-72-3501	2110 Walnut Hill Lane, Suite 260 Irving, TX 75038	804 Timber View Drive, Bedford, TX 76021
Richard G. Light, Jr.	Asst. Vice President	521-68-3883	1385 S. Colorado Blvd. Denver, CO 80222	9367 W. Eastman Place, Lakewood, CO 80227
Terrence M. Lotz	Asst. Vice President	410-76-5537	5701 Executive Center Dr. Charlotte, NC 28212	9417 Weniger Circle, Matthews, NC 28105
Daniel Oleksyk	Asst. Vice President	286-32-6463	1400 Renaissance Drive, Suite 400 Park Ridge, IL 60068	578 Tarpon Court, Schaumburg, IL 60193
Steven A. Olson	Asst. Vice President	393-52-9404	1400 Renaissance Drive, Suite 400 Park Ridge, IL 60068	1525 Clarkson Court, Naperville, IL 60540
David T. Payne	Asst. Vice President	517-58-3348	320 108th Avenue, Northeast, Suite 500 Bellevue, WA 98009	16905 Mocking Bird Circle, Nine Mile Falls, WA, 99026

CIT LEASING CORPORATION  
OFFICERS & DIRECTORS  
As of 12/31/87

Officers	Title	S.S. #	Business Address	Home Address
James E. Pugsley	Asst. Vice President	313-54-0381	San Diego, CA 92123 600 Penton Plaza Cleveland, OH 44114	8696 Applewood Court, Mentor, OH 44060
Richard W. Ramsden	Asst. Vice President	532-42-1809	2877 Brandywine Road, Suite 300 Atlanta, GA 30341	7100 NW 49th Place, Landerhill, FL 33319
Keith R. Reaves	Asst. Vice President	453-62-8465	4255 LBJ Freeway, Dallas, TX 75244	1547 Wedgefield Circle, Naperville, IL 60540
Daniel E. Richardson	Asst. Vice President	533-62-7877	1000 E. Dimond Blvd., Suite 201 Anchorage, AK 99523	7280 Tree Top Circle, Anchorage, AK 99516
Andy Rose	Asst. Vice President	424-58-7443	5830 Mt. Moriah Extended, Suite 22 Memphis, TN 38118	556 Six Crowns, Collierville, TN 38017
Marvin K. Schmidt	Asst. Vice President	522-40-1714	1180 West Swedesford Rd., Suite 220 Berwyn, PA 19312	1405 Greenhill Road, West Chester, PA 19382
Richard G. Soiffert	Asst. Vice President	269-58-6316	7450 Horizon Drive, Suite 200 Burlington, OH 43085	2182 Smokey View Blvd, Powell, OH 43075
Kenneth R. Sigmon	Asst. Vice President	445-54-7349	650 CIT Dr., Livingston, NJ 07039	1319 Richmond Road, Edmund, OK 73034
William B. Stoebig	Asst. Vice President	544-46-7886	8000 Northeast Pkwy Dr., Suite 200, Vancouver, WA 98662	2901 NE 160th Street, Ridgefield, WA 98642
Samuel R. Vallerio	Asst. Vice President	203-26-3290	1180 West Swedesford Rd., Suite 220 Berwyn, PA 19312	60 Kingsclere Road, Southampton, PA 18966
Jerry D. Vickery	Asst. Vice President	260-44-4253	2877 Brandywine Rd., Suite 300 Atlanta, GA 30341	3647 Prestwick Drive, Tucker, GA 30084
S. V. Zachary	Asst. Vice President	237-70-1419	1301 York Rd, Autherville, MD 27093	3003 Waddington Drive, Richard, VA 23224

CIT LEASING CORPORATION  
OFFICERS & DIRECTORS  
As of 12/31/87

<u>Officers</u>	<u>Title</u>	<u>S.S. #</u>	<u>Business Address</u>	<u>Home Address</u>
Thomas A. Muscenti	Asst. Secy & Asst. Treas.	126-26-2541	135 W. 50th St., New York, NY	2 Thompson Ave, Leonardo, NJ 07737
Jay R. Simons	Asst. Secy & Asst. Treas.	072-22-1288	135 W. 50th St., New York, NY	2547 Ocean Ave, Bellmore, NY 17710
Jack Beatty	Asst. Secy	308-50-8094	1400 Renaissance Dr., Suite 400, Park Ridge, IL 60068	2919 Wooded Lane, McHenry, IL 60050
Robert G. Bushnell	Asst. Secy	526-78-9447	1620 West Fountainhead Pkwy, Suite 600 Tempe, AZ 85282	5805 W. Linda Lane, Chandler, AZ 85226
Michael V. Caruso	Asst. Secy	421-80-5336	2877 Brandywine Rd., Suite 300 Atlanta, GA 30341	10995 Northwest 26th Place, Sunrise, AL 33322
Tyler T. Clement	Asst. Secy	526-82-8358	1620 West Fountainhead Pkwy, Suite 600 Tempe, AZ 85282	1510 N. Senova, Mesa, AZ 85205
Charles A. Cronover	Asst. Secy	372-22-2068	1620 West Fountainhead Pkwy, Suite 600 Tempe, AZ 85282	4045 W. Cochise Drive, Phoenix, AZ 85051
Dean R. Eyberg	Asst. Secy	479-42-3463	2110 Walnut Hill Lane, Suite 260, Irving, TX 75038	P.O. Box 241, Coppey, TX 75019
David H. Hammond	Asst. Secy	256-90-1260	2877 Brandywine Rd., Suite 300, Atlanta, GA 30341	2652 Apache Lane, Lilburn, GA 30247
Donald C. Harms	Asst. Secy	488-60-5577	1180 West Swedesford Rd., Suite 220 Berwyn, PA 19312	434 Ridgeview Circle, Downingtown, PA 19335
John W. Kohl	Asst. Secy	300-42-9628	1400 Renaissance Dr., Suite 400 Park Ridge, IL 60068	275 Palmgren Court, Buffalo Grove, IL 60089
George A. Kreiter	Asst. Secy	319-28-8719	1400 Renaissance Dr., Suite 400 Park Ridge, IL 60068	4732 Arbor Drive, Apt 107, Rolling Meadows, IL 60008
Robert M. Leigh	Asst. Secy	406-52-2948	110 S. Hoover Blvd., Bldg 203, Tampa, FL 33622	2802 Fairway View Drive, Valrico, FL 33594

CIT LEASING CORPORATION  
OFFICERS & DIRECTORS  
As of 12/31/87

<u>Officers</u>	<u>Title</u>	<u>S.S. #</u>	<u>Business Address</u>	<u>Home Address</u>
Charles P. McGrath	Asst. Secy	132-38-0660	8 Stamford Forum, 7th Floor, Stamford; CT 06907	85 Pell Place, City Island, NY 10464
Edward H. Miller	Asst. Secy	348-36-9118	8000 Northeast Pkwy Dr., Suite 200 Vancouver, WA 98662	2486 West Davies Avenue, Littleton, CO 80120
John K. Pain	Asst. Secy	534-64-8163	1000 East Diamond Blvd., Suite 201 Anchorage, AK 99523	6500 Cutty Shark Drive, Anchorage, AK 99502
John E. Palmer	Asst. Secy	523-68-5430	1400 Renaissance Dr., Suite 400, Park Ridge, IL 60068	703 Weyrauch, West Chicago, IL 60185
Frank W. Rucker, Jr.	Asst. Secy	418-70-1361	5830 Mt. Moriah Extended, Memphis, TN 38118	2537 Settlers Court, Snellville, GA 30278
Charles F. Snodgrass	Asst. Secy	509-36-1270	2110 Walnut Hill Lane, Suite 260, Irving, TX 75038	2630 B. Entrada, Irving, TX 75038
David M. Strang	Asst. Secy	532-42-0782	320 108th Ave., Northwest, Suite 500 Bellevue, WA 98009	17721 Bothell Way, N.E., Seattle, VA 91855
Robert F. White	Asst. Secy --	048-26-0559	1180 West Swedesford Rd., Suite 220 Berwyn, PA 19312	805 Mountain View Drive, Wayne PA 19087
Paul F. Hughes Joseph R. Albano	Controller, VP & Treas. Asst. Contr. Asst. Secy & Asst. Treas.	144-50-6725 150-46-0502	650 CIT Drive, Livingston, NJ 07039 650 CIT Drive, Livingston, NJ 07039	99 Harter Rd, Morristown, NJ 07960 23 Sylvan Road, Verona, NJ 07044
Alice C. Huether Marilyn C. Pavia	Asst. Contr. Asst. Secy & 154-42-6536 Asst. Treas. Asst. Contr. & Asst. Secy 148-38-7971		650 CIT Drive, Livingston, NJ 07039 650 CIT Drive, Livingston, NJ 07039	2358 Monica Place, Scotch Plains, NJ 07076 407 New Centre Rd., Hillsborough, NJ 08876

CIT LEASING CORPORATION  
OFFICERS & DIRECTORS  
As of 12/31/87

Officers	S.S. #	Business Address	Home Address
N. Zdanow	117-30-8410	270 Park Avenue, New York, NY	71 Beechwood Ave., Port Washington, NY 11050
A. J. Lobello	131-30-3180	270 Park Avenue, New York, NY	60-47 77th Street Elmhurst, NY 11373
H. A. Merrick	110-30-5586	270 Park Avenue, New York, NY	52 Heights Rd., Fort Salonga, NY 11768
W. S. Pardey	099-22-3922	270 Park Avenue, New York, NY	385 Maple Street, West Hempstead, NY 11552
D. N. Riggs	395-22-9027	270 Park Avenue, New York, NY	112 Lefurgy Ave., Hastings-on-Hudson, NY 10706
L. Sheer	104-38-5574	270 Park Avenue, New York, NY	301 East 78th Street, New York, NY 10021
P. W. Sturtz	291-48-6487	270 Park Avenue, New York, NY	35 W. 23 St. NY, NY 10010
J. J. Boyle	076-20-1560	270 Park Avenue, New York, NY	269 Roselle St., Mineola, NY 11501
J. B. Stein	058-40-3817	270 Park Avenue, New York, NY	3333 Henry Hudson Pkwy., Bronx, NY 10463
S. O'Neill	149-38-4908	270 Park Avenue, New York, NY	119 Box 1525, New York, NY 10185
E. Chin	048-38-1495	650 CIT Drive, Livingston, NJ 07039	98 High St., Randolph, NJ 07864
C. J. Knittel	210-50-6616	270 Park Avenue, New York, NY	51 Jerome Place, Wayne, NJ 07470
R. J. O'Neill	157-30-4322	270 Park Avenue, New York, NY	8 Livingston Ave., Edison, NJ 08820
Thomas J. Mulligan	068-44-5289	650 CIT Drive, Livingston, NJ 07039	151 Center Ave., Chatham, NJ 07928
Jennifer C. Alladian	107-46-3767	650 CIT Drive, Livingston, NJ 07039	119 University Dr., Lincroft, NJ 07738
Ted Slater	094-44-7714	650 CIT Drive, Livingston, NJ 07039	44 Roseway, Randolph, NJ 07869
Marybeth Longobardi	087-56-0124	650 CIT Drive, Livingston, NJ 07039	50 Elm St., 3B, Morristown, NJ 07960
David A. Arnold	316-60-7347	1400 Renaissance Dr., Suite 400 Park Ridge, IL 60068	954 West Montana, Chicago, IL 60614

CIT LEASING CORPORATION  
OFFICERS & DIRECTORS  
As of 12/31/87

Officers	Title	S.S. #	Business Address	Home Address
Robert J. Merritt	Director	124-34-0102	650 CIT Drive, Livingston, NJ 07039	57 Hodge Road, Princeton, NJ 08540
George J. Firguerra	Director	003-30-7982	650 CIT Drive, Livingston, NJ 07039	835 Jerome Court, Westbury, NY 11590
John D. Burr	Director	528-56-8781	5160 Wiley Post Way, Suite 240, Salt Lake City, UT 84116	12 East Durfee, Grantsville, UT 84092
Thomas L. Abbate	Director	143-42-6489	650 CIT Drive, Livingston, NJ 07039	34 Deberg Drive, Old Tappan, NJ 07675
Charles D. Conte	Director	175-24-2605	650 CIT Drive, Livingston, NJ 07039	5 Sycamore Terrace, Cedar Knolls, NJ 07927
John A. Fall	Director	070-34-4481	650 CIT Drive, Livingston, NJ 07039	1 Upton Pine Road, Lebanon, NJ 08833
Gary K. Gusoff	Director	157-38-2881	650 CIT Drive, Livingston, NJ 07039	16 Prospect Road, Livingston, NJ 07039
A. R. Gamper, Jr.	Director	071-34-0465	270 Park Avenue, New York, NY	31 Northern Drive, Short Hills, NJ 07078
W. Baronoff	Director	103-22-5943	650 CIT Drive, Livingston, NJ 07039	2931 Joyce Lane, Merrick, NY 11566
H. Anthony Ittleson	Director	100-32-5135	645 Madison Ave, New York, NY 10022	812 Park Avenue, New York, NY 10021
William O'Grady	Director	201-30-7789	650 CIT Drive, Livingston, NJ 07039	1006 Buckingham Way, Yardley, PA 19067
J. J. Carroll	Director	148-24-0465	650 CIT Drive, Livingston, NJ 07039	10 Moraine Rd., Edison, NJ
Thomas J. O'Rourke	Director	354-30-4285	650 CIT Drive, Livingston, NJ 07039	37 Tanglewood Drive, Summit, NJ 07901

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 21617 Annual Report for the year 1987

FIRST: The name of the corporation is C.I.T. LEASING CORPORATION

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is LEASING Industrial Machinery & EQUIPMENT

FOURTH: If foreign corporation, address of its principal office  
650 C.I.T. DRIVE, LIVINGSTON, N. J. 07039

FIFTH: Business address in Rhode Island STATUTORY office  
CT CORPORATION SYSTEM, 111 WESTMINSTER STREET PROVIDENCE R.I. 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

.....	Director	.....
.....	Director	.....
.....	Director	.....
.....	President	.....
.....	Vice President	.....
.....	Secretary	.....
.....	Treasurer	.....

LIST ATTACHED

LIST ATTACHED

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>5,000</u>	<u>Common</u>	<u>PAID</u>	<u>NPV</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>5,000</u>	<u>Common</u>	<u>PAID</u>	<u>NPV</u>

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MAY 12 1987

Dated FEBRUARY 20 1987

C.I.T. LEASING CORPORATION  
(Name of Corporation)  
By [Signature]  
ASSISTANT  
Title CONTROLLER

(Report must be signed by an officer)

**GLT. LEASING CORPORATION**  
**OFFICERS AND DIRECTORS**

OFFICERS	TITLE	BUSINESS ADDRESS	RESIDENCE ADDRESS
Frederick W. Brown	President & Chief Oper. Off.	650 C.I.T. Drive, Livingston, NJ 07039	4532 Bramble Trail, Lee's Summit, MO 64063
John D. Burr	Executive Vice President	5160 Willey Post Rd., Salt Lake City, UT 84116	12 East Durrfee, Grantsville, UT 84029
Charles D. Conte	Executive Vice President	650 C.I.T. Drive, Livingston, NJ 07039	5 Sycamore Terrace, Cedar Knolls, NJ 07927
Leon G. Pappas	Executive Vice President	2200 West Fort Plaza Drive, St. Louis, MO 63146	250 North Forsyth, St. Louis, MO 63105
Ernest E. Apostle	Vice President	3800 N. Central Avenue, Phoenix, AZ 85067	50 E. Maryland Ave., Phoenix, AZ 85012
Thomas J. Boles	Vice President	10890 Benson, Overland Park, KS 66225	10314 Meadow Lane, Leawood, KS 66206
Robert L. Brown	Vice President	123 Creek Road, Mount Holly, NJ 08060	501 Haverford Ave., Harbeth, PA 19072
Stanley G. Carey	Vice President	8001 Franklin Farms Dr., Richmond, VA 23288	7601 N. Pinehill Dr., Richmond, VA 23228
Richard H. Crofton	Vice President	4255 LBJ Freeway, Suite 294, Dallas, TX 75244	1820 Huron Trail, Plano, TX 75075
Donald A. Davidson	Vice President	6797 N. High St., Worthington, OH 43085	4170 Evansdale Rd., Columbus, OH 43214
Kenneth E. Dougherty	Vice President	135 West 50th Street, New York, NY 10020	64 Tanyard Lane, Huntington, NY 11743
George J. Fiore	Vice President	650 C.I.T. Drive, Livingston, NJ 07039	4 Forest Street, Chatham, NJ 07928
James A. Fitzgerald	Vice President	1301 York Road, Lutherville, MD 21093	9800 Magledt Rd., Baltimore, MD 21224
William L. Griffin	Vice President, Cont. & Treas.	123 Creek Road, Mount Holly, NJ 08060	19 Cornwall Rd., Freehold, NJ 07728
Gary K. Gusoff	Vice President	650 C.I.T. Drive, Livingston, NJ 07039	16 Prospect Road, Livingston, NJ 07039
Peter L. Hall	Vice President	751 Roosevelt Road, Glen Ellyn, IL 60137	14 Keys Street, Florham Park, NJ 07932
Fred F. Harrison	Vice President	751 Roosevelt Road, Glen Ellyn, IL 60137	25168 West View, Wharton, NJ 07885
Wilfred H. Hemker	Vice President	4255 LBJ Freeway, Dallas, TX 75244	1532 Killdeer, Naperville, IL 60565
Peter D. Iveson	Vice President	1600 S.W. 4th Avenue, Portland, OR 97201	28425 Orchard Rd., Wheaton, IL 60187
Riley B. James	Vice President	650 C.I.T. Drive, Livingston, NJ 07039	300 Chalm Chapel Road, Flower Mound, TX 75023
Robert L. Jenck	Vice President	6797 N. High Street, Worthington, OH 43085	15193 SW Trillium Lane, Beaverton, OR 97007
Gene P. Kaplan	Vice President	4200 Somerset, Prairie Village, KS 66208	105 Madison Avenue, Madison, NJ 07940
Donald S. Kraemer	Vice President & Asst. Sec.	4255 LBJ Freeway, Dallas, TX 75244	1033 Lake Harbor Ct., Westerville, OH 43081
Rocca P. Krsnich	Vice President	6827 N. High Street, Worthington, OH 43085	5701 W. 92nd St., Overland Park, KS 66207
Donald G. Lindsay	Vice President	135 West 50th Street, New York, NY 10020	5615 Brookstown, Dallas, TX 75230
Jerry L. Littlefield	Vice President	900 Commerce Road East, New Orleans, LA 70123	4711 Longborough Ct., Louisville, KY 40229
Anthony J. Lobello	Vice President	2601 Flowers Road South, Atlanta, GA 30341	60-47 77th Street, Elmhurst, NY 11373
Bobby S. Love	Vice President	650 Westdale Dr., PO Box 12246, Wichita, KS 67277	948 Chuka Court, Mandeville, LA 70048
Ronald J. Maddox	Vice President	4510 West 77th Street, Minneapolis, MN 55435	5115 Corners Drive, Dunwoody, GA 30338
John J. Marino	Vice President	320 108th Avenue NE., Bellevue, WA 98009	7241 Oxford Court, Wichita, KA 67226
James G. Miller	Vice President	153 Kearny Street, San Francisco, CA 94108	3917 Utah Avenue N., Minneapolis, MN 55427
Gary K. Mitcheson	Vice President	1600 S.W. 4th Avenue, Portland, OR 97201	9851 Belfair Lane, Bellevue, WA 98004
Frank A. Neill	Vice President	95 Oak Street, Eugene, OR 97440	2534 Webster, Palo Alto, CA 94301
James A. Nelson	Vice President	5160 Willey Post Road, Salt Lake City, UT 84116	4289 Orchard Way, Lake Oswego, OR 97034
Gene R. Orford	Vice President	2601 Flowers Road South, Atlanta, GA 30341	1732 White Oak Dr., Eugene, OR 97405
Steven L. Pratt	Vice President	650 C.I.T. Drive, Livingston, NY 07039	207 South 100 West, Tooele, UT 84074
Robert A. Price	Vice President, Sec. & Gen. Csl.	1000 East Diamond Blvd. Anchorage, AK 99515	5086 Charlsie Drive, Marietta, GA 30067
Donald J. Rapson	Vice President		74 Runyan Avenue, Deal, NJ 07723
Ronald L. Riecks	Vice President		3350 Starboard Lane, Anchorage, AK 99516

**GLT LEASING CORPORATION**  
**OFFICERS AND DIRECTORS**

OFFICERS	TITLE	BUSINESS ADDRESS	RESIDENCE ADDRESS
David N. Riggs	Vice President	135 West 50th Street, New York, NY	33 Amhurst Dr., Hastings-on-Hudson, NY 10706
Gerald H. Royce	Vice President	1015 Locust Street, St. Louis, MO 63101	8116 Kingsbury, Clayton, MO 63105
Clyde L. Russell	Vice President	4255 LBJ Freeway Dallas, TX 75234	7611 El Pensador Drive, Dallas, TX 75248
Karl A. Schricker	Vice President	650 C.I.T. Drive, Livingston, NJ 07039	25 Hickory Pl., Oratham, NJ 07928
Kenneth R. Sigmom	Vice President	6020 Academy Blvd. N.E., Albuquerque, NM 87125	4421 Del Sienna, Wichita, KS 67212
Donald A. Smith	Vice President	4200 Somersel, Prairie Village, KS 66208	6502 W. 66th, Overland Park, KS 66202
William E. Stanton	Vice President	2601 Flowers Road South, Atlanta, GA 30341	3512 Hidden Acres Dr., Doraville, GA 30340
Harrell R. Stephens	Vice President	4502 Centerville Drive, San Antonio, TX 78228	11643 Persusion, San Antonio, TX 78216
David A. Tank	Vice President	751 Roosevelt Road, Glen Ellyn, IL 60137	22W143 Buckingham Rd., Glen Ellyn, IL 60137
Phillip D. Trimble	Vice President	650 C.I.T. Drive, Livingston, NJ 07039	1127 Concord Drive, Bridgewater, NJ 08807
Clarance E. Truax	Vice President	18552 MacArthur Boulevard, Irvine, CA 92713	701 So. Fairmont Street, Orange, CA 92660
Nicholas G. Varladis	Vice President	18552 MacArthur Boulevard, Irvine, CA 92713	2308 Port Durress, Newport Beach, CA 92660
Donald R. Young	Vice President	Penn Center West Two, Pittsburg, PA 15276	3313 Forest Rd., Bethel Park, PA 15102
Gerald L. Young	Assistant Vice President	10890 Benson, Overland Park, KS 66225	9617 Woodson, Overland Park, KS 66207
Ronald L. Augustine	Assistant Vice President	251 South Lake Avenue Pasadena, CA 91101	8768 East Longden Drive, San Gabriel, CA 91775
Scott G. Brock	Assistant Vice President	2 Metroplex Drive, Birmingham, AL 35209	3414 Wildewood Drive, Pelham, AL 35124
Bruce E. Collins	Assistant Vice President	650 C.I.T. Drive, Livingston, NJ 07039	185 West End Ave., New York, NY 10023
John N. Costa	Assistant Vice President	8775 Aero Drive, San Diego, CA 92123	7515 Galaxy Ct., San Diego, CA 92120
Michael J. Grandell	Assistant Vice President	717 West Sprague Avenue, Spokane, WA 99204	N. 10209 Jullann Dr., Spokane, WA 99218
Eloise M. DeFonde	Assistant Vice President	650 C.I.T. Drive, Livingston, NJ 07039	91 Gondonhurst Ave, Upper Montclair, NJ 07043
Phillip A. Erickson, Jr.	Assistant Vice President	1333 West Loop South, Houston, TX 77027	3932 Marquette, Houston, TX 77005
Thomas A. Ferro	Assistant Vice President	709 Westchester Avenue, White Plains, NY 10604	268 Ocean Drive West, Stamford, CT 06902
John H. Freiermuth	Assistant Vice President	7101 Mercy Road, Omaha, NB 68106	1865 S. 153rd Street, Omaha, NB 68144
Alan P. Gerber	Assistant Vice President	12 New England Exec. Park, Burlington, MA 01803	10 Whiting Rd., Framingham, MA 01701
Phillip F. Gourfon	Assistant Vice President	8001 Franklin Farms Drive, Richmond, VA 23288	409 Glendale Drive, Richmond, VA 23229
Charles B. Grace	Assistant Vice President	5422 Bay Center Dr. Tampa, FL 33609	3923 Shoemaker Court, Marietta, GA 30062
Raymond E. Hendon	Assistant Vice President	4255 LBJ Freeway, Suite 280, Dallas, TX 75244	14232 Dallas Pkwy, Dallas, TX 75240
Sterling T. Hendricks	Assistant Vice President	900 Commerce Road East, New Orleans, LA 70123	4021 Boladore Street, Metairie, LA 70002
William H. Hildebrand	Assistant Vice President	153 Kearny Street, San Francisco, CA 94108	37 Pacheco Creek Dr., Novato, CA 94947
R. David Jackson	Assistant Vice President	650 C.I.T. Drive, Livingston, NJ 07039	10 Monhegon Ave., Rockaway, NJ 07866
Lawrence A. Jones	Assistant Vice President	1600 S.W. 4th Avenue, Portland, OR 97201	19845 N.W. Paulina Drive, Portland, OR 97229
Roy W. Keller, Jr.	Assistant Vice President	1333 West Loop South, Houston, TX 77027	7619 Winklerwood Lane, Houston, TX 77086
Stephen M. Lauer	Assistant Vice President	6827 N. High Street, Worthington, OH 43085	49 Keethler Drive N., Westerville, OH 43081
Richard G. Light, Jr.	Assistant Vice President	1385 S. Colorado Boulevard, Denver, CO 80222	9367 W. Eastman Place, Lakewood, CO 80227
Terry M. Lotz	Assistant Vice President	5701 Executive Center Dr., Charlotte, NC 28212	9417 Wenlock Circle, Matthews, NC 28105
Danlei Oleksyk	Assistant Vice President	600 Penton Plaza, Cleveland, OH 44114	8014 Sierra Oval, Parma, OH 44130
Steven A. Olson	Assistant Vice President	2323 N. Mayfair Road, Maunatoso, WI 53226	410 Lincoln Ave., Mukwonago, WI 53149
Mikell R. Pearce	Assistant Vice President	650 C.I.T. Drive, Livingston, NJ 07039	50 Salem Road, New Providence, NJ 07974
Ralph E. Potter	Assistant Vice President	8775 Aero Drive, San Diego, CA 92123	1562 Vista Claridad, LaJolla, CA 92037

**C.I.T. LEASING CORPORATION**  
**OFFICERS AND DIRECTORS**

OFFICERS	TITLE	BUSINESS ADDRESS	RESIDENCE ADDRESS
James E. Pugsley	Assistant Vice President	600 Penton Plaza, Cleveland, OH 44114	8696 Applewood Court, Mentor, OH 44060
Richard W. Ramsden	Assistant Vice President	8245 N.W. 53rd Street, Miami, FL 33166	7100 N.W. 49th Place, Lauderdale, FL 33319
Keith R. Reaves	Assistant Vice President	4255 LBJ Freeway, Dallas, TX 75244	2505 Creekdale Ct., Carrollton, TX 75006
Christ L. Regas	Assistant Vice President	1851 Executive Ctr. Dr., Jacksonville, FL 32207	8871 Yorkshire Ct., Jacksonville, FL 32217
Andrew Rose	Assistant Vice President	5830 Mt. Moriah Extended, Memphis, TN 38118	556 Six Crosses, Collierville, TN 38017
Paul J. Ryan	Assistant Vice President	555 East Cityline Avenue, Bala Cynwyd, PA 19004	2404 Hollis Road, Havertown, PA 19083
Harry W. Satterfield	Assistant Vice President	1600 S.W. 4th Avenue, Portland OR 97201	20944 Southwest 103rd. Dr., Tualatin, OR 97062
Harvin K. Schmidt	Assistant Vice President	1301 York Road, Lutherville, MD 21093	101 Othoridge Road, Lutherville, MD 21234
Richard C. Selfert	Assistant Vice President	6827 N. High Street, Worthington, OH 44114	2182 Smokey View Blvd., Powell, OH 43075
Charles F. Snodgrass	Assistant Vice President	4255 LBJ Freeway, Suite 280, Dallas, TX 75244	5530 90th, Lubbock, TX 79424
William B. Stoebig	Assistant Vice President	975 Oak Street, Eugene, OR 97440	2775 Cheryl Street, Eugene, OR 97491
Samuel R. Vallerio	Assistant Vice President	555 East Cityline Avenue, Bala Cynwyd, PA 19004	60 Kingsclere Rd., Southampton, PA 18966
Jerry D. Vickery	Assistant Vice President	2601 Flowery Road South, Atlanta, GA 30341	3647 Prestwick Drive, Tucker, GA 30084
Stephen V. Zachary	Assistant Secretary	1301 York Road, Lutherville, MD 21093	3003 Waddington Drive, Richmond, VA 23224
Thomas J. Boyle	Assistant Secretary	3800 N. Central Avenue, Phoenix, AZ 85067	216 E. Klem Drive, Phoenix, AZ 85012
Dudley S. Bryant	Assistant Secretary	6827 N. High Street, Worthington, OH 43085	5044 Palwood Street, Columbus, OH 43229
Robert G. Bushnell	Assistant Secretary	251 South Lake Avenue, Pasadena, CA 91101	1857 Rose Villa, Pasadena, CA 91107
Michael V. Caruso	Assistant Secretary	8245 N.W. 53rd Street, Miami, FL 33166	10995 Northwest 26th Place, Sunrise, FL 33322
Thomas T. Clement	Assistant Secretary	5160 Wiley Post Road, Salt Lake City, UT 84116	9839 E. Wimbeldon, Sandy, UT 84092
Charles A. Cronover, Jr.	Assistant Secretary	6020 Academy Blvd. N.E., Albuquerque, NM 87125	4209 Penelope NE, Albuquerque, NM 87109
T. Daniel Culbreth	Assistant Secretary	6827 N. High Street, Worthington, OH 43085	123 Brown Avenue, Louisville, KY 40204
Dean R. Eyberg	Assistant Secretary	10890 Benson, Overland Park, KS 66225	3942 Linden Lane, Lee's Summit, MO 64063
Robert R. Garman	Assistant Secretary	650 Westdale Drive, Wichita, KS 67277	6720 Lo Conla Circle, Wichita, KS 67209
David H. Hammond	Assistant Secretary	2 Metroplex Drive, Birmingham, AL 35209	5215 Heatheredge Circle, Birm., AL 35243
Donald C. Harms	Assistant Secretary	4510 West 77th Street, Minneapolis, MN 55435	8454 Kell Avenue South, Bloomington, MN 55437
Louis L. Harris	Asst. Sec. & Asst. Treas.	650 C.I.T. Drive, Livingston, NJ 07039	230 Berkeley Road, River Edge, NJ 07661
H. Marshall Hennington	Assistant Secretary	1333 West Loop South, Houston TX 77027	3120 Rice Boulevard, Houston, TX 77005
John W. Kohl	Assistant Secretary	Penn Center West Two, Pittsburg, PA 15276	1132 Western Avenue, Beaver, PA 15009
George A. Kreiter	Assistant Secretary	1015 Locust Street, St. Louis, MO 63101	1001 N. Third Street, Breese, IL 62230
Robert M. Leigh	Assistant Secretary	5422 Bay Center Drive, Tampa, FL 33609	2802 Fairway View Drive, Valrico, FL 33594
Charles P. McGrath	Assistant Secretary	709 Westchester Avenue, White Plains, NY 10604	85 Fell Place, City Island, NY 10464
Edward H. Miller	Assistant Secretary	1385 S. Colorado Boulevard, Denver, CO 80222	2486 West Davies Avenue, Littleton, CO 80120
Thomas A. Muscenti	Asst. Sec. & Asst. Treas.	135 West 50th Street, New York, NY 10020	2 Thompson Avenue, Leonardo, NJ 07737
John K. Pain	Assistant Secretary	1000 East Diamond Blvd., Anchorage, AK 99515	2200 Minerva Way, Anchorage, AK 99502
John E. Palmer	Assistant Secretary	751 Roosevelt Road, Glen Ellyn, IL 60137	703 Meyrauch, West Chicago, IL 60185
Joseph P. Perille	Assistant Secretary	7101 Mercy Road, Omaha, NB 68106	13627 Sanford Street, Omaha, NB 68144
Gerald R. Rickman	Assistant Secretary	4241 Piedras Dr. East, San Antonio, TX 78228	5322 Medical Dr B-205, San Antonio, TX 78240
Frank R. Rucker, Jr.	Assistant Secretary	5830 Mt. Moriah Extended, Memphis, TN 38118	8986 Latimer Drive, Germantown, TN 38138
Chester M. Salmeia	Assistant Secretary	2323 N. Mayfair Road, Wauwatosa, WI 53226	12615 Cardinal Crest Dr., Brkfld, WI 53005

**C.I.T. LEASING CORPORATION**

OFFICERS AND DIRECTORS

OFFICERS	TITLE	BUSINESS ADDRESS	RESIDENCE ADDRESS
Leo Sheer	Assistant Secretary	135 West 50th Street, New York, NY 10020	30 E. 78th Street, New York, NY 10021
Jay R. Simons	Asst. Sec. & Asst. Treas.	135 West 50th Street, New York, NY 10020	2547 Ocean Avenue, Belmore, NY 11710
David M. Strang	Assistant Secretary	310 108th Avenue N.E., Bellevue, WA 98009	17721 Bothell Way N.E., Seattle, VA 91855
Robert F. White	Assistant Secretary	717 West Sprague Avenue, Spokane, WA 99204	West 707 6th Avenue, Spokane, WA 99204
Joseph R. Albano	Assistant Controller & Asst. Sec.	650 C.I.T. Drive, Livingston, NJ 07039	23 Sylvan Rd., Verona, NJ 07044
Elmo Chin	Assistant Controller	650 C.I.T. Drive, Livingston, NJ 07039	30 Crestwood Rd., Rockaway, NJ 07866
Alice C. Huether	Assistant Controller & Asst. Sec.	650 C.I.T. Drive, Livingston, NJ 07039	2358 Monica Pl., Scotch Plains, NJ 07076
Frederick W. Brown	Director	650 C.I.T. Drive, Livingston, NJ 07039	4532 Bramble Trail, Lee's Summit, MO 64063
R. L. Brown	Director	123 Creek Rd., Mount Holly, NY 08060	501 Haverford Ave., Nardeth, PA 19072
John D. Burr	Director	650 C.I.T. Drive, Livingston, NJ 07039	12 East Durfee, Grantsville, Utah 84029
Todd G. Cole	Director	650 C.I.T. Drive, Livingston, NJ 07039	1080 Fifth Avenue, New York, NY 10128
Charles D. Conte	Director	650 C.I.T. Drive, Livingston, NJ 07039	5 Sycamore Terrace, Cedar Knolls, NJ 07927
James J. Egan, Jr.	Director	650 C.I.T. Drive, Livingston, NJ 07039	882 Burnt Mills Road, Bedminster, NJ 07921
Gary K. Gusoff	Director	751 Roosevelt Rd., Glen Ellyn, IL 60137	16 Prospect Road, Livingston, NJ 07039
Wilfrid H. Hemker	Director	650 C.I.T. Drive, Livingston, NJ 07039	1532 Killdeer, Naperville, IL 60565
H. Anthony Ittleson	Director	6797 N. High Street, Worthington, OH 43085	812 Park Avenue, New York, NY 10021
Donald S. Kraemer	Director	4200 Somerset, Prairie Village, KS 66208	1033 Lake Harbor Ct., Westerville, OH 43081
Rocca P. Kramlich	Director	1600 S.W. 4th Ave., Portland, OR 97201	5701 W. 92nd St., Overland Park, KS 66207
James A. Nelson	Director	2200 West Port Plaza Drive, St. Louis, MO 63146	4289 Orchard Way, Lake Oswego, OR 97034
Leon G. Pappas	Director	2601 Flowers Road South, Atlanta, GA 30341	250 N. Forsyth, St. Louis, MO 63105
Robert A. Price	Director	650 C.I.T. Drive, Livingston, NJ 07039	5086 Charles Drive, Marietta, GA 30067
Donald J. Rapson	Director	18552 MacArthur Blvd., Irvine, CA 92713	74 Runyan Avenue, Deal, NJ 07723
Nicholas G. Varladis	Director	650 C.I.T. Drive, Livingston, NJ 07039	2308 Port Durness, Newport Beach, CA 92660
Charles L. Wingfield	Director		Route 4, McCathern Road, Lebanon, NJ 08833

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 21617 Annual Report for the year 1986

FIRST: The name of the corporation is C. I. T. Leasing Corporation

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is LEASING Industrial Machinery & EQUIPMENT

FOURTH: If foreign corporation, address of its principal office  
150 C.I.T. DRIVE, LIVINGSTON, N.J. 07039

FIFTH: Business address in Rhode Island STATUTORY OFFICE  
CT CORPORATION SYSTEM, 111 WESTMINSTER ST. PROVIDENCE R.I. 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
.....	Director	.....
.....	Director	.....
.....	Director	.....
.....	President	.....
.....	Vice President	.....
.....	Secretary	.....
.....	Treasurer	.....

LIST ATTACHED

LIST ATTACHED

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>5,000</u>	<u>COMMON</u>	<u>-</u>	<u>NPV</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>5,000</u>	<u>COMMON</u>	<u>-</u>	<u>NPV</u>

Dated FEBRUARY 26, 19 86

St MAR 19 1986

(Report must be signed by an officer)

C.I.T. LEASING CORPORATION

(Name of Corporation)

By A.C. Kuebler

Title ASS'T CONTROLLER

**GLT. LEASING CORPORATION**  
**OFFICERS AND DIRECTORS**

OFFICERS	TITLE	BUSINESS ADDRESS	RESIDENCE ADDRESS
Frederick W. Brown	President & Chief Oper. Off.	650 C.I.T. Drive, Livingston, NJ 07039	4532 Bramble Trail, Lee's Summit, MO 64063
John D. Burr	Executive Vice President	5160 Wiley Post Rd., Salt Lake City, UT 84116	12 East Durfee, Grantsville, UT 84029
Charles D. Conte	Executive Vice President	650 C.I.T. Drive, Livingston, NJ 07039	5 Sycamore Terrace, Cedar Knolls, NJ 07927
Leon G. Pappas	Executive Vice President	2200 West Port Plaza Drive, St. Louis, MO 63146	250 North Forsyth, St. Louis, MO 63105
Ernest E. Apostole	Vice President	3800 N. Central Avenue, Phoenix, AZ 85067	50 E. Maryland Ave., Phoenix, AZ 85012
Thomas J. Boles	Vice President	10890 Benson, Overland Park, KS 66225	10314 Meadow Lane, Leawood, KS 66206
Robert L. Brown	Vice President	123 Creek Road, Mount Holly, NJ 08060	501 Haverford Ave., Harbeth, PA 19072
Stanley G. Carey	Vice President	8001 Franklin Farms Dr., Richmond, VA 23288	7601 N. Pinehill Dr., Richmond, VA 23228
Richard H. Crofton	Vice President	4255 LBJ Freeway, Suite 294, Dallas, TX 75244	1820 Huron Trail, Plano, TX 75075
Donald A. Davidson	Vice President	6797 N. High St., Worthington, OH 43085	4170 Evansdale Rd., Columbus, OH 43214
Kenneth E. Dougherty	Vice President	135 West 50th Street, New York, NY 10020	64 Tanyard Lane, Huntington, NY 11743
George J. Flore	Vice President	650 C.I.T. Drive, Livingston, NJ 07039	4 Forest Street, Chatham, NJ 07928
James A. Fitzgerald	Vice President	1301 York Road, Lutherville, MD 21093	9800 Hagledt Rd., Baltimore, MD 21234
William L. Griffin	Vice President, Cont. & Treas.	123 Creek Road, Mount Holly, NJ 08060	19 Cornwall Rd., Freehold, NJ 07728
Gary K. Gussoff	Vice President	650 C.I.T. Drive, Livingston, NJ 07039	16 Prospect Road, Livingston, NJ 07039
Peter L. Hall	Vice President	650 C.I.T. Drive, Livingston, NJ 07039	14 Keys Street, Florham Park, NJ 07932
Fred F. Harrison	Vice President	650 C.I.T. Drive, Livingston, NJ 07039	25168 West View, Wharton, NJ 07885
Wilfred H. Hemker	Vice President	751 Roosevelt Road, Glen Ellyn, IL 60137	1532 Killdeer, Naperville, IL 60565
Peter D. Iveson	Vice President	751 Roosevelt Road, Glen Ellyn, IL 60137	28425 Orchard Rd., Wheaton, IL 60187
Riley B. James	Vice President	4255 LBJ Freeway, Dallas, TX 75244	300 Chinn Chapel Road, Flower Mound, TX 75023
Robert L. Jenck	Vice President	1600 S.W. 4th Avenue, Portland, OR 97201	15193 SW Trillium Lane, Beaverton, OR 97007
Gene P. Kaplan	Vice President	650 C.I.T. Drive, Livingston, NJ 07039	105 Madison Avenue, Madison, NJ 07940
Donald S. Kraemer	Vice President	6797 N. High Street, Worthington, OH 43085	1033 Lake Harbor Ct., Westerville, OH 43081
Rocca P. Kranch	Vice President & Asst. Sec.	4200 Somerset, Prairie Village, KS 66208	5701 W. 92nd St., Overland Park, KS 66207
Donald G. Lindsay	Vice President	4255 LBJ Freeway, Dallas, TX 75244	5615 Brookstom, Dallas, TX 75230
Jerry L. Littlefield	Vice President	6827 N. High Street, Worthington, OH 43085	4711 Longborough Ct., Louisville, KY 40229
Anthony J. Lobbello	Vice President	135 West 50th Street, New York, NY 10020	60-47 77th Street, Elmhurst, NY 11373
Bobby S. Love	Vice President	900 Commerce Road East, New Orleans, LA 70123	948 Chuka Court, Mandeville, LA 70048
Ronald J. Maddox	Vice President	2601 Flowers Road South, Atlanta, GA 30341	5115 Corners Drive, Dunwoody, GA 30338
John J. Marino	Vice President	650 Westdale Dr., PO Box 12246, Wichita, KS 67277	7241 Oxford Court, Wichita, KA 67226
James G. Miller	Vice President	4510 West 77th Street, Minneapolis, MN 55435	3917 Utah Avenue N., Minneapolis, MN 55427
Gary K. Mitcheson	Vice President	320 108th Avenue NE., Bellevue, WA 98009	9851 Belfair Lane, Bellevue, WA 98004
Frank A. Neill	Vice President	153 Kearny Street, San Francisco, CA 94108	2534 Webster, Palo Alto, CA 94301
James A. Nelson	Vice President	1600 S.W. 4th Avenue, Portland, OR 97201	4289 Orchard Way, Lake Oswego, OR 97034
Gene R. Oford	Vice President	95 Oak Street, Eugene, OR 97440	1732 White Oak Dr., Eugene, OR 97405
Steven L. Pratt	Vice President	5160 Wiley Post Road, Salt Lake City, UT 84116	207 South 100 West, Tooele, UT 84074
Robert A. Price	Vice President	2601 Flowers Road South, Atlanta, GA 30341	5086 Charlsie Drive, Marietta, GA 30067
Donald J. Rapson	Vice President	650 C.I.T. Drive, Livingston, NY 07039	74 Runyan Avenue, Deal, NJ 07723
Ronald L. Riecks	Vice President	1000 East Diamond Blvd. Anchorage, AK 99515	3350 Starboard Lane, Anchorage, AK 99516

**CLT. LEASING CORPORATION**  
**OFFICERS AND DIRECTORS**

OFFICERS	TITLE	BUSINESS ADDRESS	RESIDENCE ADDRESS
David N. Riggs	Vice President	135 West 50th Street, New York, NY 10020	33 Amburst Dr., Hastings-on-Hudson, NY 10706
Gerald H. Royce	Vice President	1015 Locust Street, St. Louis, MO 63101	8116 Kingsbury, Clayton, MO 63105
Clyde L. Russell	Vice President	4255 LBJ Freeway Dallas, TX 75234	7611 El Pensador Drive, Dallas, TX 75248
Karl A. Schrieker	Vice President	650 C.I.T. Drive, Livingston, NJ 07039	25 Hickory Pl., Chatham, NJ 07928
Kenneth R. Sigmom	Vice President	6020 Academy Blvd. N.E., Albuquerque, NM 87125	4421 Del Stenno, Wichita, KS 67212
Donald A. Smith	Vice President	4200 Somerset, Prairie Village, KS 66208	6502 W. 66th, Overland Park, KS 66202
William E. Stanton	Vice President	2601 Flowers Road South, Atlanta, GA 30341	3512 Hidden Acres Dr., Doreville, CA 30340
Harrell R. Stephens	Vice President	4502 Centerville Drive, San Antonio, TX 78228	11643 Persuasion, San Antonio, TX 78216
David A. Tank	Vice President	751 Roosevelt Road, Glen Ellyn, IL 60137	224143 Buckingham Rd., Glen Ellyn, IL 60137
Phillip D. Trimble	Vice President	650 C.I.T. Drive, Livingston, NJ 07039	1127 Concord Drive, Bridgewater, NJ 08807
Clarence E. Truax	Vice President	18552 MacArthur Boulevard, Irvine, CA 92713	701 So. Fairmont Street, Orange, CA 92669
Nicholas G. Vafiadis	Vice President	18552 MacArthur Boulevard, Irvine, CA 92713	2308 Port Durmess, Newport Beach, CA 92660
Donald R. Young	Vice President	Penn Center West Two, Pitsburgh, PA 15276	3313 Forest Rd., Bethel Park, PA 15102
Gerald L. Augustine	Assistant Vice President	10890 Benson, Overland Park, KS 66225	9617 Woodson, Overland Park, KS 66207
Ronald L. Brock	Assistant Vice President	251 South Lake Avenue Pasadena, CA 91101	8768 East Longden Ave., San Gabriel, CA 91775
Scott G. Brock	Assistant Vice President	2 Metroplex Drive, Birmingham, AL 35209	3414 Wildewood Drive, Pelham, AL 35124
Bruce E. Collins	Assistant Vice President	650 C.I.T. Drive, San Diego, CA 92123	185 West End Ave., New York, NY 10023
John N. Costa	Assistant Vice President	8775 Aero Drive, Spokane, WA 99204	7515 Galaxy Ct., San Diego, CA 92120
Michael J. Crandall	Assistant Vice President	717 West Sprague Avenue, Spokane, WA 99204	N. 10209 Julian Dr., Spokane, WA 99218
Eloise M. DeRonde	Assistant Vice President	650 C.I.T. Drive, Livingston, NJ 07039	91 Gordanquette, Houston, TX 77005
Phillip A. Erickson, Jr.	Assistant Vice President	1333 West Loop South, Houston, TX 77027	3932 Marquette, Houston, CT 06902
Thomas A. Ferro	Assistant Vice President	709 Westchester Avenue, White Plains, NY 10604	268 Ocean Drive West, Stamford, CT 06902
John H. Freiermuth	Assistant Vice President	7101 Mercy Road, Omaha, NB 68106	1865 S. 153rd Street, Omaha, NB 68144
Alan P. Gerber	Assistant Vice President	12 New England Exec. Park, Burlington, MA 01803	10 Whiting Rd., Framlingham, MA 01701
Phillip F. Gouffon	Assistant Vice President	8001 Franklin Farms Drive, Richmond, VA 23288	409 Glendale Drive, Richmond, VA 23229
Charles B. Grace	Assistant Vice President	5422 Bay Center Dr. Tampa, FL 33609	3923 Shoemaker Court, Marietta, GA 30062
Raymond E. Hendon	Assistant Vice President	4255 LBJ Freeway, Suite 280, Dallas, TX 75244	14232 Dallas Pkwy, Dallas, TX 75240
Sterling T. Hendricks	Assistant Vice President	900 Commerce Road East, New Orleans, LA 70123	4021 Boladore Street, Metairie, LA 70002
William H. Hildebrand	Assistant Vice President	153 Kearny Street, San Francisco, CA 94108	37 Pacheco Creek Dr., Novato, CA 94947
R. David Jackson	Assistant Vice President	650 C.I.T. Drive, Livingston, NJ 07039	10 Monhegan Ave., Rockaway, NJ 07866
Lawrence A. Jones	Assistant Vice President	1600 S.W. 4th Avenue, Portland, OR 97201	19845 N.W. Paulina Drive, Portland, OR 97229
Roy W. Keller, Jr.	Assistant Vice President	1333 West Loop South, Houston, TX 77027	7619 Winkwood Lane, Houston, TX 77086
Stephen M. Lauer	Assistant Vice President	6827 N. High Street, Worthington, OH 43085	49 Keethler Drive N., Westerville, OH 43081
Richard G. Light, Jr.	Assistant Vice President	1385 S. Colorado Boulevard, Denver, CO 80222	9367 W. Eastman Place, Lakewood, CO 80227
Terry M. Lotz	Assistant Vice President	5701 Executive Center Dr., Charlotte, NC 28212	8417 Wenlock Circle, Matthews, NC 28105
Daniel Oleksyk	Assistant Vice President	600 Penton Plaza, Cleveland, OH 44114	8014 Sierra Oval, Parma, OH 44130
Steven A. Olson	Assistant Vice President	2323 N. Mayfair Road, Menasha, WI 53226	410 Lincoln Ave., Mukwonago, WI 53149
Mikell R. Pearce	Assistant Vice President	650 C.I.T. Drive, Livingston, NJ 07039	50 Salem Road, New Providence, NJ 07974
Ralph E. Potter	Assistant Vice President	8775 Aero Drive, San Diego, CA 92123	1562 Vista Claridad, LaJolla, CA 92037

**CLT. LEASING CORPORATION**  
**OFFICERS AND DIRECTORS**

OFFICERS	TITLE	BUSINESS ADDRESS	RESIDENCE ADDRESS
James E. Pugsley	Assistant Vice President	600 Penton Plaza, Cleveland, OH 44114	8696 Applewood Court, Mentor, OH 44060
Richard W. Ramsden	Assistant Vice President	8245 N.W. 53rd Street, Miami, FL 33166	7100 N.W. 49th Place, Lauderdale, FL 33319
Keith R. Reaves	Assistant Vice President	4255 LBJ Freeway, Dallas, TX 75244	2505 Creeksdale Ct., Carrollton, TX 75006
Christ L. Regas	Assistant Vice President	1851 Executive Ctr. Dr., Jacksonville, FL 32207	8871 Yorkshire Ct., Jacksonville, FL 32217
Andrew Rose	Assistant Vice President	5830 Mt. Moriah Extended, Memphis, TN 38118	556 Six Cross, Collierville, TN 38017
Paul J. Ryan	Assistant Vice President	555 East Cityline Avenue, Bala Cynwyd, PA 19004	2404 Hollis Road, Havertown, PA 19083
Harry W. Satterfield	Assistant Vice President	1600 S.W. 4th Avenue, Portland OR 97201	20944 Southwest 103rd. Dr., Tualatin, OR 97062
Marvin K. Schmidt	Assistant Vice President	1301 York Road, Lutherville, MD 21093	101 Othoridge Road, Lutherville, MD 21234
Richard G. Selfert	Assistant Vice President	4255 LBJ Freeway, Suite 280, Dallas, TX 75244	2182 Smokey View Blvd., Powell, OH 43075
Charles F. Snodgrass	Assistant Vice President	975 Oak Street, Eugene, OR 97440	5530 90th, Lubbock, TX 79424
William B. Stoebig	Assistant Vice President	555 East Cityline Avenue, Bala Cynwyd, PA 19004	2775 Cherryl Street, Eugene, OR 97491
Samuel R. Vallerio	Assistant Vice President	2601 Flowers Road South, Atlanta, GA 30341	60 Kingsclere Rd., Southampton, PA 18966
Jerry D. Vickery	Assistant Vice President	1301 York Road, Lutherville, MD 21093	3647 Prestwick Drive, Tucker, GA 30084
Stephen V. Zachary	Assistant Secretary	3800 N. Central Avenue, Phoenix, AZ 85067	3003 Waddington Drive, Richmond, VA 23224
Thomas J. Boyle	Assistant Secretary	8827 N. High Street, Worthington, OH 43085	216 E. Klem Drive, Phoenix, AZ 85012
Dudley S. Bryant	Assistant Secretary	251 South Lake Avenue, Pasadena, CA 91101	5044 Palwood Street, Columbus, OH 43229
Robert G. Bushnell	Assistant Secretary	8245 N.W. 53rd Street, Miami, FL 33166	1857 Rose Villa, Pasadena, CA 91107
Michael V. Carnuso	Assistant Secretary	5160 Willey Post Road, Salt Lake City, UT 84116	10995 Northwest 26th Place, Sunrise, FL 33322
Thomas T. Clement	Assistant Secretary	6020 Academy Blvd. N.E., Albuquerque, NM 87125	9839 E. Wimbleton, Sandy, UT 84092
Charles A. Cronover, Jr.	Assistant Secretary	6827 N. High Street, Worthington, OH 43085	4209 Penelope NE, Albuquerque, NM 87109
T. Daniel Culbreth	Assistant Secretary	10890 Benson, Overland Park, KS 66225	123 Brown Avenue, Louisville, KY 40204
Dean R. Eyberg	Assistant Secretary	650 Westdale Drive, Birmingham, AL 35209	3942 Linden Lane, Lee's Summit, MO 64063
Robert R. Garman	Assistant Secretary	4510 West 77th Street, Minneapolis, MN 55435	6720 Lo Conla Circle, Wichita, KS 67209
David H. Hammond	Assistant Secretary	650 C.I.T. Drive, Livingston, NJ 07039	5215 Heatherhedge Circle, Birm., AL 35243
Donald C. Harms	Assistant Secretary	1333 West Loop South, Houston TX 77027	8454 Kell Avenue South, Bloomington, MN 55437
Louis L. Harris	Asst. Sec. & Asst. Treas.	Penn Center West Two, Pittsburg, PA 15276	230 Berkeley Road, River Edge, NJ 07661
H. Marshall Hennington	Assistant Secretary	1015 Locust Street, St. Louis, MO 63101	3120 Rice Boulevard, Houston, TX 77005
George A. Krefter	Assistant Secretary	5422 Bay Center Drive, Tampa, FL 33609	1132 Western Avenue, Beaver, PA 15009
Robert M. Leigh	Assistant Secretary	709 Westchester Avenue, White Plains, NY 10604	1001 H. Third Street, Breese, IL 62230
Charles P. McGrath	Assistant Secretary	1385 S. Colorado Boulevard, Denver, CO 80222	2802 Fairway View Drive, Valrico, FL 33594
Edward H. Miller	Assistant Secretary	135 West 50th Street, New York, NY 10020	85 Pell Place, City Island, NY 10464
Thomas A. Muscenti	Asst. Sec. & Asst. Treas.	1000 East Diamond Blvd., Anchorage, AK 99515	2486 West Davies Avenue, Leonardo, NJ 07737
John K. Pain	Assistant Secretary	751 Roosevelt Road, Glen Ellyn, IL 60137	2200 Minerva Way, Anchorage, AK 99502
John E. Palmer	Assistant Secretary	7101 Mercy Road, Omaha, NB 68106	703 Weyrauch, West Chicago, IL 60185
Joseph P. Pertille	Assistant Secretary	4241 Pledras Dr. East, San Antonio, TX 78228	13627 Sanford Street, Omaha, NB 68144
Gerald R. Rickman	Assistant Secretary	5830 Mt. Moriah Extended, Memphis, TN 38118	5322 Medical Dr B-205, San Antonio, TX 78240
Frank R. Rucker, Jr.	Assistant Secretary	2323 N. Mayfair Road, Kaukauna, WI 53226	8986 Latimer Drive, Germantown, TN 38138
Chester M. Salmela	Assistant Secretary		12615 Cardinal Crest Dr., Brkfld, WI 53005

**CLT. LEASING CORPORATION**  
**OFFICERS AND DIRECTORS**

OFFICERS	TITLE	BUSINESS ADDRESS	RESIDENCE ADDRESS
Leo Sheer	Assistant Secretary	135 West 50th Street, New York, NY 10020	30 E. 78th Street, New York, NY 10021
Jay R. Simons	Asst. Sec. & Asst. Treas.	135 West 50th Street, New York, NY 10020	2547 Ocean Avenue, Bellmore, NY 11710
David M. Strang	Assistant Secretary	310 108th Avenue N.E., Bellevue, WA 98009	17721 Bothell Way N.E., Seattle, VA 91855
Robert F. White	Assistant Secretary	717 West Sprague Avenue, Spokane, WA 99204	West 707 6th Avenue, Spokane, WA 99204
Joseph R. Albarno	Assistant Controller & Asst. Sec.	650 C.I.T. Drive, Livingston, NJ 07039	23 Sylvan Rd., Verona, NJ 07044
Elmo Chin	Assistant Controller	650 C.I.T. Drive, Livingston, NJ 07039	30 Crestwood Rd., Rockaway, NJ 07866
Alice C. Huether	Assistant Controller & Asst. Sec.	650 C.I.T. Drive, Livingston, NJ 07039	2358 Monica Pl., Scotch Plains, NJ 07076
Frederick W. Brown	Director	650 C.I.T. Drive, Livingston, NJ 07039	4532 Bramble Trail, Lee's Summit, MO 64063
R. L. Brown	Director	123 Creek Rd., Mount Holly, NY 08060	501 Haverford Ave., Harbeth, PA 19072
John D. Burr	Director	650 C.I.T. Drive, Livingston, NJ 07039	12 East Durfee, Grantsville, Utah 84029
Todd G. Cole	Director	650 C.I.T. Drive, Livingston, NJ 07039	1080 Fifth Avenue, New York, NY 10128
Charles D. Conte	Director	650 C.I.T. Drive, Livingston, NJ 07039	5 Sycamore Terrace, Cedar Knolls, NJ 07927
James J. Egan, Jr.	Director	650 C.I.T. Drive, Livingston, NJ 07039	882 Burnt Mills Road, Bedminster, NJ 07921
Gary K. Gusoff	Director	650 C.I.T. Drive, Livingston, NJ 07039	16 Prospect Road, Livingston, NJ 07039
Wilfred H. Hemker	Director	751 Roosevelt Rd., Glen Ellyn, IL 60137	1532 Killdeer, Naperville, IL 60565
H. Anthony Ittleson	Director	650 C.I.T. Drive, Livingston, NJ 07039	812 Park Avenue, New York, NY 10021
Donald S. Kraemer	Director	6797 N. High Street, Worthington, OH 43085	1033 Lake Harbor Ct., Westerville, OH 43081
Rocca P. Kranich	Director	4200 Somerset, Prairie Village, KS 66208	5701 W. 92nd St., Overland Park, KS 66207
James A. Nelson	Director	1600 S.W. 4th Ave., Portland, OR 97201	4289 Orchard Way, Lake Oswego, OR 97034
Leon G. Pappas	Director	2200 West Port Plaza Drive, St. Louis, MO 63146	250 N. Forsyth, St. Louis, MO 63105
Robert A. Pricce	Director	2601 Flowers Road South, Atlanta, GA 30341	5086 Charisale Drive, Marietta, GA 30067
Donald J. Rapson	Director	650 C.I.T. Drive, Livingston, NJ 07039	74 Runyan Avenue, Deal, NJ 07723
Nicholas G. Varladis	Director	18552 MacArthur Blvd., Irvine, CA 92713	2308 Port Durness, Newport Beach, CA 92660
Charles L. Wingfield	Director	650 C.I.T. Drive, Livingston, NJ 07039	Route 4, McCathern Road, Lebanon, NJ 08833

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE

CORPORATE ID 21617

Annual Report for the year 1985

FIRST: The name of the corporation is C. I. T. Leasing Corporation

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is LEASING OF  
Industrial Machinery & Equipment

FOURTH: If foreign corporation, address of its principal office  
350 C.I.T. DRIVE, LIVINGSTON, N. J. 07039

FIFTH: Business address in Rhode Island  
STATUTORY OFFICE  
CIT CORPORATION SYSTEM, 111 WESTMINSTER ST. PROVIDENCE R.I. 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

LIST ATTACHED

LIST ATTACHED

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5,000	COMMON	-	N.P.V.

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5,000	COMMON	-	N.P.V.

Dated: FEBRUARY 22 1984

C.I.T. LEASING CORPORATION

(Name of Corporation)

RECEIVED MAR 1985

By *[Signature]*  
ASSISTANT TREASURER  
Title

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

**C.I.T. LEASING CORPORATION  
OFFICERS AND DIRECTORS**

OFFICERS	TITLE	BUSINESS ADDRESS	RESIDENCE ADDRESS
Frederick W. Brown	President & Chief Exec. Off.	650 C.I.T. Drive, Livingston, NJ 07039	4532 Bramble Trail, Lee's Summit, MO 64063
John D. Burr	Executive Vice President	650 C.I.T. Drive, Livingston, NJ 07039	12 East Durfee, Grantsville, UT 84029
Charles D. Conte	Executive Vice President	650 C.I.T. Drive, Livingston, NJ 07039	5 Sycamore Terrace, Cedar Knolls, NJ 07927
Leon G. Pappas	Executive Vice President	2200 West Port Plaza Drive, St. Louis, MO 63146	250 North Forsyth, St. Louis, MO 63105
Robert W. Webb	Executive Vice President	875 Johnson Ferry Rd. N.E., Atlanta, GA 30342	1194 Hampton Hall Dr. N.E., Atlanta, GA 30319
Nikita Zdanow	Executive Vice President	135 West 50th Street, New York, NY 10020	71 Beechwood Ave., Port Washington, NY 11050
Ernest E. Apostle	Vice President	3800 N. Central Avenue, Phoenix, AZ 85067	50 E. Maryland Ave., Phoenix, AZ 85012
Thomas J. Boles	Vice President	10890 Benson, Overland Park, KS 66225	10314 Meadow Lane, Leawood, KS 66206
William F. Bracken	Vice President	4255 LBJ Freeway, Dallas, TX 75244	12565 Lochmeadow Dr., Dalls, TX 75234
Robert L. Brown	Vice President	123 Creek Road, Mount Holly, NJ 08060	501 Havenford Ave., Harbeth, PA 19072
Stanley G. Carey	Vice President	8001 Franklin Farms Dr., Richmond, VA 23288	7601 N. Pinehill Dr., Richmond, VA 23228
Donald A. Davidson	Vice President	6797 N. High St., Worthington, OH 43085	4170 Evansdale Rd., Columbus, OH 43214
Kenneth E. Dougherty	Vice President	135 West 50th Street, New York, NY 10020	64 Tanyard Lane, Huntington, NY 11743
George J. Fiore	Vice President	650 C.I.T. Drive, Livingston, NJ 07039	4 Forest Street, Chatham, NJ 07928
James A. Fitzgerald	Vice President	1301 York Road, Lutherville, MD 21093	9800 Magleth Rd., Baltimore, MD 21234
William L. Griffin	Vice President	123 Creek Road, Mount Holly, NJ 08060	19 Cornwall Rd., Freehold, NJ 07728
Gary K. Gusoff	Vice President, Cont. & Treas.	650 C.I.T. Drive, Livingston, NJ 07039	16 Prospect Road, Livingston, NJ 07039
Peter L. Hall	Vice President	650 C.I.T. Drive, Livingston, NJ 07039	14 Keys Street, Florham Park, NJ 07932
Fred F. Harrison	Vice President	650 C.I.T. Drive, Livingston, NJ 07039	25168 West View, Wharton, NJ 07885
Arthur H. Heidgerd	Vice President	12 New England Exec. Park, Burlington, MA 01803	255 N. Road, #38, Chelmsford, MA 01824
Wilfred H. Hemker	Vice President	1601 N. Bond Street, Naperville, IL 60540	1532 Killdeer, Naperville, IL 60565
Peter D. Iverson	Vice President	1601 N. Bond Street, Naperville, IL 60540	28425 Orchard Rd., Wheaton, IL 60187
Riley B. James	Vice President	4255 LBJ Freeway, Dallas, TX 75244	300 Chinn Chapel Road, Flower Mound, TX 75028
Robert L. Jenck	Vice President	1600 S.W. 4th Avenue, Portland, OR 97201	15193 SW Trillium Lane, Beaverton, OR 97007
Gene P. Kaplan	Vice President	650 C.I.T. Drive, Livingston, NJ 07039	105 Madison Avenue, Madison, NJ 07940
Donald S. Kraemer	Vice President	6797 N. High Street, Worthington, OH 43085	1033 Lake Harbor Ct., Westerville, OH 43081
Rocco P. Krsnich	Vice President & Asst. Sec.	4200 Somerset, Prairie Village, KS 66208	5701 W. 92nd St., Overland Park, KS 66207
Donald G. Lindsay	Vice President	4255 LBJ Freeway, Dallas, TX 75244	5615 Brookstown, Dallas, TX 75230
Jerry L. Littlefield	Vice President	10100 Linn Station Road, Louisville, KY 40223	4711 Longborough Ct., Louisville, KY 40229
Ronald J. Maddox	Vice President	2601 Flowers Road South, Atlanta, GA 30341	5115 Corners Drive, Dunwoody, GA 30338
James G. Miller	Vice President	4510 West 77th Street, Minneapolis, MN 55435	3917 Utah Avenue N., Minneapolis, MN 55427
Gary K. Mitcheson	Vice President	310 108th Avenue NE., Bellevue, WA 98009	9851 Belfair Lane, Bellevue, WA 98004
Frank A. Neill	Vice President	153 Kearny Street, San Francisco, CA 94108	2534 Webster, Palo Alto, CA 94301
James A. Nelson	Vice President	1600 S.W. 4th Avenue, Portland, OR 97201	4289 Orchard Way, Lake Oswego, OR 97034
Gene R. Offord	Vice President	95 Oak Street, Eugene, OR 97440	1732 White Oak Dr., Eugene, OR 97405
Robert A. Price	Vice President	2601 Flowers Road South, Atlanta, GA 30341	5086 Charles Drive, Marietta, GA 30067
Donald J. Rapson	Vice President, Sec. & Gen. Csl.	650 C.I.T. Drive, Livingston, NY 07039	74 Runyan Avenue, Deal, NJ 07723
Gerald H. Royce	Vice President	1015 Locust Street, St. Louis, MO 63101	8116 Kingsbury, Clayton, MO 63105
Clyde L. Russell	Vice President	4255 LBJ Freeway Dallas, TX 75234	7611 El Pensador Drive, Dallas, TX 75248

C.I.T. LEASING CORPORATION  
OFFICERS AND DIRECTORS

OFFICERS	TITLE	BUSINESS ADDRESS	RESIDENCE ADDRESS
Donald A. Smith	Vice President	4200 Somersset, Prairie Village, KS 66208	6502 W. 66th, Overland Park, KS 66202
William E. Stanton	Vice President	2601 Flowers Road South, Atlanta, GA 30341	3512 Hidden Acres Dr., Doraville, GA 30340
Harrell R. Stephens	Vice President	4241 Piedras Drive East, San Antonio, TX 78228	11643 Persuasion, San Antonio, TX 78216
David A. Tank	Vice President	751 Roosevelt Road, Glen Ellyn, IL 60137	22W143 Buckingham Rd., Glen Ellyn, IL 60137
Phillip D. Trimble	Vice President	650 C.I.T. Drive, Livingston, NJ 07039	1127 Concord Drive, Bridgewater, NJ 08807
Clarence E. Truax	Vice President	18552 MacArthur Boulevard, Irvine, CA 92713	701 So. Fairmont Street, Orange, CA 92669
Nicholas G. Vafiadis	Vice President	18552 MacArthur Boulevard, Irvine, CA 92713	2308 Port Durness, Newport Beach, CA 92660
Eric H. Weren	Vice President	133 Berkley Road, Devon, PA 19333	133 Berkley Road, Devon, PA 19333
Donald R. Young	Vice President	Two Gateway Center, Pittsburgh, PA 15222	3313 Forest Rd., Bethel Park, PA 15102
Ronald L. Augustine	Assistant Vice President	251 South Lake Avenue Pasadena, CA 91101	8768 East Longden Ave., San Gabriel, CA 91775
John J. Boyle	Assistant Vice President	135 West 50th Street, New York, NY 10020	269 Roselle Street, Mineola, NY 11501
Scott G. Brock	Assistant Vice President	2 Metropolex Drive, Birmingham, AL 35209	3414 Wildewood Drive, Pelham, AL 35124
Bruce E. Collins	Assistant Vice President	650 C.I.T. Drive, Livingston, NJ 07039	185 West End Ave., New York, NY 10023
Michael J. Crandell	Assistant Vice President	717 West Sprague Avenue, Spokane, WA 99204	N. 10209 Juliann Dr., Spokane, WA 99218
Richard H. Crofton	Assistant Vice President	650 Westdale Drive, Wichita, KS 67277	246 Glenn Eagles Drive, Wichita, KS 67209
Thomas A. Ferro	Assistant Vice President	709 Westchester Avenue, White Plains, NY 10604	268 Ocean Drive West, Stamford, CT 06902
John H. Freiermuth	Assistant Vice President	7101 Mercy Road, Omaha, NE 68106	1865 S. 153rd Street, Omaha, NE 68144
Philip F. Gouffon	Assistant Vice President	8001 Franklin Farms Drive, Richmond, VA 23288	409 Glendale Drive, Richmond, VA 23229
Sterling T. Hendricks	Assistant Vice President	900 Commerce Road East, New Orleans, LA 70123	4021 Boisidore Street, Metairie, LA 70002
William H. Hildebrand	Assistant Vice President	153 Kearny Street, San Francisco, CA 94108	37 Pacheco Creek Dr., Novato, CA 94947
Lawrence A. Jonas	Assistant Vice President	1600 S.W. 4th Avenue, Portland, OR 97201	19845 N.W. Paulina Drive, Portland, OR 97229
Roy W. Keller, Jr.	Assistant Vice President	1333 West Loop South, Houston, TX 77027	7619 Winklewood Lane, Houston, TX 77086
Stephen M. Lauer	Assistant Vice President	6827 N. High Street, Worthington, OH 43085	49 Keethler Drive N., Westerville, OH 43081
Richard G. Light, Jr.	Assistant Vice President	1385 S. Colorado Boulevard, Denver, CO 80222	9367 W. Eastman Place, Lakewood, CO 80227
Terry M. Lotz	Assistant Vice President	5701 Executive Center Dr., Charlotte, NC 28212	9417 Wenlock Circle, Matthews, NC 28105
Bobby S. Love	Assistant Vice President	900 Commerce Road East, New Orleans, LA 70123	948 Chuka Court, Mandeville, LA 70048
Joseph T. Lynch	Assistant Vice President	5422 Bay Center Drive, Tampa, FL 33609	4606 Player Court, Tampa, FL 33624
John J. Marino	Assistant Vice President	6020 Academy Blvd. N.E., Albuquerque, NM 87125	9701 Avenida Del Oso NE, Alb., NM 87109
Robert N. Merrill	Assistant Vice President	1600 S.W. 4th Avenue, Portland, OR 97201	19533 Hidden Springs Rd. W. Linn, OR 97068
Charles W. Nickerson	Assistant Vice President	650 C.I.T. Drive, Livingston, NJ 07039	10 Brainerd Rd., Summit, NJ 07901
Daniel Oleksyk	Assistant Vice President	600 Penton Plaza, Cleveland, OH 44114	8014 Sierra Oval, Parma, OH 44130
Steven A. Olson	Assistant Vice President	2323 N. Mayfair Road, Wauwatosa, WI 53226	410 Lincoln Ave., Mukwonago, WI 53149
Mikell R. Pearce	Assistant Vice President	650 C.I.T. Drive, Livingston, NJ 07039	50 Salem Road, New Providence, NJ 07974
Ralph E. Potter	Assistant Vice President	8775 Aero Drive, San Diego, CA 92123	1562 Vista Claridad, LaJolla, CA 92037
Steven L. Pratt	Assistant Vice President	36 South State Street, Salt Lake City, UT 84111	207 South 100 West, Tooele, UT 84074
James F. Pugsley	Assistant Vice President	600 Penton Plaza, Cleveland, OH 44114	8696 Applewood Court, Mentor, OH 44060
Richard W. Ramsden	Assistant Vice President	8245 N.W. 53rd Street, Miami, FL 33166	7100 N.W. 49th Place, Lauderhill, FL 33319
Christ L. Regas	Assistant Vice President	1851 Executive Ctr. Dr., Jacksonville, FL 32207	8871 Yorkshire Ct., Jacksonville, FL 32217
Ronald L. Riecks	Assistant Vice President	1000 East Diamond Blvd. Anchorage, AK 99509	3350 Starboard Lane, Anchorage, AK 99516

**C.I.I. LEASING CORPORATION**  
**OFFICERS AND DIRECTORS**

OFFICERS	TITLE	BUSINESS ADDRESS	RESIDENCE ADDRESS
Andrew Rose	Assistant Vice President	5830 Mt. Moriah Extended, Memphis, TN 38118	556 Six Crowns, Collierville, TN 38017
Paul J. Ryan	Assistant Vice President	555 East Cityline Avenue, Bala Cynwyd, PA 19004	2404 Hollis Road, Havertown, PA 19083
Marvin K. Schmidt	Assistant Vice President	1301 York Road, Lutherville, MD 21093	101 Othoridge Road, Lutherville, MD 21234
Oran L. Stansbury	Assistant Vice President	1851 Executive Ctr. Dr., Jacksonville, FL 32207	12 North Street, Middleburg, FL 32068
Samuel R. Vallerio	Assistant Vice President	555 East Cityline Avenue, Bala Cynwyd, PA 19004	60 Kingsclere Rd., Southampton, PA 18966
Jerry D. Vickery	Assistant Vice President	2601 Flowers Road South, Atlanta, GA 30341	3647 Prestwick Drive, Tucker, GA 30084
Gerald L. Young	Assistant Secretary	10890 Benson, Overland Park, KS 66225	9617 Woodson, Overland Park, KS 66207
Thomas J. Boyle	Assistant Secretary	3800 N. Central Avenue, Phoenix, AZ 85067	216 E. Klem Drive, Phoenix, AZ 85012
Dudley S. Bryant	Assistant Secretary	6827 N. High Street, Worthington, OH 43085	5044 Palwood Street, Columbus, OH 43229
Robert G. Bushnell	Assistant Secretary	251 South Lake Avenue, Pasadena, CA 91101	1057 Rose Villa, Pasadena, CA 91107
Michael V. Caruso	Assistant Secretary	8245 N.W. 53rd Street, Miami, FL 33166	10995 Northwest 26th Place, Sunrisc, FL 33322
Thomas T. Clement	Assistant Secretary	36 S. State Street, Salt Lake City, UT 84111	9839 E. Wimbleton, Sandy, UT 84092
John N. Costa	Assistant Secretary	8775 Aero Drive, San Diego, CA 92123	7515 Galaxy Court, San Diego, CA 92120
Charles A. Cronover, Jr.	Assistant Secretary	6020 Academy Blvd. N.E., Albuquerque, NM 87125	4209 Penelope NE, Albuquerque, NM 87109
T. Daniel Culbreth	Assistant Secretary	10100 Linn Station Road, Louisville, KY 40223	123 Brown Avenue, Louisville, KY 40204
Robert R. Garman	Assistant Secretary	650 Westdale Drive, Wichita, KS 67277	6720 Lo Conia Circle, Wichita, KS 67209
David H. Hammond	Assistant Secretary	2 Metrolplex Drive, Birmingham, AL 35209	5215 Heatherhedge Circle, Birm., AL 35243
Donald C. Harms	Assistant Secretary	4510 West 77th Street, Minneapolis, MN 55435	8454 Kell Avenue South, Bloomington, MN 55437
Louis L. Harris	Asst. Sec. & Asst. Treas.	650 C.I.T. Drive, Livingston, NJ 007039	230 Berkeley Road, River Edge, NJ 07661
Raymond E. Hendon	Assistant Secretary	4255 LBJ Freeway, Dallas, TX 75234	14232 Dallas Parkway, Dallas, TX 75240
H. Marshall Hennington	Assistant Secretary	1333 West Loop South, Houston TX 77027	3120 Rice Boulevard, Houston, TX 77005
John W. Kohl	Assistant Secretary	Two Gateway Center, Pittsburgh, PA 15222	1132 Western Avenue, Beaver, PA 15009
George A. Kreiter	Assistant Secretary	1015 Locust Street, St. Louis, MO 63101	1001 N. Third Street, Breese, IL 62230
Robert M. Leigh	Assistant Secretary	5122 Bay Center Drive, Tampa, FL 33609	2802 Fairway View Drive, Valrico, FL 33594
Charles P. McGrath	Assistant Secretary	709 Westchester Avenue, White Plains, NY 10604	85 Pell Place, City Island, NY 10464
Edward H. Miller	Assistant Secretary	1385 S. Colorado Boulevard, Denver, CO 80222	2486 West Davies Avenue, Littleton, CO 80120
Thomas A. Muscenti	Asst. Sec. & Asst. Treas.	135 West 50th Street, New York, NY 10020	2 Thompson Avenue, Leonardo, NJ 07737
John K. Pain	Assistant Secretary	1000 East Diamond Blvd., Anchorage, AK 99509	2200 Minerva Way, Anchorage, AK 99502
John E. Palmer	Assistant Secretary	751 Roosevelt Road, Glen Ellyn, IL 60137	703 Weyrauch, West Chicago, IL 60185
Joseph P. Pertile	Assistant Secretary	7101 Mercy Road, Omaha, NB 68106	13627 Sanform Street, Omaha, NB 68144
Frank R. Rucker, Jr.	Assistant Secretary	5830 Mt. Moriah Extended, Memphis, TN 38118	8986 Latimer Drive, Germantown, TN 38138
Chester M. Salmela	Assistant Secretary	2323 N. Mayfair Road, Wauwatosa, WI 53226	12615 Cardinal Crest Dr., Brkfld, WI 53005
Leo Sheer	Assistant Secretary	135 West 50th Street, New York, NY 10020	30 E. 78th Street, New York, NY 10021
Jay R. Simons	Assistant Secretary	135 West 50th Street, New York, NY 10020	2547 Ocean Avenue, Bellmore, NY 11710
William B. Sloebig	Assistant Secretary	975 Oak Street, Eugene, OR 97440	2775 Cheryl Street, Eugene, OR 97401
David M. Strang	Assistant Secretary	310 108th Avenue N.E., Bellevue, WA 98009	17721 Bothell Way N.E., Seattle, WA 91855
Robert F. White	Assistant Secretary	717 West Sprague Avenue, Spokane, WA 99204	West 707 6th Avenue, Spokane, WA 99204
Frank O. Young	Assistant Secretary	4241 Piedras Drive East, San Antonio, TX 78228	2623 Turkey Oak, San Antonio, TX 78232

**C.I.T. LEADING CORPORATIONS  
OFFICERS AND DIRECTORS**

OFFICERS	TITLE	BUSINESS ADDRESS	RESIDENCE ADDRESS
Gary L. Young	Assistant Secretary	5701 Executive Center Dr., Charlotte, NC 28212	1316 Candle Ct., Charlotte, NC 28211
Joseph R. Albano	Assistant Controller	650 C.I.T. Drive, Livingston, NJ 07039	23 Sylvan Rd., Verona, NJ 07044
Elmc Chin	Assistant Controller	650 C.I.T. Drive, Livingston, NJ 07039	30 Crestwood Rd., Rockaway, NJ 07866
Marilyn Pavia	Assistant Controller	650 C.I.T. Drive, Livingston, NJ 07039	145 Sugartown Rd., Devon, PA 19333
Frederick W. Brown	Director	650 C.I.T. Drive, Livingston, NJ 07039	4532 Bramble Trail, Lee's Summit, MO 64063
R. L. Brown	Director	123 Creek Rd., Mount Holly, NY 08060	501 Haverford Ave., Narbeth, PA 19072
John D. Burr	Director	650 C.I.T. Drive, Livingston, NJ 07039	12 East Durfee, Grantsville, Utah 84029
Todd G. Cole	Director	650 C.I.T. Drive, Livingston, NJ 07039	1080 Fifth Avenue, New York, NY 10128
Charles D. Conte	Director	650 C.I.T. Drive, Livingston, NJ 07039	5 Sycamore Terrace, Cedar Knolls, NJ 07927
James J. Egan, Jr.	Director	650 C.I.T. Drive, Livingston, NJ 07039	882 Burnt Mills Road, Bedminster, NJ 07921
Gary K. Gusoff	Director	650 C.I.T. Drive, Livingston, NJ 07039	16 Prospect Road, Livingston, NJ 07039
Wilfred H. Hämker	Director	1601 N. Bond Street, Naperville, IL 60540	1532 Killdeer, Naperville, IL 60565
H. Anthony Ittleson	Director	650 C.I.T. Drive, Livingston, NJ 07039	812 Park Avenue, New York, NY 10021
Donald S. Kraemer	Director	6797 N. High Street, Worthington, OH 43085	1033 Lake Harbor Ct., Westerville, OH 43081
Rocco P. Krsnich	Director	4200 Somerset, Prairie Village, KS 66208	5701 W. 92nd St., Overland Park, KS 66207
James A. Nelson	Director	1600 S.W. 4th Ave., Portland, OR 97201	4289 Orchard Way, Lake Oswego, OR 97034
Leon G. Pappas	Director	2200 West Port Plaza Drive, St. Louis, MO 63146	250 N. Forsyth, St. Louis, MO 63105
Robert A. Price	Director	2601 Flowers Road South, Atlanta, GA 30341	5086 Charlesie Drive, Marietta, GA 30067
Donald J. Rapson	Director	650 C.I.T. Drive, Livingston, NJ 07039	74 Runyan Avenue, Deal, NJ 07723
Nicholas G. Vafiadis	Director	18552 MacArthur Blvd., Irvine, CA 92713	2308 Port Durness, Newport Beach, CA 92660
Robert W. Webb	Director	875 Johnson Ferry Rd. N.E., Atlanta, GA 30342	1194 Hampton Hall Dr. N.E., Atlanta, GA 30319
Charles L. Wingfield	Director	650 C.I.T. Drive, Livingston, NJ 07039	Route 4, McCathern Road, Lebanon, NJ 08833

Filing fee: \$15.00

To be filed annually between  
January 1st and March 1st

State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984  
C.I.T. LEASING CORPORATION

FIRST: The name of the corporation is

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Leasing of Industrial Machinery & Equipment

FOURTH: If foreign corporation, address of its principal office  
650 C.I.T. DRIVE, LIVINGSTON, N.J. 07039

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) STATUTORY OFFICE CT CORPORATION SYSTEMS, 111 Westminister St., Providence R.I. 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>5,000</u>	<u>COMMON</u>	<u>-</u>	<u>N.P.V.</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>5,000</u>	<u>COMMON</u>	<u>-</u>	<u>N.P.V.</u>

Dated: February 2 1984

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C.I.T. LEASING CORPORATION  
(Name of Corporation)

FEB 8 1984  
L.R.

By: [Signature]  
Title: ASSISTANT TREASURER

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

OFFICERS	TITLE	BUSINESS ADDRESS	RESIDENCE ADDRESS
R. R. Garman	Asst. Secretary	650 Westdale Drive, Wichita, KS 67277	6720 Lo Conta Circle, Wichita, KS 67209
J. G. Godfrey	Asst. Secretary	251 S. Lake Avenue, Pasadena, CA 91101	5730 1/2 La Mirada Ave., LA, CA 90017
J. P. Groves	Asst. Secretary	23777 Greenfield Road, Southfield, MI 48075	1680 Washington Blvd., Birmingham, MI 48009
D. H. Hammond	Asst. Secretary	5830 Mt. Moriah Extended, Memphis, TN 38118	2285 Lancershler Cove, Germantown, TN 38138
S. E. Hanna	Asst. Secretary	4300 Highland Drive, Oklahoma City, OK 73141	1705 Canary Drive, Edmond, OK 73034
R. E. Hendon	Asst. Secretary	400 North St. Paul Street, Dallas, TX 75201	5012 Church Hill Court, Arlington, TX 76017
W. H. Hildebrand	Asst. Secretary	153 Kearny Street, San Francisco, CA 94108	37 Pacheco Creek Dr., Novato, CA 94947
P. R. Janson	Asst. Secretary	12 New England Exec. Pk., Burlington, MA 01803	11 Royal Crest Drive, Nashua, New Hampshire
J. W. Kohl	Asst. Secretary	The Gateway Center, Pitsburgh, PA 15222	1132 Western Avenue, Beaver, PA 15009
G. A. Kreiter	Asst. Secretary	1015 Locust Street, St. Louis, MO 63101	1001 N. Third Street, Breese, IL 62230
N. H. Leigh	Asst. Secretary	5422 Bay Center Drive, Tampa, FL 33609	616 Sanfield Street, Brandon, FL 33511
K. D. Lockett	Asst. Secretary	717 West Sprague Avenue, Spokane, WA 99204	East 106 Salmon, Spokane WA 99218
H. J. McKenzie	Asst. Secretary	1333 West Loop South, Houston, TX 77027	15538 Empanada, Houston, TX 77083
E. H. Miller	Asst. Secretary	1385 S. Colorado Blvd., Denver, CO 80222	2406 West Davies Avenue, Littleton, CO 80120
J. K. Pain	Asst. Secretary	2600 Denali Street, Anchorage, AK 99509	2200 Hinerva Way, Anchorage, AK 99502
J. E. Palmer	Asst. Secretary	751 Roosevelt Road, Glen Ellyn, IL 60137	703 Weyrauch, West Chicago, IL 60135
H. R. Pearce	Asst. Secretary	2 Metroplex Drive, Birmingham, AL 35209	4746 Caldwell Hill Rd., Birmingham, AL 35243
J. P. Perille	Asst. Secretary	7101 Heroy Road, Omaha, NB 68106	13627 Sanford Street, Omaha, NB 68144
J. M. Raliden	Asst. Secretary	3223 South Loop 209, Lubbock, TX 79423	5722 72nd Street, Lubbock, TX 79424
F. R. Rucker, Jr.	Asst. Secretary	8245 N.W. 53rd Street, Miami, FL 33166	6930 N.W. 81 Place, Tamarrac, FL 33319
C. M. Salmela	Asst. Secretary	2323 N. Mayfair Road, Wauwatosa, WI 53226	12615 Cardinal Crest, Brookfield, WI 53005
L. Shiner	Asst. Secretary	650 Madison Avenue, New York, NY 10022	30 E. 78th Street, New York, NY 10021
W. R. Stanisich	Asst. Secretary	111 West 2nd Street, Casper, WY 82602	109 South Huber, Casper NY 82609
M. B. Stoeblig	Asst. Secretary	975 Oak Street, Eugene, OR 97401	2775 Cherry Street, Eugene, OR 97405
D. M. Strang	Asst. Secretary	310 108th Avenue N.E., Bellevue, WA 98009	612-9th Ave. North, Edmonds, WA 98020
F. D. Young	Asst. Secretary	4241 Piedras Drive, San Antonio, TX 78228	2323 Turkey Oak, San Antonio, TX 78232
G. L. Young	Asst. Secretary	5701 Executive Center Dr., Charlotte, NC 28212	1316 Candle Ct., Charlotte, NC 28211
F. W. Brown	Director	2440 Pershing Road, Kansas City, MO 64108	4532 Bramble Trail, Lee's Summit, MO 64063
T. G. Cole	Director	* 650 Madison Avenue, New York, NY 10022	Charter Oak Lane, Byram, CT 10573
C. D. Conte	Director	1481 Oak Tree Road, Iselin, NJ 08830	4 Doris Lane, Middletown, NJ 07748
J. C. Egan, Jr.	Director	* 650 Madison Avenue, New York, NY 10022	56 Paulding Avenue, Cold Springs, NY 10516
C. C. Gross	Director	* 650 Madison Avenue, New York, NY 10022	11 Homestead Pkwy. E., Tinton Falls, NJ 07724
J. T. Haffey	Director	* 650 Madison Avenue, New York, NY 10022	312 London Road, Staten Island, NY 10306
W. S. Holmes, Jr.	Director	* 650 Madison Avenue, New York, NY 10022	507 Ridgwood Avenue, Glen Ridge, NJ 07028
D. A. Littleton	Director	* 650 Madison Avenue, New York, NY 10022	812 Park Avenue, New York, NY 10021
S. Kraemer	Director	6797 N. High Street, Northlinton, OH 43085	1033 Lake Harbor Ct., Westerville, OH 43081
R. P. Krsnich	Director	2440 Pershing Road, Kansas City, MO 64108	5701 W. 92nd St., Overland Park, KS 66207
W. H. Hamker	Director	1601 N. Bond Street, Hapeville, IL 60540	1532 Kildeer, Naperville, IL 60565
H. J. Lang	Director	* 650 Madison Avenue, New York, NY 10022	1375 Axel Avenue, North Brunswick, NJ 08902
C. J. Murray	Director	* 825 LBJ Freeway, Dallas, TX 75234	11527 Rosser Road, Dallas TX 75229
T. J. McPhillips	Director	* 650 Madison Avenue, New York, NY 10022	162 Brewster Road, Scarsdale, NY 10583
J. A. Nelson	Director	1600 S.W. 4th Ave., Portland, OR 97201	4289 Orchard Way, Lake Oswego, OR 97034
L. G. Pappas	Director	* 650 Madison Avenue, New York, NY 10022	250 N. Forsyth, St. Louis, MO 63105
R. A. Price	Director	53 Perimeter Ctr. East N.E., Atlanta, GA 30346	5086 Charles Drive, Marietta, GA 30067
H. Roda	Director	* 650 Madison Avenue, New York, NY 10022	8 Hirrietas Road, Great Neck, NY 11021
N. Valtadlis	Director	18552 MacArthur Blvd., Irvine, CA 92713	2308 Port Durness, Newport Beach, CA 92660
K. W. Webb	Director	875 Johnson Ferry Rd. N.E., Atlanta, GA 30342	1194 Hampton Hall Dr. N.E., Atlanta, GA 30319
C. L. Wingfield	Director	* 650 Madison Avenue, New York, NY 10022	505 E. 79th Street, New York, NY 10021

Change of Address July, 1983 To:

650 C.I.T. Drive  
Livingston, New Jersey 07039



NAME	TITLE	BUSINESS ADDRESS	RESIDENCE ADDRESS
H. Van Duden	Vice President	18552 Hecarthur Blvd., Irvine, CA 92713	2308 Port Durness, Newport Beach, CA 92660
H. R. Young	Vice President	Two Gateway Center, Pittsburgh, PA 15222	3313 Forest Rd., Petrel Park, PA 15102
K. L. Angustine	Asst't. Vice President	251 South Lake Avenue Pasadena, CA 91101	2420 Harrel St. San Diego, CA 92123
H. W. Dorn	Asst't. Vice President	111 West 2nd St., Suite 215, Gazer, NY 82602	P.O. Box 90224, Casper, WY, 82609
T. J. Roles	Asst't. Vice President	1101 Walnut Street, Kansas City, MO 64106	10314 Meadow Lane, Leawood, Kansas 66206
J. J. Doyle	Asst't. Vice President	*650 Madison Avenue, New York, NY 10022	269 Roselle Street, Mineola, NY 11501
J. D. Hoge	Asst't. Vice President	600 Penton Plaza, Cleveland, OH 44114	20300 Hiller Avenue, Euclid, OH 44119
B. E. Collins	Asst't. Vice President	*650 Madison Avenue, New York, NY 10022	185 West End Ave., New York, NY 10023
M. J. Grandell	Asst't. Vice President	717 West Sprague Avenue, Spokane, WA 99204	N. 10209 Julian Dr., Spokane, WA 99218
R. H. Crofton	Asst't. Vice President	650 Westbale Drive, Wichita, KS 67277	246 Glenn Eagles Drive, Wichita, KS 67209
K. K. Crow	Asst't. Vice President	3223 South Loop 289, Lubbock, TX 79423	4909 Knoxville, Lubbock, TX 79424
R. J. Foster	Asst't. Vice President	4510 West 77th Street, Minneapolis, MN 55435	6020 St. John, Edina, MN 55426
D. P. Ferguson	Asst't. Vice President	4300 Hillside Drive, Oklahoma City, OK 73144	8324 Northwest 114, Oklahoma City, OK 73132
J. H. Fethermuth	Asst't. Vice President	8001 Franklin Farms Drive, Richmond, VA 23288	1865 S. 153rd Street, Omaha, NB 68118
F. F. Gouffon	Asst't. Vice President	900 Commerce Road, East New Orleans, LA 70123	409 Glendale Drive, Richmond, VA 23229
S. T. Hendricks	Asst't. Vice President	4255 LBJ Freeway, Dallas, TX 75234	4021 Boladore Street, Metairie, LA 70002
J. C. Kernodle	Asst't. Vice President	6336 Castle Place Dr., Indianapolis, IN 46250	6414 Craigway, Spring, TX 77379
L. A. Jones	Asst't. Vice President	1600 S.W. 4th Avenue, Portland, OR 97201	4048 S. Union Street, Indianapolis, IN 46227
S. M. Lauer	Asst't. Vice President	6827 N. High Street, Northington, OH 43085	19845 N.W. Pavlina Drive, Portland, OR 97229
R. G. Light, Jr.	Asst't. Vice President	1385 S. Colorado Blvd., Denver, CO 80222	49 Keechler Drive N., Westerville, OH 43081
B. S. Love	Asst't. Vice President	900 Commerce Road East, New Orleans, LA 70123	9367 W. Eastman, Lakewood, CO 80227
J. T. Lynch	Asst't. Vice President	5422 Bay Center Drive, Tampa, FL 33609	948 Chuka Court, Mandeville, LA 70448
J. J. Marino	Asst't. Vice President	6020 Academy Blvd. N.E., Albuquerque, NM 81125	4616 Player Court, Tampa, FL 33624
R. M. Herrill	Asst't. Vice President	1600 S.W. 4th Avenue, Portland, OR 97201	9701 Avenida, Albuquerque, NM 87109
C. W. Hlickerson	Asst't. Vice President	*650 Madison Avenue, New York, NY 10022	19533 Hidden Springs Rd. W. Lynn, OR 97068
D. C. Oby	Asst't. Vice President	23777 Greenfield Rd., Southfield, MI 48037	10 Branford Rd., Summit, NJ 07901
G. R. Offord	Asst't. Vice President	975 Oak Street, Eugene, OR 97401	21280 30-Mile Rd., Romeo, MI 48065
D. Oleksyk	Asst't. Vice President	600 Penton Plaza, Cleveland, OH 44114	1732 White Oak Dr., Eugene, OR 97405
S. A. Olson	Asst't. Vice President	2323 N. Mayfair Rd., Manatosa, WI 53226	8014 Sierra Oval, Parma, OH 44130
R. E. Potler	Asst't. Vice President	875 Aero Drive, Suite 135, San Antonio, CA 92123	410 Lincoln Ave., Mukwonago, WI 53119
C. L. Regan	Asst't. Vice President	1851 Executive Ctr. Dr., Jacksonville, FL 32207	1562 Vista Claridad, Lajolla, CA 92037
H. A. Reeve	Asst't. Vice President	8245 N.W. 53rd. Street, Miami, FL 33166	8811 Yorkshire Ct., Jacksonville, FL 32207
R. I. Reicks	Asst't. Vice President	2600 Denali Street, Anchorage, AK 99509	5795 S.W. 39th St., Miami, FL 33155
A. Rose	Asst't. Vice President	5830 Mt. Moriah Extended, Memphis, TN 38110	584 691, Anchorage, AK 99507
H. K. Schmidt	Asst't. Vice President	1301 York Rd., Lutherville, MD 21093	556 Six Greens, Collierville, TN 38017
J. Spector	Asst't. Vice President	625 Madison Avenue, New York, NY 10022	9800 Maglede Road, Baltimore, MD 21234
O. L. Stambury	Asst't. Vice President	1851 Executive Ctr. Dr., Jacksonville, FL 32207	30 E. Voss Avenue, East Rockaway, NY 11518
P. D. Trimble	Asst't. Vice President	2 Metroplex Drive, Birmingham, AL 35209	5111 Kingsbury St., Jacksonville, FL 32205
S. R. Wallerio	Asst't. Vice President	2 Penn Center Plaza, Philadelphia, PA 19102	2598 Royal Court, Helena, Al. 35080
J. D. Vickery	Asst't. Vice President	53 Perimeter Ctr. East N.E., Atlanta, GA 30346	60 Kings Clerie Rd., Southampton, PA 18966
E. H. Weren	Asst't. Vice President	2 Penn Center Plaza, Philadelphia, PA 19102	3647 Prestwick Drive, Tucker, GA 30084
G. L. Young	Asst't. Vice President	1101 Walnut Street, Kansas City, MO 64106	133 Berkley Road, Devon, PA 19333
I. L. Harris	Asst't. Treasurer & Asst't. Secy.	*650 Madison Avenue, New York, NY 10022	9617 Woodson, Overland Park, KS 66207
W. J. Bernauer	Asst't. Secretary	6336 Castle Place Drive, Indianapolis, IN 46250	230 Berkeley Road, River Edge, NJ 07661
T. J. Boyle	Asst't. Secretary	3800 N. Central Avenue, Phoenix, AZ 85067	406 Lexington Blvd., Carmel, IN 46032
D. S. Bryant	Asst't. Secretary	6827 N. High Street, Washington, OH 43085	216 E. Kelm Drive, Phoenix, AZ 85012
T. T. Clement	Asst't. Secretary	36 S. State Street, Salt Lake City, UT 84111	5044 Palwood Street, Columbus, OH 43229
J. N. Costa	Asst't. Secretary	8775 Aero Drive, San Diego, CA 92123	9839 E. Wimbeldon, Sandy, UT 84092
C. A. Cronover, Jr.	Asst't. Secretary	6020 Academy Blvd. N.E., Albuquerque, NM 87125	7515 Galaxy Court, San Diego, CA 92120
T. D. Culbreth	Asst't. Secretary	10100 Linn Sta. Rd., Louisville, KY 40223	4209 San Pedro, #309, Albuquerque, NM 87109
C. S. Emery	Asst't. Secretary	4825 LBJ Freeway, Dallas, TX 75234	1225 Cherokee Road, Louisville, KY 40204
T. A. Ferris	Asst't. Secretary	40 W. 57th Street, New York, NY 10019	323 Dow Ross Blvd., Duncanville, TX 75116
			268 Ocean Dr. West, Stamford, CT 06902

OFFICERS	TITLE	BUSINESS ADDRESS	RESIDENCE ADDRESS
C. C. Gooss	Chairman of The Board	*650 Madison Avenue, New York, NY 10022	11 Homestead Pkwy., E., Tinton Falls, NJ 07724
T. J. McPhillips	President - Chief Executive Officer	*650 Madison Avenue, New York, NY 10022	162 Brewster Rd., Scarsdale, NY 10583
F. W. Brown	Executive Vice President	2440 Pershing Rd., Kansas City, MO 64108	4532 Bramble Trail, Lees Summit, MO 64063
J. T. Haffey	Executive Vice President	*650 Madison Avenue, New York, NY 10022	312 London Rd., Staten Island, NY 10306
L. G. Pappas	Executive Vice President	*650 Madison Avenue, New York, NY 10022	250 North Forsyth St., St. Louis, MO 63105
R. W. Webb	Executive Vice President	875 Johnson Ferry Rd. N.E., Atlanta, GA 30342	1194 Hampton Hall Dr. N.E., Atlanta, GA 30319
M. Zdanow	Executive Vice President	*650 Madison Avenue, New York, NY 10022	71 Beechwood Ave., Port Washington, NY 11050
F. E. Apostle	Vice President	3800 N. Central Avenue, Phoenix, AZ 85067	50 E. Maryland Ave., Phoenix, AZ 85012
V. J. Arcaligno	Vice President	*650 Madison Avenue, New York, NY 10022	633 S. Pascaok Rd., Spring Valley, NY 10977
M. F. Bracken	Vice President	*650 Madison Avenue, New York, NY 10022	12565 Lochmeadow Drive, Dallas, TX 75234
R. L. Brown	Vice President	2 Penn Center Plaza, Philadelphia, PA 19102	501 Haverford Ave., Harbeth, PA 19072
J. D. Burr	Vice President	36 South State St., Salt Lake City, UT 84111	12 E. Durfee, Grantsville, UT 84029
S. G. Carey	Vice President	8001 Franklin Farms Dr., Richmond, VA 23288	7601 N. Pinehill Dr., Richmond, VA 23228
C. D. Coule	Vice President	1401 Oak Tree Road, Iselin, NJ 08830	4 Doris Lane, Middletown, NJ 07748
D. A. Davidson	Vice President	6797 N. High St., Northington, OH 43085	4170 Evansdale Rd., Columbus, OH 43214
K. E. Dougherty	Vice President	*650 Madison Avenue, New York, NY 10022	64 Tanyard Lane, Huntington, NY 11743
G. J. Foure	Vice President	*650 Madison Avenue, New York, NY 10022	4 Forest St., Chatham, NJ 07928
J. A. Fitzgerald	Vice President	1301 York Road, Lutherville, MD 21093	9800 Magleed Rd., Baltimore, MD 21234
E. W. Ford	Vice President	5701 Executive Center Dr., Charlotte, NC 28212	5120 Dunes Ct., Charlotte, NC 28211
K. D. Gosler	Vice President	40 West 57th Street, New York, NY 10019	176-56 80th Rd., Jamaica, NY 11432
A. S. Greenwald	Vice President, Asst. Secretary	*650 Madison Avenue, New York, NY 10022	86 Rockland Drive, Jericho, NY 11753
W. L. Griffin	Vice President	1481 Oak Tree Road, Iselin, NJ 08830	19 Cornwall Rd., Freehold, NJ 07728
F. F. Harrison	Vice President	*650 Madison Avenue, New York, NY 10022	1446 White Hill Rd., Yorktown Hgts., NY 10598
A. H. Haldyrd	Vice President	12 New England Exec. Park, Burlington, MA 01803	255 N. Road No. 38, Chelmsford, MA 01824
M. H. Henker	Vice President	1601 N. Bond Street, Naperville, IL 60540	1532 Kildeer, Naperville, IL 60565
P. D. Iverson	Vice President	1601 N. Bond Street, Naperville, IL 60540	28425 Orchard Rd., Wheaton, IL 60187
R. B. James	Vice President	1333 W. Loop South, Houston, Texas 77027	8710 Moonlight Forest Dr., Houston TX 77080
J. C. Jamieson	Vice President	251 S. Lake Avenue, Pasadena, CA 91101	15193 SW Trillium Lane, Beaverton, OR 97005
R. L. Jenck	Vice President	1600 S.W. 4th Avenue, Portland, OR 97201	10 Gloria Lane, Huntington, NY 11743
G. S. Kessler	Vice President	*650 Madison Avenue, New York, NY 10022	8768 E. Longden, San Gabriel, CA 91775
B. S. Kraemer	Vice President	2440 Pershing Road, Kansas City, MO 64108	1033 Lake Harbor Ct., Westerville, OH 43081
H. P. Krsnich	Vice President	*650 Madison Avenue, New York, NY 10022	5701 W. 92nd St., Overland Park, KS 66207
H. J. Long	Vice President	4825 Lind Freeway, Dallas TX 75234	1375 Axel Ave., North Brunswick, NJ 08902
D. G. Lindsay	Vice President, Asst. Secretary	10100 Limn Station Road, Louisville, KY 40223	5615 Brooktown, Dallas TX 75230
J. L. Littlefield	Vice President	10100 Limn Station Road, Louisville, KY 40223	4711 Longborough Ct., Louisville, KY 40299
A. J. Lobello	Vice President	*650 Madison Avenue, New York, NY 10022	60-47 77th Street, Elmhurst, NY 11373
R. J. Maddox	Vice President	53 Perimeter Center E., N.E., Atlanta, GA 30346	5115 Corners Drive, Dunwoody, GA 30338
J. G. Miller	Vice President	4510 West 77th Street, Minneapolis, MN 55435	3917 Utah Avenue N., Minneapolis, MN 55427
G. K. Mitcheison	Vice President	310 108th Avenue NE, Bellevue, Wash. 98009	4818 102nd Lane, N.E., Kirland, WA 98033
C. J. Murray	Vice President	4825 Lind Freeway, Dallas, Texas 75234	11527 Rosser Road, Dallas Texas 75229
F. A. McIl	Vice President	153 Kearny Street, San Francisco, CA 94108	2534 Webster, Palo Alto, CA 94013
J. A. Nelson	Vice President	1600 S.W. 4th Avenue, Portland, OR 97201	4289 Orchard Way, Lake Oswego, OR 97034
R. A. Price	Vice President	*650 Madison Avenue, New York, NY 10022	5086 Charisle Drive, Marietta, GA 30067
D. N. Ridges	Vice President	1015 Locust Street, St. Louis, MO 63101	33 Amburst Dr., Hastings-on-Hudson, NY 10706
G. H. Royce	Vice President	*650 Madison Avenue, New York, NY 10022	8116 Kingsbury, Clayton, MO 63105
H. Ruda	Vice President	400 W. St. Paul Street, Dallas, TX 75201	7611 El Pennador Drive, Dallas, TX 75218
C. L. Russell	Vice President	2440 Pershing Road, Kansas City, MO 64108	6502 W. 66th, Overland Park, KS 66202
D. A. Smith	Vice President	53 Perimeter Ctr. East, N.E. Atlanta, GA 30346	3512 Hidden Acres Dr., Doraville, GA 30349
W. E. Stanton	Vice President	*650 Madison Avenue, New York, NY 10022	209 N. Shore Dr., Massapequa, NY 11758
C. E. Stealey	Vice President	4241 Piedras Dr. East, San Antonio, TX 78228	11643 Persunston, San Antonio, TX 78216
H. R. Stephens	Vice President	751 Roosevelt Road, Glen Ellyn, IL 60137	22 W. 143 Buckingham Rd., Glen Ellyn, IL 60137
D. A. Tank	Vice President	18542 MacArthur Blvd., Irvine, CA 92713	701 So. Fairmont Street, Orange, CA 92669
C. E. Tank	Vice President		

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

FIRST: The name of the corporation is C.I.T. LEASING CORPORATION

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is LEASING Industrial Machinery & Equipment

FOURTH: If foreign corporation, address of its principal office  
650 MADISON AVENUE, NEW YORK, N.Y. 10022

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) CT CORPORATION SYSTEMS, STATUTORY OFFICE, 111 WESTMINSTER STREET, PROVIDENCE, R.I. 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

LIST ATTACHED

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5,000	Common		N.P.U

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5,000	Common		N.P.U

Dated: January 25 1983

MAR 22 1983

C.I.T. LEASING CORPORATION

(Name of Corporation)

By

Title ~~SECRETARY~~ TREASURER

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

1683  
8296A14  
CORPORATION DIVISION  
STATE OF RHODE ISLAND  
PROVIDENCE, R.I. 02903

OFFICERS	TITLE	BUSINESS ADDRESS	RESIDENCE ADDRESS
G. C. Goss	Chairman of The Board	650 Madison Avenue, New York, NY 10022	11 Honeswood Pkwy., K., Tinton Falls, NJ 07724
L. G. Pappas	Executive Vice President	650 Madison Avenue, New York, NY 10022	250 South Forestry, St. Louis, MO 63105
F. W. Brown	Executive Vice President	2440 Pershing Rd., Kansas City, MO 64108	4512 Bramble Trail, Lees Summit, MO 64063
J. T. Mulvey	Executive Vice President	650 Madison Avenue, New York, NY 10022	312 London Rd., Staten Island, NY 10306
T. J. McPhillips	President	650 Madison Avenue, New York, NY 10022	162 Brewster Rd., Scarsdale, NY 10583
R. W. Webb	Executive Vice President	875 Johnson Ferry Rd. N.E., Atlanta, GA 30342	1194 Hampton Hall Dr. N.E., Atlanta, GA 30319
K. E. Aponte	Vice President	3800 N. Central Avenue, Phoenix, AZ 85067	50 E. Maryland Ave., Phoenix, AZ 85012
V. J. Accatigno	Vice President	650 Madison Avenue, New York, NY 10022	50 E. Hancock Rd., Spring Valley, NY 10977
M. F. Brackun	Vice President	650 Madison Avenue, New York, NY 10022	34 Pine Lane, Irvington, NY 10533
J. D. Brown	Vice President	2 Penn Center Plaza, Philadelphia, PA 19102	501 Haverford Ave., Norbeth, PA 19072
K. L. Burr	Vice President	36 South State St., Salt Lake City, UT 84111	12 E. Hurfee, Grantville, UT 84029
S. G. Carey	Vice President	8001 Franklin Farm Dr., Richmond, VA 23288	7001 N. Pinchill Dr., Richmond, VA 23278
G. D. Conte	Vice President	1481 Oak Tree Road, Twicken, NJ 08830	4 Doria Lane, Middletown, NJ 07748
D. A. Davidson	Vice President	6797 N. High St., Worthington, OH 43085	4170 Evansdale Rd., Columbus, OH 43214
K. E. Dougherty	Vice President	650 Madison Avenue, New York, NY 10022	64 Tanager Lane, Huntington, NY 11743
J. A. Fitzgerald	Vice President	1301 York Road, Lutherville, MD 21093	9800 Maglede Rd., Lutherville, MD 21214
C. J. Fozz	Vice President	650 Madison Avenue, New York, NY 10022	4 Forest St., Chatham, NJ 07928
E. W. Ford	Vice President	5701 Executive Center Dr., Charlotte, NC 28212	5120 Bunce Ct., Charlotte, NC 28211
K. B. Gouller	Vice President	40 West 57th Street, New York, NY 10019	176-56 80th Rd., Jamaica, NY 11432
A. S. Guenwald	Vice President, Asst. Secretary	650 Madison Avenue, New York, NY 10022	86 Rockland Drive, Jericho, NY 11753
M. L. Griffin	Vice President	1481 Oak Tree Road, Twicken, NJ 08830	19 Cornwall Rd., Fitchard, NJ 07728
V. F. Hattison	Vice President	650 Madison Avenue, New York, NY 10022	1446 White Hill Rd., Yorktown Heights, NY 10598
A. H. Heidgerd	Vice President	12 New England Exec. Park, Burlington, MA 01803	255 N. Road No. 38, Chelmsford, MA 01824
M. H. Heukert	Vice President	1601 N. Bond Street, Naperville, IL 60540	1512 Kildger, Naperville, IL 60565
P. D. Iveson	Vice President	1333 W. Loop South, Houston, Texas 77027	28425 Orchard Rd., Wheaton, IL 60187
K. M. James	Vice President	251 S. Lake Avenue, Pasadena, CA 91101	8710 Mountlight Forest Dr., Houston TX 77060
J. G. Jamison	Vice President	1600 S.W. 4th Avenue, Portland, OR 97201	8168 E. Longden, San Gabriel, CA 91775
R. L. Janck	Vice President	650 Madison Avenue, New York, NY 10022	15193 SW Tillikum Lane, Beaverton, OR 97005
G. S. Keweler	Vice President	6797 N. High Street, Worthington, OH 43085	10 Gloria Lane, Huntington, NY 11743
D. S. Krawiec	Vice President	2440 Pershing Road, Kansas City, MO 64108	1031 Lake Harbor Ct., Westerville, OH 43081
M. P. Kramlich	Vice President	4825 I-01 Freeway, Dallas TX 75234	5701 W. 92nd St., Overland Park, KS 66207
D. G. Lindsey	Vice President, Asst. Secretary	10100 Limn Barton Road, Louisville, KY 40223	5615 Bronckton, Dallas TX 75230
J. L. Littlefield	Vice President	650 Madison Avenue, New York, NY 10022	4711 Longborough Ct., Louisville, KY 40299
A. J. Lobello	Vice President	53 Perimeter Center E., N.E., Atlanta, GA 30346	60-47 77th Street, Elmhurst, NY 11371
K. J. Maddux	Vice President	4510 West 77th Street, Minneapolis, MN 55435	5115 Cornner Drive, Dunwoody, GA 30338
J. G. Miller	Vice President	4825 LBJ Freeway, Dallas, Texas 75234	3917 Utah Avenue N., Minneapolis, MN 55427
C. J. Murray	Vice President	153 Kearny Street, San Francisco, CA 94108	11527 Koeser Road, Dallas Texas 75229
F. A. Neill	Vice President	1600 S.W. 4th Avenue, Portland, OR 97201	2534 Webster, Palo Alto, CA 94301
J. A. Nelson	Vice President	53 Perimeter Ctr. East, N.E. Atlanta, GA 30346	4289 Orchard Way, Lake Oswego, OR 97034
K. A. Plice	Vice President	1600 S.W. 4th Avenue, Portland, OR 97201	5086 Churchside Drive, Marietta, GA 30016
R. A. Ruusonen	Vice President	650 Madison Avenue, New York, NY 10022	15540 N.W. Perimeter Dr., Beaverton, OR 97006
D. H. Rikhs	Vice President	1015 Locust Street, St. Louis, MO 63101	31 Ashmont Dr., Haeflinge-on-Indson, NY 10706
C. H. Koytu	Vice President, Sec. & Gen'l. Counsel	650 Madison Avenue, New York, NY 10022	816 Kingsbury, Clayton, MO 63105
C. L. Russell	Vice President	400 M. St. Paul Street, Dallas, TX 75201	7618 E1 Pegasus Drive, Dallas, TX 75248
D. A. Smith	Vice President	2440 Pershing Road, Kansas City, MO 64108	6502 W. 66th, Overland Park, KS 66202
M. E. Stenton	Vice President	53 Perimeter Ctr. East, N.E. Atlanta, GA 30346	3512 Hidden Acres Dr., Doraville, GA 30040
C. E. Stealey	Vice President	650 Madison Avenue, New York, NY 10022	209 W. Shute Dr., Muskogee, NY 11758
H. K. Stephens	Vice President	4241 Piedmont Dr. East, San Antonio, TX 78228	11643 Perinwood, San Antonio, TX 78216
D. A. Tank	Vice President	751 Roosevelt Road, Glen Ellyn, IL 60137	22 W.143 Buckingham Rd., Glen Ellyn, IL 60137
C. E. Truax	Vice President	10552 MacArthur Blvd., Irvine, CA 92713	701 So. Fairmont Street, Orange, CA 92669
N. Valfodie	Vice President	10552 MacArthur Blvd., Irvine, CA 92713	2308 Fort Dunwoode, Newport Beach, CA 92660

OFFICERS	TITLE	BUSINESS ADDRESS	RESIDENCE ADDRESS
N. Zdanow	Vice President	650 Madison Avenue, New York, NY 10022	71 Beechwood Ave., Port Washington, NY 11050
H. E. Zinn	Vice President	5820 Mt. Moriah Extended, Memphis, TN 38118	3030 Elice Drive, Memphis, TN 38115
R. L. Augustine	Asst't. Vice President	8775 Aero Drive, San Diego, CA 92123	2420 Balled St. San Diego, CA 92123
M. W. Bean	Asst't. Vice President	6020 Academy Blvd. N. E., Albuquerque, NM 87125	99 Galle Playa De Sol, Albuquerque, NM 87109
T. J. Boyles	Asst't. Vice President	1101 Walnut Street, Kansas City, MO 64106	10314 Meadow Lane, Leawood, Kansas 66216
J. J. Boyle	Asst't. Vice President	650 Madison Avenue, New York, NY 10022	269 Roselle Street, Mincola, NY 11501
J. D. Broge	Asst't. Vice President	600 Penton Plaza, Cleveland, OH 44114	20304 Miller Avenue, Euclid, OH 44119
M. E. Collins	Asst't. Vice President	650 Madison Avenue, New York, NY 10022	185 West End Ave., New York, NY 10023
H. J. Crandall	Asst't. Vice President	717 West Sprague Avenue, Spokane, WA 99204	M. 10209 Julian Dr., Spokane, WA 99218
R. H. Crofton	Asst't. Vice President	650 HeatDule Drive, Wichita, KS 67277	246 Glenn Eagles Drive, Wichita, KS 67209
K. K. Crow	Asst't. Vice President	3223 South Loop 289, Lubbock, TX 79423	3420 41st Street, Lubbock, TX 79413
E. C. Flynn	Asst't. Vice President	650 Madison Avenue, New York, NY 10022	46 Knicker Drive, Huntington, NY 11743
R. J. Fueter	Asst't. Vice President	4510 West 77th Street, Minneapolis, MN 55435	6020 St. John, Edina, MN 55426
U. P. Ferguson	Asst't. Vice President	4300 Highline Drive, Oklahoma City, OK 73144	8324 Northwest 114, Oklahoma City, OK 73132
J. H. Fethermuth	Asst't. Vice President	7101 Mercy Road, Omaha, NB 68106	1865 S. 153rd Street, Omaha, NB 68144
F. V. Gouffon	Asst't. Vice President	8001 Franklin Farms Drive, Richmond, VA 23288	409 Glendale Drive, Richmond, VA 23229
M. E. Hattie	Asst't. Vice President	5422 Bay Center Drive, Tampa, FL 33609	4804 Janu, Tampa, FL 33609
S. T. Hendricks	Asst't. Vice President	900 Commerce Road, New Orleans, LA 70123	4021 Boladora Street, Metairie, LA 70002
P. F. Hill	Asst't. Vice President	4235 LBJ Freeway, Dallas, TX 75234	6414 Crestway, Spring, TX 77339
D. P. Jones	Asst't. Vice President	310 108th Avenue N.E., Bellevue, WA 98009	6100 123rd Avenue N.E., Kirkland, WA 98033
J. C. Kermidle	Asst't. Vice President	6415 Gaetliway Dr., Indianapolis, IN 46250	4048 B. Union Street, Indianapolis, IN 46227
S. H. Lauer	Asst't. Vice President	6827 N. High Street, Worthington, OH 43085	49 Kretzler Drive N., Westerville, OH 43081
R. G. Light, Jr.	Asst't. Vice President	1385 S. Colorado Blvd., Denver, CO 80222	9367 W. Eastman, Lakewood, CO 80227
B. S. Love	Asst't. Vice President	900 Commerce Road East, New Orleans, LA 70123	948 Clarks Court, Mandeville, LA 70468
J. T. Lynch	Asst't. Vice President	5422 Bay Center Drive, Tampa, FL 33609	1131 N.W. 75 Terrace Plantation, FL 33317
G. K. Mitchem	Asst't. Vice President	310 108th Ave. N.E., Bellevue, WA 98009	4814 102nd Lane N.E., Kirkland, WA 98033
D. C. Obery	Asst't. Vice President	2377 Greenfield Rd., Southfield, MI 48075	21280 30-Mile Rd., Roseau, MI 48065
G. R. Oford	Asst't. Vice President	9235 Oak Street, Eugene, OR 97401	1732 White Oak Dr., Eugene, OR 97405
G. A. Olson	Asst't. Vice President	2323 N. Mayfair Rd., Wauwatosa, WI 53226	4871 Lincoln Ave., Mukwonago, WI 53149
C. L. Regan	Asst't. Vice President	1831 Executive Cir. Dr., Jacksonvill, FL 32207	8821 Yorkshire Ct., Jacksonville, FL 32207
H. A. Keewe	Asst't. Vice President	5255 N.W. 87th Ave., Miami, FL 33178	5795 S.W. 39th St., Miami, FL 33155
R. L. Kieck	Asst't. Vice President	2600 Dunell Street, Anchorage, AK 99509	SKA 691, Anchorage, AK 99507
J. Spector	Asst't. Vice President	650 Madison Avenue, New York, NY 10022	30 E. Vorse Avenue, East Rockaway, NY 11518
O. I. Stensbury	Asst't. Vice President	1831 Executive Cir. Dr., Jacksonville, FL 32207	5111 Kingsbury St., Jacksonville, FL 32205
P. D. Trioble	Asst't. Vice President	2 Nutropolis Drive, Birmingham, AL 35209	2598 Royal Courts, Helton, AL 35080
J. D. Vickers	Asst't. Vice President	53 Pearlmaster Ctr. East N.E., Atlanta, GA 30346	3647 Prestwick Drive, Tucker, GA 30084
E. H. Weren	Asst't. Vice President	2 Penn Center Plaza, Philadelphia, PA 19102	133 Berkley Road, Devon, PA 19333
D. K. Youns	Asst't. Vice President	Two Gateway Center, Pittsburgh, PA 15222	3313 Forester Road, Bethel Pk., NJ 06902
<i>M Ludo</i>	<i>U.P. Treas. Controller</i>	650 Madison Avenue, New York, NY 10022	<i>1535 Park Ave. New Brunswick, NJ 06902</i>
L. L. Harts	Asst't. Secretary	6415 Cantleway Drive, Indianapolis, IN 46250	270 Berkley Road, River Edge, NJ 07661
M. J. Bernauer	Asst't. Secretary	3800 N. Central Avenue, Phoenix, AZ 85067	406 Lexington Blvd., Carroll, IN 46032
T. J. Boyle	Asst't. Secretary	6827 N. High Street, Worthington, OH 43085	216 E. Kelm Drive, Phoenix, AZ 85012
U. S. Bryant	Asst't. Secretary	36 S. State Street, Salt Lake City, UT 84111	5044 Palomud Street, Columbia, OH 43229
T. T. Clement	Asst't. Secretary	8775 Aero Drive, San Diego, CA 92123	9839 E. Wadleton, Sandy, UT 84070
J. N. Courta	Asst't. Secretary	6020 Academy Blvd. N.E., Albuquerque, NM 87125	7515 Galun Court, San Diego, CA 92120
C. A. Crouver, Jr.	Asst't. Secretary	10100 Linn St. Rd., Louisville, KY 40223	4821 Sun Mateo Lane, Albuquerque, NM 87109
T. D. Culbreth	Asst't. Secretary	4235 LBJ Freeway, Dallas, TX 75234	1225 Cherokee Road, Louisville, KY 40204
C. S. Emery	Asst't. Secretary	40 W. 57th Street, New York, NY 10019	323 Dow Ross Blvd., Duncannonville, TX 75116
T. A. Ferris	Asst't. Secretary	650 Montdale Drive, Wichita, KS 67277	268 Ocean Dr. West, Stamford, CN 06902
H. K. Gorman	Asst't. Secretary	251 S. Lake Avenue, Pasadena, CA 91101	6720 La Costa Circle, Wichita, KS 67209
J. G. Godfrey	Asst't. Secretary	2377 Greenfield Road, Southfield, MI 48075	5730 1/2 La Miranda Ave., LA, CA 90017
J. P. Groves	Asst't. Secretary		1680 Washington Blvd., Birmingham, HI 48009

OFFICERS	TITLE	BUSINESS ADDRESS	RESIDENCE ADDRESS
D. H. Hammond	Asst. Secretary	5830 Mt. Moriah Extended, Memphis, TN 38118	2285 Lanchester Cove, Germantown, TN 38138
S. E. Hanna	Asst. Secretary	4300 Highland Drive, Oklahoma City, OK 73164	1705 Candy Drive, Edmond, OK 73034
K. E. Hannon	Asst. Secretary	400 North St. Paul Street, Dallas, TX 75201	5012 Churchhill Court, Arlington, TX 76012
W. D. Hildebrand	Asst. Secretary	153 Kearny Street, San Francisco, CA 94108	37 Parkview Creek Dr., Novato, CA 94947
H. M. Hittington	Asst. Secretary	2600 Denali Street, Anchorage, AK 99509	8110 Hajoetic Court, Anchorage, AK 99507
K. E. Jensen	Asst. Secretary	12 New England Exec. Pk., Worthington, MA 01803	457 High Street, Hanover, MA 02341
L. A. Jones	Asst. Secretary	1600 S.W. 4th Avenue, Portland, OR 97201	19045 N.W. Pauline Dr., Portland, OR 97229
J. M. Kohl	Asst. Secretary	Two Gateway Center, Pittsburgh, PA 15222	512 Western Avenue, Beaver, PA 15009
G. A. Kocler	Asst. Secretary	1015 Locust Street, St. Louis, MO 63101	1001 N. Third Street, Breese, IL 62230
K. D. Lockett	Asst. Secretary	717 West Sprague Avenue, Spokane, WA 99204	N. 9627 Indian Tr. Rd., Spokane, WA 99028
M. J. McKenna	Asst. Secretary	1330 West Loop South, Houston, TX 77027	15538 Empanda, Houston, TX 77083
E. H. Miller	Asst. Secretary	1385 S. Colorado Blvd., Denver, CO 80222	2486 West Davies Avenue, Littleton, CO 80120
D. Olczyk	Asst. Secretary	600 Penton Plaza, Cleveland, OH 44114	8014 Sierra Oval, Parma, OH 44130
J. E. Palmer	Asst. Secretary	751 Kamevelt Road, Glen Ellyn, IL 60137	703 Weyrauch, West Chicago, IL 60135
M. K. Pearce	Asst. Secretary	2 Metroplex Drive, Birmingham, AL 35209	4746 Caldwell Hill Rd., Birmingham, AL 35243
J. P. Perille	Asst. Secretary	7101 Mercy Road, Omaha, NE 68106	13627 Sanford Street, Omaha, NE 68144
B. J. Ruckert, Jr.	Asst. Secretary	3223 South Loop 289, Lubbock, TX 79423	5722 72nd Street, Lubbock, TX 79424
C. M. Salweia	Asst. Secretary	3233 N.W. 87th Avenue, Miami, FL 33178	6930 N.W. 81 Place, Tamate, FL 33319
M. K. Schmidt	Asst. Secretary	1301 York Road, Lutherville, MD 21093	12615 Cardinal Creek, Brookfield, WI 53005
L. Shover	Asst. Secretary	650 Madison Avenue, New York, NY 10022	101 Othoridge Road, Lutherville, MD 21093
W. B. Stuebelg	Asst. Secretary	975 Oak Street, Eugene, OR 97401	30 E. 78th Street, New York, NY 10021
S. K. Vallertu	Asst. Secretary	2 Penn Center Plaza, Philadelphia, PA 19102	2775 Cheryl Street, Eugene, OR 97405
G. L. Young	Asst. Secretary	5701 Executive Center Dr., Charlotte, NC 28212	60 Kingsclaire Road, Southampton, PA 18906
E. O. Young	Asst. Secretary	1401 Walnut Street, Kansas City, MO 64106	1316 Candle Ct., Charlotte, NC 28211
		4261 Piedra Drive, San Antonio, TX 78228	9617 Woodson, Overland Park, KS 66207
			2621 Turkey Oak, San Antonio, TX 78212
F. M. Brown	Director	2440 Pershing Road, Kansas City, MO 64108	4532 Blumlie Trail, Law's Summit, MO 64063
T. C. Cole	Director	650 Madison Avenue, New York, NY 10022	Cherter Oak Lane, Byram, CT 10573
C. D. Conley	Director	1481 Oak Tree Road, Levitt, NJ 08830	4 Doris Lane, Middletown, NJ 07748
J. J. Egan, Jr.	Director	650 Madison Avenue, New York, NY 10022	56 Paulding Avenue, Cold Springs, NY 10516
J. T. Haffey	Director	650 Madison Avenue, New York, NY 10022	312 London Road, Staten Island, NY 10310
M. S. Holmwa, Jr.	Director	650 Madison Avenue, New York, NY 10022	507 Ridgewood Avenue, Glen Ridge, NJ 07028
H. A. Irlowson	Director	650 Madison Avenue, New York, NY 10022	812 Park Avenue, New York, NY 10021
D. S. Kincaid	Director	6797 N. High Street, Worthington, OH 43085	1013 Lake Harbor Ct., Westerville, OH 43081
K. P. Kienich	Director	2440 Pershing Road, Kansas City, MO 64108	5701 W. 92nd St., Overland Park, KS 66207
W. H. Hecker	Director	1601 N. Bond Street, Naperville, IL 60540	1532 Killdeer, Naperville, IL 60565
C. J. Murphy	Director	4825 LBJ Freeway, Dallas, TX 75234	11527 Kummer Road, Dallas TX 75229
T. J. McPhillips	Director	650 Madison Avenue, New York, NY 10022	162 Brewster Road, Scarsdale, NY 10583
J. A. Nelson	Director	1600 S.W. 4th Ave., Portland, OR 97201	4289 Orchard Way, Lake Oswego, OR 97034
L. G. Pappas	Director	650 Madison Avenue, New York, NY 10022	250 N. Forsyth, St. Louis, MO 63105
R. A. Pyle	Director	53 Parkmead Ctr. East N.E., Atlanta, GA 30346	5086 Chatsdale Drive, Marietta, GA 30067
H. Kudu	Director	650 Madison Avenue, New York, NY 10022	8 Hitticless Road, Great Neck, NY 11021
N. Vafiadis	Director	18552 MacArthur Blvd., Irvine, CA 92713	2308 Port Durness, Newport Beach, CA 92660
K. M. Webb	Director	875 Johnson Ferry Rd. N.E., Atlanta, GA 30342	1194 Hampton Hall Dr. N.E., Atlanta, GA 30319
C. L. Wingfield	Director	650 Madison Avenue, New York, NY 10022	505 E. 79th Street, New York, NY 10021

Filing Fee \$50.00

UCW 041271

To be filed annually between January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0021517 Annual Report for the year 1992

FIRST: The name of the corporation is C. I. T. Leasing Corporation

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is LEASING INDUSTRIAL Machinery & Equipment

FOURTH: If foreign corporation, address of its principal office  
650 C.I.T. DRIVE, LIVINGSTON, N.J. 07039

FIFTH: Business address in Rhode Island STATUTORY OFFICE, CT CORPORATION SYSTEM  
123 DIVE STREET, PROVIDENCE R.I. 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

.....	Director	.....
.....	Director	.....
.....	Director	.....
.....	President	.....
.....	Vice President	.....
.....	Secretary	.....
.....	Treasurer	.....

LIST ATTACHED

LIST ATTACHED

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>5,000</u>	<u>COMMON</u>		<u>NPV</u>

PAID

FEB 24 1992

SECY OF STATE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>5,000</u>	<u>COMMON</u>		<u>NPV</u>

C.I.T. LEASING CORPORATION

Dated FEBRUARY 20 1992

(Name of Corporation)

By [Signature]

Title V.P. TREASURER & CONTROLLER

(Report must be signed by an officer)

C.I.T. LEASING CORPORATION  
OFFICERS & DIRECTORS  
AS OF 12/31/91

<u>Officers</u>	<u>Title</u>	<u>S.S. #</u>	<u>Business Address</u>	<u>Home Address</u>
Robert J. Merritt	Chairman & CEO	124-34-0102	650 CIT Drive Livingston, NJ 07039	57 Hodge Road Princeton, NJ 08540
George J. Finguerra	Pres. & Chief Op. Officer	003-30-7982	270 Park Ave. New York, NY 10017	835 Jerome Court Westbury, NY 11590
John A. Fall	V.P., Secy. & Gen. Counsel	070-34-4481	650 CIT Drive Livingston, NJ 07039	1 Uptom Pine Road Lebanon, NJ 08833
Paul F. Hughes	V.P. & Treas. Controller	144-50-6725	650 CIT Drive Livingston, NJ 07039	99 Harter Road Morristown, NJ 07960
Thomas L. Abbate	Exec. V.P.	143-42-6489	650 CIT Drive Livingston, NJ 07039	34 Deberg Drive Old Tappan, NJ 07675
John D. Burr	Exec. V.P.	538-56-8781	5160 Wiley Post Way, Suite 240 Salt Lake City, UT 84116	12 East Durfee Grantsville, UT 84092
Thomas C. Bloch	Sen. V.P.	566-60-7968	300 South Grand Ave., 3rd Floor Los Angeles, CA 90071	5336 Lockhurst Drive Woodland Hills, CA 91367
Richard H. Crofton	Sen. V.P.	490-54-9166	2110 Walnut Hill Ln. Suite 260, Irving, TX 75038	1820 Huron Trail Plano, TX 75075
Gary K. Gusoff	Exec. V.P.	157-38-2881	650 CIT Drive Livingston, NJ 07039	16 Prospect Road Livingston, NJ 07039
Ernest E. Apostle	Senior V.P.	527-24-3467	160 W. Fountainhead Pkwy. Suite 600 Tempe, AZ 85282	50 E. Maryland Ave. Phoenix, AZ 85012

1/19/92

C.I.T. LEASING CORPORATION  
OFFICERS & DIRECTORS  
AS OF 12/31/91

<u>Officers</u>	<u>Title</u>	<u>S.S. #</u>	<u>Business Address</u>	<u>Home Address</u>
Donald S. Kraemer	Sen. V.P.	183-26-6740	600 Penton Plaza Cleveland, OH, 44114	633 Gage Lane North Wales, PA 19454
David A. Arnold	V.P.	316-60-7347	1400 Renaissance Dr. Suite 400 Park Ridge, IL 60068	954 West Montana Chicago, IL 60614
Madelyn Bayliss-Allen	Sen. V.P.	043-52-0866	650 CIT Drive Livingston, NJ 07039	53 Crest Drive Bernardsville, NJ 07924
Ira Finkelson	V.P. & Asst. Sect'y	113-32-3054	270 Park Ave. New York, NY 10017	60 Echo Lane Larchmont, NY 10538
George J. Fiore	V.P.	137-28-8830	650 CIT Drive Livingston, NJ 07039	4 Forest Street Chatham, NJ 07928
Robert L. Jenck	V.P.	542-40-1683	8000 Northeast Pkwy. Dr., Suite 200, Vancouver, WA	15193 SW Trillman Lane Beaverton, OR 97007
Marian Joyce	V.P.	149-48-1833	650 CIT Drive Livingston, NJ 07039	88 Susan Drive Chatham Twp., NJ 07928

C.I.T. LEASING CORPORATION  
 OFFICERS & DIRECTORS  
 AS OF 12/31/91

<u>Officers</u>	<u>Title</u>	<u>S.S. #</u>	<u>Business Address</u>	<u>Home Address</u>
Charles W. Nickerson	V.P.	722-12-6307	650 CIT Drive Livingston, NJ 07039	10 Brainerd Rd. Summit, NJ 07901
Richard L. Dreher	V.P.	030-36-0073	650 CIT Drive Livingston, NJ 07039	328 West Dudley Ave. Westfield, NJ 07090
Ralph E. Potter	V.P.	546-74-1827	8775 Aero Drive, Suite 135 San Diego, CA 92123	1562 Vista Claridad LaJolla, CA 92037
Samuel R. Vallerio	Asst. V.P.	203-26-3290	1180 West Swedesford Rd. Suite 220, Berwyn, PA 19312	60 Kingsclere Road Southampton, PA 18966
Michael V. Caruso	Asst. Sect'y	421-80-5336	2877 Branywine Rd., Suite 300, Atlanta, GA 30341	935 Crab Orchard Way Roswell, GA 30076
Charles P. McGrath	Asst. Sect'y	132-38-0660	270 Park Avenue New York, NY 10017	85 Pell Place City Island, NY 10464
Joseph R. Albano	Asst. Contr., Asst. Sect'y & Asst. Treas.	150-46-0502	650 CIT Drive Livingston, NJ 07039	23 Sylvan Road Verona, NJ 07044
Carl J. Wimley	Asst. V.P.	153-56-2624	650 CIT Drive Livingston, NJ 07039	38 Colonial Drive Convent Station, NJ 07961
Alexander Greenwald	V.P.	076-28-8926	650 CIT Drive Livingston, NJ 07039	86 Rockland Drive Jericho, NY 11753

C.I.T. LEASING CORPORATION  
OFFICERS & DIRECTORS  
AS OF 12/31/91

<u>Name</u>	<u>Title</u>	<u>S.S. #</u>	<u>Business Address</u>	<u>Home Address</u>
Barbara Galaini	Acct. Mgr.	148-56-4332	650 CIT Drive Livingston, NJ 07039	P.O. Box 92 Clawson Ave., Flagtown, NJ 07869
Frank Garcia	Asst. Contr.	143-60-9170	650 CIT Drive Livingston, NJ 07039	2350 Rte. 10, West Morris Plains, NJ 07950
Steve McNally	Asst. Contr.	143-52-5667	650 CIT Drive Livingston, NJ 07039	2248 Shawnee Path Scotch Plains, NJ 07090
Thomas Reilly	Asst. Contr.	147-56-7387	650 CIT Drive Livingston, NJ 07039	231 Hampshire Drive Plainsboro, NJ 08536

C.I.T. LEASING CORPORATION  
OFFICERS & DIRECTORS  
AS OF 12/31/91

<u>Name</u>	<u>Title</u>	<u>S.S. #</u>	<u>Business Address</u>	<u>Home Address</u>
Robert J. Merritt	Director	124-34-0102	650 CIT Drive Livingston, NJ 07039	57 Hodge Road Princeton, NJ 08540
George J. Finguerra	Director	003-30-7982	270 Park Ave. New York, NY 10017	835 Jerome Court Westbury, NY 11590
John D. Burr	Director	528-56-8781	5160 Wiley Post Way, Suite 240, Salt Lake City, UT 84116	12 East Durfee Grantsville, UT 84029
Thomas L. Abbate	Director	143-42-6489	650 CIT Drive Livingston, NJ 07039	34 Deberg Drive Old Tappen, NJ 07675
John A. Fall	Director	070-34-4481	650 CIT Drive Livingston, NJ 07039	1 Uptom Pine Road Lebanon, NJ 08833
Gary K. Gusoff	Director	157-38-2881	650 CIT Drive Livingston, NJ 07039	16 Prospect Road Livingston, NJ 07039
Albert R. Gamper	Director	071-34-0465	650 CIT Drive Livingston, NJ 07039	31 Northern Avenue Short Hills, NJ 07078
William Baronoff	Director	103-22-5943	650 CIT Drive Livingston, NJ 07039	2931 Joyce Lane Merrick, NY 11566
William O' Grady	Director	201-30-7789	650 CIT Drive Livingston, NJ 07039	1006 Buckingham Way Yardley, PA 19067
Joseph J. Carroll	Director	148-24-0465	650 CIT Drive Livingston, NJ 07039	10 Moraine Road Edison, NJ

C.I.T. LEASING CORPORATION  
OFFICERS & DIRECTORS  
AS OF 12/31/91

<u>Officers</u>	<u>Title</u>	<u>S.S. #</u>	<u>Business Address</u>	<u>Home Address</u>
Thomas J. O'Rourke	Director	354-30-4285	650 CIT Drive Livingston, NJ 07039	37 Tanglewood Drive Summit, NJ 07901
Joseph A. Pollicino	Director	133-30-4399	270 Park Avenue New York, NY 10017	93 Summit Drive Manhasset, NY 10030

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1982

FIRST: The name of the corporation is C.I.T. LEASING CORPORATION

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is LEASING INDUSTRIAL Machinery & Equipment

FOURTH: If foreign corporation, address of its principal office  
650 MADISON AVENUE, NEW YORK, N.Y. 10022

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) STATUTORY OFFICE  
C.T. CORPORATION SYSTEMS, 111 WESTMINSTER STREET, PROVIDENCE, R.I. 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

LIST ATTACHED

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5,000	Common		N.P.V.

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5,000	Common		N.P.V.

Dated: January 4, 1982

C.I.T. LEASING CORPORATION

(Name of Corporation)

By [Signature]

Title: TREASURER

JAN 28 1982

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

OFFICERS	TITLE	BUSINESS ADDRESS	RESIDENCE ADDRESS
C. C. Guas	Chairman of The Board	650 Madison Avenue, New York, NY 10022	11 Howstead Pkwy. E., Tinton Falls, NJ 07724
L. G. Pappas	President - Chief Executive Officer	650 Madison Avenue, New York, NY 10022	250 North Forsyth, St. Louis, MO 63105
F. M. Brown	Executive Vice President	2440 Pershing Rd., Kansas City, MO 64108	4532 Bramble Trail, Lees Summit, MO 64063
J. T. Hurley	Executive Vice President	650 Madison Avenue, New York, NY 10022	312 London Rd., Stuen Island, NY 10306
T. J. McPhillips	Executive Vice President	650 Madison Avenue, New York, NY 10022	162 Brewster Rd., Scarsdale, NY 10583
R. M. Webb	Executive Vice President	875 Johnson Ferry Rd. N.E., Atlanta, GA 30342	1194 Hampton Hill Dr. N.E., Atlanta, GA 30319
E. E. Apostole	Vice President	3800 N. Central Avenue, Phoenix, AZ 85067	50 E. Maryland Ave., Phoenix, AZ 85012
V. J. Ascuitto	Vice President	650 Madison Avenue, New York, NY 10022	633 S. Puyack Rd., Spring Valley, NY 10977
M. F. Bracken	Vice President	650 Madison Avenue, New York, NY 10022	34 Pine Lane, Irvington, NY 10533
K. L. Brown	Vice President	2 Penn Center Plaza, Philadelphia, PA 19102	501 Haverford Ave., Narbeth, PA 19072
J. D. Burr	Vice President	36 South State St., Salt Lake City, UT 84111	12 E. Duffee, Grantsville, UT 84029
S. C. Coney	Vice President	1481 Oak Tree Road, Iselin, NJ 08830	7601 N. Pinchill Dr., Richmond, VA 23228
C. D. Conte	Vice President	6797 N. High St., Worthington, OH 43085	4 Doris Lane, Middletown, NJ 07748
D. A. Davidson	Vice President	650 Madison Avenue, New York, NY 10022	4170 Evanendale Rd., Columbus, OH 43214
K. E. Dougherty	Vice President	1301 York Road, Lutherville, MD 21093	64 Tanyard Lane, Huntington, NY 11743
J. A. Fitzgerald	Vice President	650 Madison Avenue, New York, NY 10022	9800 Hugled Rd., Baltimore, MD 21234
C. J. Fiore	Vice President	5701 Executive Center Dr., Charlotte, NC 28212	4 Forest St., Chatham, NJ 07928
E. M. Ford	Vice President	40 West 57th Street, New York, NY 10022	5120 Bunge Ct., Charlotte, NC 28211
K. B. Goetler	Vice President	650 Madison Avenue, New York, NY 10022	176-56 80th Rd., Jamaica, NY 11432
A. S. Greenwald	Vice President, Asst. Secretary	1481 Oak Tree Road, Iselin, NJ 08830	19 Cornwell Rd., Freehold, NJ 07728
M. L. Griffin	Vice President	650 Madison Avenue, New York, NY 10022	1446 White Hill Rd., Yorktown Hgts., NY 10598
F. F. Hutton	Vice President	12 New England Exec. Park, Burlington, MA 01803	255 N. Road No. 38, Chelmsford, MA 01824
A. H. Heidgerd	Vice President	1601 N. Bond Street, Naperville, IL 60540	1532 Killdeer, Naperville, IL 60565
H. H. Hecker	Vice President	1601 N. Bond Street, Naperville, IL 60540	28425 Orchard Rd., Wheaton, IL 60187
P. D. Iverson	Vice President	1333 W. Loop South, Houston, Texas 77027	8710 Moonlight Forest Dr., Houston TX 77080
K. B. James	Vice President	251 S. Lake Avenue, Pasadena, CA 91101	8768 E. Longden, San Gabriel, CA 91775
I. C. Jamieson	Vice President	1600 S.W. 4th Avenue, Portland, OR 97201	15193 SW Trillium Lane, Beaverton, OR 97005
R. L. Junk	Vice President	650 Madison Avenue, New York, NY 10022	10 Gloria Lane, Huntington, NY 11743
C. S. Kessler	Vice President	6797 N. High Street, Worthington, OH 43085	1033 Lake Harbor Ct., Westerville, OH 43081
D. S. Kiawer	Vice President	2440 Pershing Road, Kansas City, MO 64108	5701 W. 92nd St., Overland Park, KS 66207
K. P. Kravitch	Vice President	4825 LBJ Freeway, Dallas TX 75234	5615 Brookstown, Dallas TX 75230
D. G. Lindsay	Vice President, Asst. Secretary	10100 Elm Station Road, Louisville, KY 40223	4711 Longborough Ct., Louisville, KY 40299
J. L. Littlefield	Vice President	650 Madison Avenue, New York, NY 10022	60-47 77th Street, Elmhurst, NY 11373
A. J. Lubello	Vice President	53 Perimeter Center E., N.E., Atlanta, GA 30346	5115 Corners Drive, Dunwoody, GA 30338
K. J. Haddock	Vice President	4510 West 77th Street, Minneapolis, MN 55435	3917 Utah Avenue N., Minneapolis, MN 55427
J. C. Miller	Vice President	4825 LBJ Freeway, Dallas, Texas 75234	11527 Kussner Road, Dallas Texas 75229
C. J. Murray	Vice President	153 Kearny Street, San Francisco, CA 94108	2534 Webster, Palo Alto, CA 94301
F. A. Neill	Vice President	1600 S.W. 4th Avenue, Portland, OR 97201	4289 Orchard Way, Lake Oswego, OR 97034
J. A. Nelson	Vice President	53 Perimeter Cir. East, N.E. Atlanta, GA 30346	5086 Charlyste Drive, Marietta, GA 30067
K. A. Pitzer	Vice President	1600 S.W. 4th Avenue, Portland, OR 97201	15540 N.W. Perimeter Dr., Beaverton, OR 97006
R. A. Kasamshan	Vice President	650 Madison Avenue, New York, NY 10022	33 Audmer Dr., Hastings-on-Hudson, NY 10706
D. M. Kibga	Vice President	1015 Locust Street, St. Louis, MO 63101	8116 Kingsbury, Clayton, MO 63105
C. H. Royce	Vice President	650 Madison Avenue, New York, NY 10022	8 Hirtzleess Road, Great Neck, NY 11021
II. Kuda	Vice President, Sec. & Gen'l. Counsel	400 N. St. Paul Street, Dallas, TX 75201	7611 El Pensador Drive, Dallas, TX 75248
C. L. Russell	Vice President	2440 Pershing Road, Kansas City, MO 64108	6502 W. 66th, Overland Park, KS 66202
D. A. Swath	Vice President	53 Perimeter Cir. East, N.E. Atlanta, GA 30346	3512 Hadden Acres Dr., Doraville, GA 30140
M. E. Stanton	Vice President	650 Madison Avenue, New York, NY 10022	209 W. Shore Dr., Massapequa, NY 11758
C. E. Stealey	Vice President	4241 Piedras Dr. East, San Antonio, TX 78228	11643 Petruson, San Antonio, TX 78216
H. R. Stephens	Vice President	751 Roosevelt Road, Glen Ellyn, IL 60137	22 W.143 Buckingham Rd., Glen Ellyn, IL 60137
D. A. Tank	Vice President	18552 MacArthur Blvd., Irvine, CA 92713	701 So. Fairmont Street, Orange, CA 92669
C. E. Truax	Vice President	18552 MacArthur Blvd., Irvine, CA 92713	2308 Fort Business, Newport Beach, CA 92660
H. Valiadis	Vice President		

C.I.P. LEASING CORPORATION  
OFFICERS AND DIRECTORS

OFFICERS	TITLE	BUSINESS ADDRESS	RESIDENCE ADDRESS
N. Zdanow	Vice President	650 Madison Avenue, New York, NY 10022	71 Beechwood Ave., Fort Washington, NY 11050
H. E. Zinn	Vice President	5830 Ht. Horizon Extended, Memphis, TN 38118	3030 Esler Drive, Memphis, TN 38115
K. L. Augustine	Ass't. Vice President	8775 Acero Drive, San Diego, CA 92123	2420 Bartel St., San Diego, CA 92123
K. W. Benn	Ass't. Vice President	6020 Academy Blvd., N. E., Albuquerque, NM 87125	99 Galle Playa De Sol, Albuquerque, NM 87109
T. J. Boies	Ass't. Vice President	1101 Walnut Street, Kansas City, MO 64106	10314 Meadow Lane, Leewood, Kansas 66206
J. J. Boyle	Ass't. Vice President	650 Madison Avenue, New York, NY 10022	269 Roselle Street, Hircola, NY 11501
J. D. Broge	Ass't. Vice President	600 Penton Plaza, Cleveland, OH 44114	20300 Miller Avenue, Euclid, OH 44119
B. E. Collins	Ass't. Vice President	650 Madison Avenue, New York, NY 10022	185 West End Ave., New York, NY 10023
H. J. Crandell	Ass't. Vice President	717 West Sprague Avenue, Spokane, WA 99204	N. 10209 Julian Dr., Spokane, WA 99218
R. H. Crofton	Ass't. Vice President	3223 South Loop 289, Lubbock, TX 79423	246 Glenn Eagles Drive, Wichita, KS 67209
K. K. Crow	Ass't. Vice President	650 Madison Avenue, New York, NY 10022	3420 41st Street, Lubbock, TX 79413
E. C. Flynn	Ass't. Vice President	4510 West 77th Street, Minneapolis, MN 55435	46 Radcliffe Drive, Huntington, NY 11743
R. J. Foster	Ass't. Vice President	4300 Highline Drive, Oklahoma City, OK 73144	6020 St. John, Edison, MN 55426
D. P. Ferguson	Ass't. Vice President	8001 Franklin Farms Drive, Richmond, VA 23288	8324 Northway 114, Oklahoma City, OK 73132
J. H. Fiferwuth	Ass't. Vice President	5422 Bay Center Drive, Tampa, FL 33609	1865 S. 133rd Street, Omaha, NE 68144
F. F. Gouffon	Ass't. Vice President	900 Commerce Road, New Orleans, LA 70123	409 Glendale Drive, Richmond, VA 23229
M. E. Hattie	Ass't. Vice President	4255 LBJ Freeway, Dallas, TX 75234	4804 Juno, Tampa, FL 33609
S. T. Hendricks	Ass't. Vice President	310 108th Avenue N.E., Bellevue, WA 98009	4021 Boladore Street, Metairie, LA 70002
P. F. Hill	Ass't. Vice President	6415 Gantleway Dr., Indianapolis, IN 46250	6100 123rd Avenue N.E., Kirkland, WA 98033
D. P. Jones	Ass't. Vice President	6827 N. High Street, Northington, OH 43085	4048 S. Union Street, Indianapolis, IN 46227
J. G. Kernodle	Ass't. Vice President	1385 S. Colorado Blvd., Denver, CO 80222	49 Kuehler Drive N., Westerville, OH 43081
S. M. Lauer	Ass't. Vice President	900 Commerce Road East, New Orleans, LA 70123	9367 W. Eastman, Lakewood, CO 80227
R. C. Light, Jr.	Ass't. Vice President	5422 Bay Center Drive, Tampa, FL 33609	948 Chuku Court, Handeville, LA 70448
K. S. Love	Ass't. Vice President	310 108th Ave. N.E., Bellevue, WA 98009	1131 N.W. 75 Terrace Plantation, FL 33117
J. T. Lynch	Ass't. Vice President	23777 Greenfield Rd., Southfield, MI 48075	21280 30-Hile Rd., Rowco, MI 48065
G. K. Mitcheson	Ass't. Vice President	975 Oak Street, Eugene, OR 97401	1732 White Oak Dr., Eugene, OR 97405
D. C. Oby	Ass't. Vice President	2323 N. Mayfair Rd., Wauwatosa, WI 53226	410 Lincoln Ave., Mukwonago, WI 53149
G. K. Offord	Ass't. Vice President	1851 Executive Ctr. Dr., Jacksonville, FL 32207	8871 Yorkshire Ct., Jacksonville, FL 32207
S. A. Olson	Ass't. Vice President	5255 N.W. 87th Ave., Miami, FL 33178	5795 S.W. 39th St., Miami, FL 33155
C. L. Keggs	Ass't. Vice President	2600 Denali Street, Anchorage, AK 99509	5KA 691, Anchorage, AK 99507
H. A. Keeve	Ass't. Vice President	650 Madison Avenue, New York, NY 10022	30 E. Voss Avenue, East Rockaway, NY 11518
K. L. Kiecko	Ass't. Vice President	1851 Executive Ctr. Dr., Jacksonville, FL 32207	5111 Kingsbury St., Jacksonville, FL 32205
J. Spicofor	Ass't. Vice President	2 Metroplex Drive, Birmingham, AL 35209	2598 Royal Court, Helena, AL 35080
O. L. Stansbury	Ass't. Vice President	53 Perimeter Ctr., East N.E., Atlanta, GA 30346	3647 Preswick Drive, Tucker, GA 30084
P. D. Trimble	Ass't. Vice President	2 Penn Center Plaza, Philadelphia, PA 19102	133 Berkeley Road, Devon, PA 19333
J. D. Vickers	Ass't. Vice President	Two Gateway Center, Pittsburgh, PA 15222	3313 Forest Road, Bethel Pk., PA 15102
E. H. Werten	Ass't. Vice President	650 Madison Avenue, New York, NY 10022	1517 Stevens Avenue, Newark, NJ 07661
D. K. Young	Ass't. Vice President	650 Madison Avenue, New York, NY 10022	230 Berkeley Road, River Edge, NJ 07661
C. H. Schwaecher	Treasurer & Controller	6415 Gantleway Drive, Indianapolis, IN 46250	406 Lexington Blvd., Carvel, IN 46032
L. L. Harria	Ass't. Treasurer & Ass't. Secy.	3800 N. Central Avenue, Phoenix, AZ 85017	216 E. Kefau Drive, Phoenix, AZ 85012
M. G. Hecrauer	Ass't. Secretary	6827 N. High Street, Northington, OH 43085	5044 Palwood Street, Columbus, OH 43229
T. J. Boyle	Ass't. Secretary	36 S. State Street, Salt Lake City, UT 84111	9839 E. Wambleton, Sandy, UT 84070
U. S. Bryant	Ass't. Secretary	8775 Acero Drive, San Diego, CA 92123	7515 Galaxy Court, San Diego, CA 92120
T. T. Clement	Ass't. Secretary	6020 Academy Blvd., N.E., Albuquerque, NM 87125	4821 Sun Mateo Lane, Albuquerque, NM 87109
J. N. Covert	Ass't. Secretary	10100 Limn Ste. Rd., Louisville, KY 40223	1225 Cherokee Road, Louisville, KY 40204
C. A. Gronover, Jr.	Ass't. Secretary	4255 LBJ Freeway, Dallas, TX 75234	323 Dow Koss Blvd., Danversville, TX 75116
T. D. Culbreth	Ass't. Secretary	40 N. 57th Street, New York, NY 10019	268 Ocean Dr. West, Stamford, CN 06902
C. S. Emery	Ass't. Secretary	650 Westdale Drive, Wichita, KS 67277	6720 Lo Conla Circle, Wichita, KS 67209
T. A. Ferrro	Ass't. Secretary	251 S. Lake Avenue, Pasadena, CA 91101	5730 1/2 La Miranda Ave., LA, CA 90017
K. K. Garman	Ass't. Secretary	23777 Greenfield Road, Southfield, MI 48075	1680 Washington Blvd., Birmingham, HI 48009
J. G. Gouffrey	Ass't. Secretary		
J. P. Groves	Ass't. Secretary		

OFFICERS	TITLE	BUSINESS ADDRESS	RESIDENCE ADDRESS
D. H. Hammond	Asst. Secretary	5830 Mt. Norfah Extended, Memphis, TN 38118	2285 Lancelanter Cove, Germantown, TN 38138
S. E. Hanna	Asst. Secretary	4300 Highland Drive, Oklahoma City, OK 73144	1705 Canary Drive, Edmond, OK 73034
R. E. Hendon	Asst. Secretary	400 North St. Paul Street, Dallas, TX 75201	5012 Churchill Court, Arlington, TX 76017
H. H. Hildebrand	Asst. Secretary	153 Kearny Street, San Francisco, CA 94108	37 Pacheco Creek Dr., Novato, CA 94947
H. M. Huntington	Asst. Secretary	2600 Denali Street, Anchorage, AK 99509	8110 Majestic Court, Anchorage, AK 99507
K. E. Jensen	Asst. Secretary	12 New England Exec. Pk., Burlington, MA 01803	457 High Street, Hanson, MA 02341
L. A. Jones	Asst. Secretary	1600 S.W. 4th Avenue, Portland, OR 97201	19845 N.W. Pauline Dr., Portland, OR 97229
J. H. Kohl	Asst. Secretary	Two Gateway Center, Pittsburgh, PA 15222	512 Western Avenue, Brewer, VA 15009
G. A. Krejter	Asst. Secretary	1015 Locust Street, St. Louis, MO 63101	1001 N. Third Street, Breese, IL 62230
K. D. Lockett	Asst. Secretary	717 West Sprague Avenue, Spokane, WA 99204	N. 9627 Indian Tr. Rd., Spokane, WA 99028
H. J. McKenzie	Asst. Secretary	1330 West Loop South, Houston, TX 77027	15538 Emparada, Houston, TX 77083
E. H. Miller	Asst. Secretary	1385 S. Colorado Blvd., Denver, CO 80222	2486 West Davies Avenue, Littleton, CO 80120
D. Dickeyk	Asst. Secretary	600 Penton Plaza, Cleveland, OH 44114	8014 Sierra Oval, Parma, OH 44130
J. E. Palmer	Asst. Secretary	731 Roosevelt Road, Glen Ellyn, IL 60137	703 McYmauch, West Chicago, IL 60135
M. R. Pearce	Asst. Secretary	2 Metroplex Drive, Birmingham, AL 35209	4746 Caldwell Hill Rd., Birmingham, AL 35243
J. P. Reille	Asst. Secretary	7101 Mercy Road, Omaha, NE 68106	13627 Sanford Street, Omaha, NE 68144
J. M. Ruiden	Asst. Secretary	3223 South Loop 289, Lubbock, TX 79423	5722 72nd Street, Lubbock, TX 79424
F. J. Rucker, Jr.	Asst. Secretary	5255 N.W. 87th Avenue, Miami, FL 33178	6930 N.W. 81 Place, Tamara, FL 33179
C. H. Salwala	Asst. Secretary	2323 N. Hayfair Road, Muskegon, MI 53226	12615 Cardinal Crest, Brookfield, WI 53005
H. K. Schmidt	Asst. Secretary	1301 York Road, Lutherville, MD 21093	101 Othoridge Road, Lutherville, MD 21093
L. Shier	Asst. Secretary	650 Madison Avenue, New York, NY 10022	30 E. 78th Street, New York, NY 10021
W. B. Stueblis	Asst. Secretary	975 Oak Street, Eugene, OR 97401	2775 Clerly Street, Eugene, OR 97405
S. R. Valletto	Asst. Secretary	2 Penn Center Plaza, Philadelphia, PA 19102	60 Kingsclere Road, Southampton, PA 18906
G. L. Young	Asst. Secretary	3701 Executive Center Dr., Charlotte, NC 28212	1316 Candle Cr., Charlotte, NC 28211
C. L. Young	Asst. Secretary	1101 Walnut Street, Kansas City, MO 64106	9617 Woodson, Overland Park, KS 66207
F. O. Young	Asst. Secretary	4241 Piedras Drive, San Antonio, TX 78228	2623 Turkey Oak, San Antonio, TX 78212
F. W. Brown	Director	2440 Pershing Road, Kansas City, MO 64108	4532 Bramble Trail, Lee's Summit, MO 64063
T. G. Cole	Director	650 Madison Avenue, New York, NY 10022	Charter Oak Lane, Byram, CT 10573
C. D. Coute	Director	1481 Oak Tree Road, Iselin, NJ 08830	4 Doris Lane, Middletown, NJ 07748
J. J. Egan, Jr.	Director	650 Madison Avenue, New York, NY 10022	56 Paulding Avenue, Cold Springs, NY 10516
J. T. Haffey	Director	650 Madison Avenue, New York, NY 10022	312 London Road, Staten Island, NY 10306
W. S. Holmes, Jr.	Director	650 Madison Avenue, New York, NY 10022	507 Ridgewood Avenue, Glen Ridge, NJ 07028
U. A. Ieelson	Director	650 Madison Avenue, New York, NY 10022	812 Park Avenue, New York, NY 10021
D. S. Kraemer	Director	6797 N. High Street, Worthington, OH 43085	1033 Lake Harbor Cr., Westerville, OH 43081
R. P. Kranich	Director	2440 Pershing Road, Kansas City, MO 64108	5701 W. 92nd St., Overland Park, KS 66207
M. H. Hecker	Director	1601 N. Bond Street, Naperville, IL 60540	1532 Killioner, Naperville, IL 60565
C. J. Murray	Director	4825 LBJ Freeway, Dallas, TX 75234	11527 Russert Road, Dallas TX 75229
T. J. McPhillips	Director	650 Madison Avenue, New York, NY 10022	162 Brewster Road, Scarsdale, NY 10583
J. A. Nelson	Director	1600 S.W. 4th Ave., Portland, OR 97201	4289 Orchard Way, Lake Oswego, OR 97034
L. G. Pappas	Director	650 Madison Avenue, New York, NY 10022	250 W. Forsyth, St. Louis, MO 63105
R. A. Pfler	Director	53 Perimeter Ctr. East N.E., Atlanta, GA 30346	5086 Clearlake Drive, Marietta, GA 30067
H. Kuda	Director	650 Madison Avenue, New York, NY 10022	8 Mitchellsw Road, Great Neck, NY 11021
N. Valudis	Director	18552 MacArthur Blvd., Irvine, CA 92713	2308 Port Business, Newport Beach, CA 92660
K. W. Webb	Director	875 Johnson Kerry Rd. N.E., Atlanta, GA 30342	1194 Hampton Hall Dr. N.E., Atlanta, GA 30319
C. L. Wingfield	Director	650 Madison Avenue, New York, NY 10022	505 E. 79th Street, New York, NY 10021

Filing fee: \$15.00

To be filed annually  
between January 1st and March 1st

**State of Rhode Island and Providence Plantations**

**OFFICE OF THE SECRETARY OF STATE**

**ANNUAL REPORT**

**OF**

**C.I.T. LEASING CORPORATION**

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is C.I.T. LEASING CORPORATION

SECOND: It is incorporated under the laws of DELAWARE

THIRD: The address of its registered office in Rhode Island is 111 WESTMINSTER STREET, Providence, R.I. 02903

and the name of its registered agent in Rhode Island at such address is

CT Corporation System

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is 100 WEST 10<sup>th</sup> Street WILMINGTON, Delaware

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is LEASING INDUSTRIAL MACHINERY & EQUIPMENT

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

LIST ATTACHED

LIST ATTACHED

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
5,000	COMMON	-	N.P.V.

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

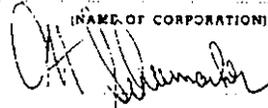
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
5,000	Common		N.P.V

Dated February 4, 1981

C.I.T. LEASING CORPORATION

(NAME OF CORPORATION)

By ✓



Its TREASURER

Officer's Name	Title	Business Address	Residence Address
C. C. Bose	President - Chief Executive Officer	650 Madison Avenue, New York, NY 10022	11 Homestead Pkwy., East Nyack Park, NJ 07724
I. T. Jeffrey	Executive Vice President	" " " " " " " "	312 London Road, Staten Island, NY 10306
F. J. McMilligan	" " " " " " " "	1015 Locust Street, St. Louis, MO 63101	11 Collier Drive, Ossining, NY
L. G. Pappas	" " " " " " " "	650 Madison Avenue, New York, NY 10022	2645 Bolster Terrace, Florissant, MO 63033
E. G. DeLong	" " " " " " " "	" " " " " " " "	Park Drive, South River, NJ 10109
V. J. Ascuttign	Vice President	1101 Walnut Street, Kansas City, MO 64106	683 B Pasack Road, South Spring Valley, NY 10977
W. F. Bracken	" " " " " " " "	2 Penn Center Plaza, Philadelphia, PA 19102	34 11th Lane, Irvington, NY 10933
F. W. Brown	" " " " " " " "	8001 Franklin Farm Drive, Richmond, VA 23288	4932 Grumble Trill, Lee Summit, MO 64063
B. L. Brown	" " " " " " " "	1481 Oak Tree Road, Teale, NJ 08030	501 Harterford Road, Harberth, PA 19001
S. Carby	" " " " " " " "	6827 N High Street, Worthington, OH 43085	7601 North Pimhill Drive, Richmond, VA 23248
C. D. Conte	" " " " " " " "	12 New England Executive Park, Boston, MA 01803	4 Doris Lane, Middleton, NJ 07746
D. A. Davidson	" " " " " " " "	650 Madison Avenue, New York, NY 10022	4170 Swandale, Columbus, OH 43214
D. G. De Blasio	" " " " " " " "	1301 York Road, Beltsville, MD 21091	11 Capitala Forbes Drive, Acton, MA 01720
G. P. Fioffe	" " " " " " " "	650 Madison Avenue, New York, NY 10022	4 Forest Street, Chatham, NJ 07928
J. A. Fitzgerald	" " " " " " " "	" " " " " " " "	9800 Kocledt Ad., Baltimore, MD 21234
E. W. Ford	" " " " " " " "	" " " " " " " "	100 Menroth Avenue, Rose, NY
R. B. Goller	" " " " " " " "	" " " " " " " "	173-21 Watford Terrace, Jamaica, NY 11432
A. D. Greenwald	" " " " " " " "	" " " " " " " "	86 Hopland Drive, Corchaon, NY 11753
F. F. Harrigan	" " " " " " " "	" " " " " " " "	1445 White Hill Road, Yorktown Heights, NY 10594
A. K. Kaldor	" " " " " " " "	75 Roosevelt Road, Glen Ellyn, IL 60137	1532 Killeef, Naperville, IL 60540
W. H. Karker	" " " " " " " "	251 South Lake Street, Pasadena, CA	6768 E. Longdon, San Gabriel, CA 91773
I. C. Langston	" " " " " " " "	975 Oak Street, Eugene, OR 97401	284 Huntington, Eugene, OR 97405
R. L. Lenck	" " " " " " " "	650 Madison Avenue, New York, NY 10022	10 Doria Lane, Huntington, NY 11743
O. B. Kessler	" " " " " " " "	2377 Greenwood Road, Bouthfield, MI	2556 Thomas Drive, Warren, MI 48091
D. S. Kramer	" " " " " " " "	400 North St., Pearl Street, Dallas, TX 75201	7707 Willow Vln Court, Dallas, TX 75230
D. G. Linder	" " " " " " " "	210 Krenating Park, Louisville, KY 40207	4711 Longhorn Street, Louisville, KY
J. L. Littlefield	" " " " " " " "	650 Madison Avenue, New York, NY 10022	60-47 77th Street, Elmhurst, NY 11373
J. J. Robello	" " " " " " " "	53 Remington Park, East Atlanta, GA 30316	5115 Carrerel Drive, Danwood, VA 30138
A. J. Maddox	" " " " " " " "	4510 W. 77th Street, Minneapolis, MN 55435	3917 Fresh Avenue, North Minneapolis, MN 55427
H. J. Miller	" " " " " " " "	1393 S. Colton Ave., Denver, CO 80222	2631 E. Wolf Way, Denver, CO 80219
C. J. Murray	" " " " " " " "	310 108th Avenue, N.E., Bellevue, WA 98004	1730 W. 34th Street, Bagnert, OR 97005
J. A. Zelenka	" " " " " " " "	420 S.W. Sixth Avenue, Portland, OR 97204	4665 D.W. 109th Avenue, Bannockburn, OR 97005
B. A. Kamman	" " " " " " " "	650 Madison Avenue, New York, NY 10022	33 Amberly Drive, Hastings on Hudson, NY
D. M. Rieger	" " " " " " " "	1045 Locust Street, St. Louis, MO 63101	8116 Kingsbury Blvd., St. Louis, MO 63105
G. H. Joyce	" " " " " " " "	650 Madison Avenue, New York, NY 10022	8 Wirtelene, Road, Great Neck, NY
H. Ruda	" " " " " " " "	400 No. 9th, Paul Street, Dallas, TX 75201	7511 El Pensador Street, Dallas, TX 75288
C. L. Knappe	" " " " " " " "	612 East Washington Avenue, Milwaukee, WI 53202	580 Poplar Creek Drive, Waukesha, WI
D. A. Smith	" " " " " " " "	232 Carondelet Street, New Orleans, LA 70130	4416 Wade Drive, McAlister, LA
W. E. Stanton	" " " " " " " "	650 Madison Avenue, New York, NY 10022	209 W. Shore Drive, Massena, NY
C. A. Siffert	" " " " " " " "	405 Montgomery Street, San Francisco, CA 94106	5812 Kaufman, Tampa City, CA
C. E. Truce	" " " " " " " "	650 Madison Avenue, New York, NY 10022	22 Babil Place, Fremont, NJ
C. J. Turner	" " " " " " " "	550 California Street, San Francisco, CA	2308 Port Liguera, Newport Beach, CA 92660
R. Vasiladis	" " " " " " " "	" " " " " " " "	" " " " " " " "

Officers		Title		Business Address		Residence Address	
N. W. Webb	Vice President	3400 Peachtree Road, N.W., Atlanta, GA	30326	1194 Hampton Hall Drive, N.W. Atlanta, GA			
M. Zdanov	"	650 Madison Avenue, New York, NY	10022	71 Boshwood Avenue, Fort Washington, NY			11030
H. E. Zimo	"	100 N. Main Building, Memphis, TN	38103	3030 Eliza Drive, Memphis, TN			38118
M. T. Apostole	Assistant Vice President	3800 North Central Avenue, Phoenix, AZ	85018	50 East Mariposa Avenue, Phoenix, AZ			85012
J. J. Boyle	"	650 Madison Avenue, New York, NY	10022	269 Robelle Street, Mineola, NY			11501
J. D. Barr	"	36 So. Street, Suite 1320, Salt Lake City, Utah	84111	12 East Durfee Street, Grandville, MI			49429
B. E. Collins	"	650 Madison Avenue, New York, NY	10022	185 West Avenue, New York, NY			10023
D. P. Ferguson	"	203 Park Avenue, Oklahoma City, OK	73102	1619 Glen Valley, Irving, TX			75061
H. J. Foster	"	450 W. 72nd Street, Minneapolis, MN	55435	6020 St. John's, Minneapolis, MN			55224
B. J. Conrath	"	8001 Franklin Park Drive, Richmond, VA	23288	409 Ghazale Drive, Richmond, VA			23339
H. B. James	"	525 N.W. 87th Avenue, Miami, FL	33178	2912 W. Tyndal Avenue, Miami, FL			33131
D. S. Kessent	"	600 Benton Plaza, Cleveland, OH	44111	1401 Huntington Blvd., Midland, TX			49130
R. P. Kyndig	"	1101 Walnut Street, Kansas City, MO	64106	5701 W. 92nd Street, Overland Park, KS			66207
M. V. Krout	"	6827 N. High Street, Worthington, OH	43085	446 Milbani Avenue, Westerville, OH			43081
B. S. Love	"	1801 Executive Center Drive, Jacksonville, FL	32207	4686 Dana Terrace, Lubbock, TX			79247
J. V. Lynch	"	5205 N.W. 87th Avenue, Miami, FL	33178	3450 Kings Arms, Memphis, TN			38118
O. A. Malo	"	133 West Loop South, Houston, TX	77027	5419 Yarrowell Drive, Houston, TX			77035
J. D. Miller	"	4910 W. 77th Street, Minneapolis, MN	55435	3207 Uphal Avenue, North Minneapolis, MN			55447
F. A. Hall	"	550 California Street, San Francisco, CA	94104	2534 Webster, Palo Alto, CA			94304
D. C. Gray	"	2177 Greenfield Road, Suite 466, Bountiful, UT	84075	21280 Palmyr Hill Rd., Romo, MI			48065
R. A. Jirap	"	2 Westport Drive, Birmingham, AL	35209	2725 Timberline Drive, Marietta, GA			30062
A. C. Smith	"	976 Oak Street, Eugene, OR	97401	315 N.W. Alameda Terrace, Portland, OR			97212
J. Spicker	"	100 Forbes Avenue, Pittsburgh, PA		30 E. Voss Avenue, East Rockaway, NY			11518
H. B. Stephens	"	440 Piedra Drive, West, Suite 109, San Antonio, TX	78228	5431 Lake, Lubbock, TX			79716
T. A. Frank	"	2233 N. Hurstair Road, Kalamazoo, MI	49001	North 85-W, 17145 Jolee Place, Minneapolis, MN			55405
W. P. Hagood	"	21777 Deerefield Road, Suite 466, Southfield, MI	48075	3329 Hunter Row Road, MI			48073
G. G. Walker	"	717 West Sprague Avenue, Spokane, WA	99204	19811 Kosenood Street, Glenport, CA			91740
R. C. Watson	"	200 S.W. Market Street, Portland, OR	97201	3415 N.W. 134th Ave., Portland, OR			97230
D. R. Young	"	2 Parkway Center, Pittsburgh, PA	15222	3333 Forest Road, Bethel Park, PA			15102
C. H. Schumacher	Treasurer and Controller	650 Madison Avenue, New York, NY	10022	157 Stevens Avenue, Merrick, NY			11566
B. VanDer	Assistant Treasurer			323 Verla Court, Ridgewood, NJ			07450
L. Harris	Assistant Secretary			2211 D. Center Avenue, Fort Lee, NJ			07024
W. J. Bergner	"	6415 Carlisle Drive, Indianapolis, IN	46239	406 Lexington Avenue, Carmel, IN			46034
T. J. Boyle	"	3800 North Central Avenue, Phoenix, AZ	85018	216 East Main Drive, Phoenix, AZ			85012
D. B. Bryant	"	6827 N. High Street, Worthington, OH	43085	504 Dalmore Street, Columbus, OH			43229
T. J. Campbell	"	12 New England Executive Park, Burlington, MA		16 Linden Terrace, Latham, VA			92114
C. A. Crumpler	"	1385 St. Colarado Blvd., Denver, CO	80222	10676 W. Turle Road, Littleton, CO			80129
R. L. Darling	"	1333 West Loop So., Houston, TX	77027	8821 Shuldipier, Houston, TX			77074
C. S. Deary	"	400 N. St. Paul Street, Dallas, TX		1536 Clear Point Drive, Dallas, TX			75041
W. D. Gidycz	"	2 Westpaler Drive, Birmingham, AL	35209	155 West Valley Avenue, Birmingham, AL			35209
T. A. Frank	"	650 Madison Avenue, New York, NY	10022	268 Ocean Drive West, Stamford, CT			06902
T. B. Gumpel	"	525 N.W. 87th Avenue, Miami, FL	33178	585 Dipperidge Road, K9, Blaine, TN			37119
J. E. Kodycy	"	1101 Walnut Street, Kansas City, MO	64106	601 Kestler, Claxton, KS			66061

Office	Title	Business Address
E. Hanna	Assistant Secretary	203 Park Avenue, Oklahoma City, OK 73102
E. Hattie	"	100 North Main Bldg., Memphis, TN 38103
T. Lindrick	"	231 Coronado Street, New Orleans, LA 70130
H. Hildebrand	"	35 S. State Street, Salt Lake City, UT 84111
D. Iverson	"	23777 Greenfield Road, Southfield, MI 48075
E. Jensen	"	12 New England Executive Park, Burlington, MA
P. Jones	"	310 108th Avenue N.E., Bellevue, WA 98004
A. Jones	"	35 B. State St., Salt Lake City, UT 84111
W. Kohl	"	Two Gateway Center, Pittsburgh, PA 15222
Kretzer	"	1815 Locust St., St. Louis, MO
D. Lockett	"	717 West Spangon Ave., Spokane, Wash. 99204
H. Miller	"	210 Executive Park, Louisville, KY
McKeebin	"	1895 E. Colquhoun Blvd., Denver, CO 80222
Oleksyk	"	1111 Chester Ave., Cleveland, OH 44114
E. Palmer	"	761 Roosevelt Road, Glen Ellyn, IL 60137
M. Palomita	"	2823 Bayfair Rd., Manassas, VA 53226
K. Schmidt	"	1801 York Rd., Lutherville, MD 21093
Sheer	"	650 Madison Avenue, New York, NY 10022
P. Schoffig	"	975 Oak Street, Eugene, OR 97401
L. Stumpert	"	1851 Executive Ctr. Drive, Jacksonville, FL 32207
R. Vallario	"	2 Penn. Center Plaza, Philadelphia, PA
D. Vickery	"	58 Parliament Center East, Atlanta, GA 30316
J. Young	"	1101 Walnut Street, Kansas City, MO 64106
H. Young	"	290 S.W. Market St., Portland, OR 97201
Directors		
D. Cole		650 Madison Avenue, New York, NY 10022
D. K. Stebbins		12 New England Executive Park, Boston, MA 01803
W. Ford		58 Parliament Center East, Atlanta, GA 30316
C. Ross		650 Madison Avenue, New York, NY 10022
Y. LaFrey		"
S. Holmes		"
A. Yllesjo		"
P. Arner		"
H. Lund		"
d. Acchillip		1815 Locust Street, St. Louis, MO 63101
b. Pappas		650 Madison Avenue, New York, NY 10022
Kuch		"
D. Beulman		1100 E. Ruppman Blvd., Houston, TX 77025
Partridge		55 Marietta St., N.W., Atlanta, GA 30303
H. Webb		1101 Walnut Street, Kansas City, MO 64106
M. Brown		1481 Oak Tree Road, Iceline, NJ 08839
J. Conde		421 S.W. Birch Avenue, Portland, OR 97204
R. Newman		650 Madison Avenue, NY, NY 10022
L. Windward		"

Residence Address
1809 Forest Road, Elwood, TX 75044
3199 Choctaw Avenue, Memphis, TN 38111
4221 Poladore Street, Metairie, LA 70004
712 Rosewood Road, Pasadena, CA 91101
20703 Main, Southfield, MI 48075
11 West Street, Kingston, NJ
6100-123 N.E. Kirtland, WA
9113 S. Quail Hill Dr., Sandy, UT 84070
69 Bolivar Place East, Westerville, OH 43081
1001 E. 3rd St., Boise, ID
W. 9687 Tullin Road, Rockaway, Wash. 99208
4603 Hedgerow Court, Louisville, KY 40228
19731 Larkwood, Sugarland, TX 77478
3450 Hilltop Drive, Duran, OH
703 Wey Ranch, W. Spencer, IL 60185
18615 Cardinal Crest, Brookfield, WI 53005
101 Osmaridge Road, Pothersville, MD 21093
30 E. 78th St., NY, NY
2775 Quarry Street, Eugene, OR 97401
5111 Kingsway St, Jacksonville, FL 32205
60 Kinsclery Road, Upper Southampton, PA 18046
3647 Freshview Dr., Tucker, GA 30085
9617 Woodlawn, Overland Park, KS 66207
10440 S.W. Greenleaf Terr., Tigard, OR 97223
Quarter Oak Lane, Biran, CA 10973
11 Captain Forbes Drive, Agton, WA 01720
3779 S. Stratford Road, N.W. Atlanta, GA 30342
11 Hopstead Parkway E., Edinburg New Sproudbury, 97724
313 Bondan Road, Stilton Island, NY 10906
507 Ridgeood Avenue, Glen Ridge, NJ 07028
812 Park Avenue, New York, NY 10021
101 Brookside Drive, Greenloch, CT 06338
805 Twilore Road, Monticello, NY
162 Brester Road, Beresford, NY 13621
2845 Palms Terrace, Florissant, MO 63093
81 Marlboro Road, Crook Neck, NJ 11021
Park Drive South, Rye, NY 10989
510 Bayou Koppil, Houston, TX 77024
1194 Hampton Hall Dr., N.W. Atlanta, GA
443 Bramble Trill, Lees Summit, MO 64063
4 Doris Lane, Madison, NJ 07744
4865 S.W. 109th Avenue, Bayverton, OR 97005
905 E. 79th St, NY, NY 10021

Filing fee: \$15.00

To be filed annually  
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

C.I.T. LEASING CORPORATION

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is C.I.T. LEASING CORPORATION

SECOND: It is incorporated under the laws of Delaware

THIRD: The address of its registered office in Rhode Island is 111 WESTMINSTER Street, Providence, R.I. 02903

and the name of its registered agent in Rhode Island at such address is CT Corporation System

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is 100 West 10<sup>th</sup> Street, Wilmington, Delaware.

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is LEASING INDUSTRIAL Machinery & Equipment.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

LIST ATTACHED

LIST ATTACHED

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
5,000	COMMON	2 80	N.P.V.

8435A14000015008L

FEB 9 1980  
*[Signature]*

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
5,000	COMMON		N.P.V.

Dated January 18, 1980

C.I.T. LEASING CORPORATION

(NAME OF CORPORATION)

By x

*Robert H. Schumaker*

Its

TREASURER

Officers	Title	Business Address	Residence Address
C. Doe	President - Chief Executive Officer	650 Madison Avenue, New York, NY 10022	11 Hobstead Pkwy, East Rutherford, NJ 07074
T. Hartley	Executive Vice President	" " " "	312 London Road, Seaford, NJ 10306
J. McMillin	" " " "	1015 Locust Street, St. Louis, MO 63101	12 Collier Drive, Seaside, NJ
D. Pappas	" " " "	650 Madison Avenue, New York, NY 10022	2645 Polaris Terrace, Fortsrandt, MO 63083
D. Pelung	" " " "	" " " "	Park Drive, South River, NJ 10889
J. Pennington	Vice President	" " " "	633 B Pascent Road, South Spring Valley, NY 10777
F. Brackley	" " " "	1101 Walnut Street, Kansas City, MO 64106	34 Elm Lane, Irvington, NJ 10533
M. Brown	" " " "	2 Penn Center Plaza, Philadelphia, PA 19102	632 Bramble Trill, Lees Summit, MO 64063
L. Brown	" " " "	8001 Franklin Farm Drive, Richmond, VA 23088	501 Harvort Road, Harborth PA 19001
Carry	" " " "	14th Oak Tree Road, Laitin, NJ 08830	7601 North Pinehill Drive, Richmond, VA 23228
D. Dorte	" " " "	6887 N. High Street, Worthington, OH 43085	4 Dixie Lane, Middletown, NJ 07748
A. Davidson	" " " "	12 New England Executive Park, Boston, MA 01808	4770 Evansdale, Columbus, OH 43214
D. De Sisto	" " " "	650 Madison Avenue, New York, NY 10022	11 Captain Poupas Drive, Acton, MA 01780
J. Flory	" " " "	1301 York Road, Lutherville, MD 21093	4 Forest Street, Chatham, NJ 07928
A. Fitzgerald	" " " "	650 Madison Avenue, New York, NY 10022	9800 Macleed Ad., Baltimore, MD 21234
W. Ford	" " " "	" " " "	100 Wamoth Avenue, Rye, NY
B. Goolier	" " " "	" " " "	175-27 Westford Terrace, Jamaica, NY 11432
B. Greenwald	Assistant Secretary	" " " "	86 Rockland Drive, Pertho, NY 11753
F. Harrison	" " " "	12 New England Executive Park, Burlington, MA 01803	1446 Wile Hill Road, Yorktown Heights, NY 10594
H. Halderson	" " " "	759 Roosevelt Road, Glen Ellyn, IL 60137	275 North Road No. 28, Onejaford, MA 01824
H. Hecker	" " " "	251 South Lake Street, Pasadena, CA	1832 Killedeer, Naperville, IL 60540
E. C. Janssen	" " " "	976 Oak Street, Eugene, OR 97401	8768 E. Longden, San Gabriel, CA 91775
L. Jenck	" " " "	650 Madison Avenue, New York, NY 10022	284 Huntington, Eugene, OR 97405
B. Kestelop	" " " "	23777 Greenfield Road, Poughkeepsid, NY	10 Gloria Lane, Burlington, NJ 11743
D. S. Kramer	" " " "	400 North St., Pail Street, Dallas, TX 75201	25556 Thomas Drive, Warren, NJ 48091
D. A. Lindsay	Assistant Secretary	210 Executive Park, Louisville, KY 40207	7007 Willow View Court, Dallas, TX 75230
I. L. Mettelstein	" " " "	650 Madison Avenue, New York, NY 10022	4711 Longbow Street, Louisville, KY
A. J. Oberlin	" " " "	53 Fortmeyer Parker East, Atlanta, GA 30346	60-47 77th Street, Lathurst, NY 11373
B. J. Waddox	" " " "	4240 W 77th Street, Minneapolis, MN 55435	5115 Compere Drive, Humwood, GA 30338
J. D. Walker	" " " "	1385 S Colorado Blvd., Denver, CO 80222	3917 Peach Avenue, North Minneapolis, MN 55127
C. J. Warren	" " " "	310 108th Avenue, N.E., Bellevue, WA 98004	2631 S. Weller Way, Denver, CO 80219
J. A. Watson	" " " "	424 S. W. Birch Avenue, Portland, OR 97204	1730 W. 34th Street, Eugene, OR 97407
B. A. Wenzel	" " " "	650 Madison Avenue, New York, NY 10022	4265 S.W. 109th Avenue, Beaverton, OR 97005
D. M. Woyce	" " " "	1015 Locust Street, St. Louis, MO 63101	13 Audrain Drive, Hastings on Hudson, NY
G. M. Woyce	" " " "	650 Madison Avenue, New York, NY 10022	616 Kingsbury Blvd., St. Louis, MO 63105
H. Pugh	" " " "	400 No. St. Paul Street, Dallas, TX 75201	8 Walnutless Road, Great Neck, NY
C. J. Ruppert	Vice President	611 East Wisconsin Avenue, Milwaukee, WI 53202	7611 El Tornado Street, Dallas, TX 75248
D. A. Ruppert	" " " "	231 Curdoadlet Street, New Orleans, LA 70130	580 Poplar Creek Drive, Vanhook, VA
M. E. Stankin	" " " "	650 Madison Avenue, New York, NY 10022	4416 Wade Drive, Metairie, LA
C. K. Piquoy	" " " "	405 Montgomery Street, San Francisco, CA 94106	209 W. Stone Drive, Massena, NY
C. K. Piquoy	" " " "	650 Madison Avenue, New York, NY 10022	32 Barkl Place, Preboid, NJ
C. J. Piquoy	" " " "	550 California Street, San Francisco, CA	2308 Port Business, Newport Beach, CA 92660
M. Verdille	" " " "	" " " "	" " " "

Officers	Title	Business Address	Residence Address
H. W. Webb	Vice President	3400 Peachtree Road, N.W., Atlanta, GA 30326	1134 Hampton Hall Drive, N.W., Atlanta, GA
H. Zdenov	"	650 Madison Avenue, New York, NY 10022	71 Beachwood Avenue, Fort Washington, NY 11050
H. K. Zinn	"	100 N. Main Building, Memphis, TN 38103	3030 Estes Drive, Memphis, TN 38118
M. F. Apostola	Assistant Vice President	3800 North Central Avenue, Phoenix, AZ 85012	50 East Multifunkt Avenue, Phoenix, AZ 85012
J. J. Boyle	"	650 Madison Avenue, New York, NY 10022	269 Roselle Street, Elmira, NY 11501
J. D. Burr	"	34 So. Street, Suite 1320, Salt Lake City, Utah 84111	12 East Durfee Street, Deerfield Beach, FL 33429
B. E. Collins	"	650 Madison Avenue, New York, NY 10022	105 West Avenue, New York, NY Apt. 804 10023
P. Ferguson	"	203 Park Avenue, Oklahoma City, OK 73102	1639 Glen Valley, Irving, TX 75061
H. J. Foster	"	4510 W. 72nd Street, Minneapolis, MN 55435	6020 St. John's, Minneapolis, MN 55224
B. W. Hoffman	"	8011 Franklin Park Drive, Richmond, VA 23288	409 Ghindale Drive, Richmond, VA 23339
B. B. James	"	5255 N.W. 87th Avenue, Miami, FL 33178	2812 N. Trade Avenue, Miami, FL 33133
D. S. Kraemer	"	600 Fenton Plaza, Cleveland, OH 44111	1401 Kensington Blvd., Middleburg Heights, OH 44130
R. P. Krantop	"	1101 Walnut Street, Kansas City, MO 64106	5701 W. 92nd Street, Overland Park, KS 66207
M. V. Krohn	"	6827 W. High Street, Washington, DC 20085	446 Milburn Avenue, Westerville, OH 43081
B. S. Love	"	1851 Executive Center Drive, Jacksonvill, FL 32207	4686 Dana Terrace, Auburn, CA 95627
J. Y. Lynch	"	5205 N.W. 87th Avenue, Miami, FL 33178	3450 Kings Arms, Memphis, TN 38116
G. A. Malo	"	133 West Loop, South, Houston, TX 77027	549 Turnerell Drive, Houston, TX 77035
J. G. Millen	"	4510 W. 77th Street, Minneapolis, MN 55435	3817 Urban Avenue, North Minneapolis, MN 55447
F. A. Moitt	"	550 California Street, San Francisco, CA 94104	2534 Webster, Palo Alto, CA
D. C. Oby	"	2477 Greenfield Road, Suite 466, Southfield, MI 48075	2180 Murty Mill Rd., Romo, MI 48064
R. A. Price	"	2 Metroplex Drive, Birmingham, AL 35209	2725 Trabertlime Drive, Marietta, GA 30066
A. C. Smith	"	975 Oak Street, Eugene, OR 97401	3115 N.W. Alameda Terrace, Portland, OR 97242
J. Spector	"	100 Forbes Avenue, Pittsburgh, PA	30 E. Yoss Avenue, East Rockaway, NY 11518
N. R. Stephens	"	4410 Piedra Drive, West, Suite 109, San Antonio, TX 78228	5421 West, Lakewood, TX 79714
T. A. Tank	"	2323 N. Hartford Road, Waukegan, WI 53221	North 85-W, 17145 Jobe Place, Menomonee Falls, WI 53051
M. P. Wagner	"	2477 Greenfield Road, Suite 466, Southfield, MI 48075	3329 Hunter Roy's Loop, MI 48073
G. G. Walker	"	717 West Sprague Avenue, Spokane, WA 99204	13611 Roswood Street, Glenport, CA 94740
K. C. Weinbaum	"	200 B.W. Market Street, Portland, OR 97201	3445 W.W. 13th Ave. Portland, OR 97230
D. B. Young	"	2 Gateway Center, Pittsburg, PA 15222	3313 Frost Road, Belhal Park, PA 15102
C. H. Subunacher	Treasurer and Controller	650 Madison Avenue, New York, NY 10022	1577 Shavena Avenue, Merrick, NY 11564
R. Farrier	Assistant Treasurer	"	323 Vesta Court, Ridgewood, NJ 07450
L. Harris	Assistant Secretary	"	221 N. Center Avenue, Fort Lee, NJ 07024
M. J. Bergerer	"	6405 Cambridge Drive, Indianapolis, IN 46259	406 Lexington Avenue, Carmel, IN 46032
T. J. Boyle	"	3800 North Central Avenue, Phoenix, AZ 85018	216 East Main Drive, Phoenix, AZ 85012
T. J. Campbell	"	6827 W. High Street, Washington, DC 20085	5044 Palmyra Street, Columbus, OH 43229
C. A. Cropper	"	14 New England Executive Park, Burlington MA	16 Linden Terrace, Methen, MA 02144
R. L. Daniels	"	1385 E. Colorado Blvd., Denver, CO 80222	10676 W. Turle Road, Littleton, CO 80129
C. S. Emery	"	1333 West Loop St., Houston, TX 77027	8821 Sandpiper, Houston, TX 77074
M. D. Hendry	"	400 N. St. Paul Street, Dallas, TX	1536 Clear Point Drive, Oakton, TX 75041
T. A. Petro	"	2 Metroplex Drive, Birmingham, AL 35209	155 West Valley Avenue, Birmingham, AL 35209
T. H. Campbell	"	650 Madison Avenue, New York, NY 10022	268 Ocean Drive West, Stamford, CT 06901
J. E. Coffey	"	1101 Walnut Street, Kansas City, MO 64106	285 Biberidge Road, Key Biscayne, FL 33149
			600 Montclair, Clack, NJ 08061

OFFICER	Title	Business Address	Residence Address
E. Hanna	Assistant Secretary	203 Park Avenue, Oklahoma City, OK 73102	1109 Forest Road, Okmulgee, OK 73034
K. Hattie	"	100 North Main Blvd., Memphis, TN 38103	3199 Knoxville Avenue, Memphis, TN 38111
Z. Handrick	"	291 Granddole Street, New Orleans, LA 70130	4621 Poladorn Street, Metairie, LA 70008
H. Hildebrand	"	35 S. State Street, Salt Lake City, UT 84111	742 Briarwood Road, Brandy, CA 91001A
D. Iverson	"	23777 Greenfield Road, Southfield, MI 48072	20703 Main, Southfield, MI 48075
E. Jensen	"	1P New England Executive Park, Burlington, MA	1 West Street, Kingston, MA
P. Jones	"	310 108th Avenue N.E., Bellevue, WA 98004	6100-123 N.E. Kirkland, WA
A. Jones	"	35 S. State St., Salt Lake City, UT 84111	9113 P. Grant Hilltop Dr., Sandy, UT 84070
W. Kohl	"	Two Gateway Center, Pittsburgh, PA 15222	69 Bolypre Place East, Westerville, OH 43081
Kreditor	"	1015 Locust St., St. Louis, MO	1001 E. 3rd. St., Breaux, IL
D. Koch	"	77 West Sprague Ave., Spokane, Wash. 99204	W. 9687 Indian Trail Rd., Spokane, Wash. 99208
H. Miller	"	210 Executive Park, Louisville, KY	4603 Redrock Court, Louisville, KY 40220
Melchior	"	1985 E. Colquhoun Bld., Denver, CO 80222	19731 Larkway, Sugarland, TX 77478
Olshayk	"	1111 Quaker Ave., Cleveland, OH 44114	3460 Hilltop Drive, Parma, OH
K. Palmer	"	751 Roosevelt Blvd., Glen Ellyn, IL 60137	703 Wey Ranch, N. Chicago, IL 60185
M. Salmeria	"	2123 Mayfair Rd., Manassas, VA 53226	16015 Cardinal Crest, Brookfield, WI 53005
K. Schmidt	"	1801 York Rd., Lutherville, MD 21093	101 Omaridge Road, Falls Church, VA 22033
Sherr	"	650 Madison Avenue, New York, NY 10022	30 E. 78th St., NY, NY
B. Skoobis	"	975 Oak Street, Eugene, OR 97401	2775 Cherry Street, Eugene, OR 97401
L. Stampfer	"	1851 Executive Cir. Drive, Jacksonville, FL 32207	51111 Kingsberry St. Jacksonville, FL 32204
R. Valerio	"	2 Penn. Quarter Place, Philadelphia, PA	60 Kibbenery Road, Upper Merion, PA 19386
D. Vicker	"	58 Reilman Center East, N.E. Atlanta, GA 30346	3417 Treatwalk Dr., Tucker, GA 30085
L. Young	"	1101 Walnut Street, Kansas City, MO 64106	9617 Loudon, Overland Park, KS 66207
N. Young	"	200 S.W. Market St., Portland, OR 97201	10440 S.W. Greenleaf Terr., Tigard, OR 97233
Directors			
D. Cole		650 Madison Avenue, New York, NY 10022	Charter Oak Lane, Bryn M., CT 10573
D. Holslop		1P New England Executive Park, Boston, MA 01003	11 Captain Forbes Drive, Anson, MA 01729
W. Ford		58 Perimeter Center East, Atlanta, GA 30346	3779 E. Brentford Road, N.W. Atlanta, GA 30342
C. Goss		650 Madison Avenue, New York, NY 10022	11 Homestead, Parkway E., Edgemoor, New Streetbury, PA 17701
F. Heffey			319 London Road, Stevan, Tarrant, TX 10906
S. Holmes Jr.			507 Ridgewood Avenue, Glen Ridge, NJ 07028
A. Fullen			812 Park Avenue, New York, NY 10021
B. Gerner			101 Brookridge Drive, Croydon, CT 06834
H. Lund			805 Taylor Road, Westport, NY
J. McMillin			162 Brecker Road, Scarsdale, NY 10583
H. Nelson			2845 Palatka Terrace, Tigris, MO 63053
I. Raulo			81 Mirtalaqua Road, Great Neck, NY 11021
G. Sealman			Park Drive South, Pico, NY 10789
J. Petralis			510 Bayou Regall, Houston, TX 77024
H. Webb			1194 Hampton Hill Dr., N.W., Atlanta, GA
M. Secor			4543 Bramble Trail, Lead Spring, MO 61003
D. Conley			4 Doris Lane, Middletown, NJ 07745
A. Kumpfner			4865 E. W. 109th Avenue, Bellevue, WA 97005
F. Winkfield			505 E. 79th St. NY, NY 10021

*In Car Warranty  
Corp.*

Filing fee: \$15.00

To be filed annually  
between January 1st and March 1st

**State of Rhode Island and Providence Plantations**  
**OFFICE OF THE SECRETARY OF STATE**

**ANNUAL REPORT**  
**OF**

*C.I.T. LEASING CORPORATION*

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is

*C.I.T. LEASING CORPORATION*

SECOND: It is incorporated under the laws of

*DELAWARE*

THIRD: The address of its registered office in Rhode Island is

*111 WESTMINSTER ST. PROVIDENCE, R.I. 02903*

and the name of its registered agent in Rhode Island at such address is

*C.T. CORPORATION SYSTEM*

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

*100 W. 10<sup>TH</sup> ST. WILMINGTON, DELAWARE*

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is

*LEASING IND. MACH. & EQUIPT.*

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

*LIST ATTACHED*

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
<i>5000</i>	<i>COMMON</i>		<i>N.P.V.</i>

JUN 27 1978

*SA*

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

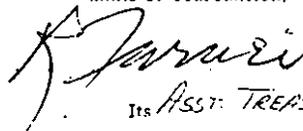
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
5000	COMMON		N.P.V.

Dated JANUARY 17, 1978

C.I.T. LEASING CORPORATION

(NAME OF CORPORATION)

By ✓



Its ASST. TREASURER

Officers	Title	Business Address	Residence Address
C. C. Coe	President - Chief Executive Officer	650 Madison Avenue, New York, NY 10022	11 Homestead Pkwy., East Tarrytown, NY 10724
J. T. Haffey	Executive Vice President	" " " " "	312 London Road, Staten Island, NY 10306
T. J. Mc Phillips	Executive Vice President	" " " " "	12 Culliver Drive, Orange, NY
F. W. Brown	Vice President	1101 Walnut Street, Kansas City, MO 64106	4532 Bramble Trail, Lees Summit, MO 64063
S. Carey	Vice President	8001 Franklin Park Dr., Richmond, VA 23288	7601 North Pheasant Drive, Richmond, VA 23228
A. J. Caserta	"	650 Madison Avenue, New York, NY 10022	199 Keenan Road, Yonkers, NY 10710
C. D. Conte	"	" " " " "	4 Boris Lane, Middletown, NJ 07748
D. A. Davidson	"	6827 North High St., Worthington, Ohio 43085	4170 Evansdale, Columbus, Ohio 43214
D. G. De Sinto	"	12 New England Executive Park, Boston, MA 01803	11 Capitola Fourber Drive, Kelton, MA 01720
J. A. Fitzgerald	"	1301 York Rd., Lutherville, MD 21093	9800 Maclede Rd., Baltimore, MD, 21234
E. W. Ford	"	650 Madison Avenue, New York, NY 10022	100 Menroth Avenue, Bye, NY
E. E. Garrett	"	203 Park Avenue, Oklahoma City, Oklahoma	11800 Somerset Drive, Yukon, Okla 73099
A. S. Greenwald	Assistant Secretary	650 Madison Avenue, New York, NY 10022	86 Rockland Drive, Jericho, NY 11753
J. F. Harrison	"	" " " " "	1446 White Hill Road, Yorktown Heights, NY 10598
J. J. Heater, Jr.	"	1851 Executive Center Dr., Jacksonville, Fla. 32207	1030 Townsend Blvd., Jacksonville, Fla. 32211
A. H. Heidegerd	"	12 New England Executive Park, Burlington, Mass 01803	255 North Road No. 38, Chelsea, Mass. 01824
H. H. Hemker	"	751 Koozevok Road, Glen Ellyn, Ill 60137	1532 Killdeer, Naperville, Illinois 60540
C. F. Hodgins	"	231 Carondelet Street, New Orleans, LA	119 Country Club Drive, New Orleans, LA 70124
I. C. Jankewicz	"	251 South Lake Street, Pasadena, CA	8768 E. Longden, San Gabriel, CA 91775
G. S. Kosler	Assistant Secretary	650 Madison Avenue, New York, NY 10022	10 Clara Lane, Huntington, NY 11743
D. G. Lindsey	"	400 North St., Paul St., Dallas, Texas 75201	7707 Willow Vine Court, Dallas, Texas 75270
J. L. Littlefield	"	210 Executive Park, Louisville, KY 40207	47111 Longboro Street, Louisville, KY
R. J. Maddox	"	53 Premier Center East, Atlanta, GA 30346	5115 Corners Drive, Dunwoody, GA 30038
B. P. McFarland	"	650 Madison Avenue, New York, NY 10022	160 Floral Avenue, Bithpage, N.Y. NY 11803
J. C. Murphy	"	650 Madison Avenue, New York, NY 10022	4 Sweetbiter Rd., Ardsley, NY 10502
C. J. Murray	"	1385 So. Colorado Blvd., Denver, Col. 80222	2631 South Wolff Hwy, Denver, Colorado 80219
J. A. Nelson	Vice President	975 Oak Street, Eugene, Oregon 97401	1730 W. 34th St., Eugene, Oregon 97405
H. Ruda	Secretary & Gen. Coun.	650 Madison Avenue, New York, NY 10022	8 Hirtlelans Road, Great Neck, NY 11021
A. B. Scott	"	1333 West Loop South, Houston, Texas 77027	12310 Lenny Lane, Houston, Texas 77024
K. G. Seelau	"	" " " " "	Park Drive, South Nyx, NY 10589
D. A. Smith	"	611 East Wisconsin Ave., Milwaukee, WI 53202	380 Toplar Creek Drive, Bunkasha, WI
M. E. Stanton	"	231 Carondelet St., New Orleans, LA 70130	4416 Wade Drive, Metairie, LA
J. W. Sweeney	"	6827 N. High St., Worthington, Ohio	1428 Parkridge Drive, Worthington, Ohio 43085
G. E. Trvax	"	P. O. Box 609 Plaza Station, Orange, Cal. 92666	5812 Kaufman, Temple City, Calif.
G. L. Turner	"	650 Madison Avenue, New York, NY 10022	37 Burk Place, Freehold, NJ
M. Vastadla	"	550 California St., San Francisco, Cal.	2308 Fort Business, Newport Beach, Ca. 92660
R. W. Webb	"	3400 Peachtree Rd., N.E., Atlanta, GA 30326	1194 Hampton Hall Drive, N.W., Atlanta, GA
N. Zdanow	"	650 Madison Avenue, New York, NY 10022	71 Beechwood Avenue, Fort Washington, NY 11050
H. E. Zinn	"	100 N. Main Bldg., Memphis, TN 38103	3030 Eater Drive, Memphis, TN 38118

Officers	Title	Business Address	Residence Address
B. E. Apoeta	Assistant Vice President	3800 North Central Ave., Phoenix, Ariz. 85012	501 East Marlfause Avenue, Phoenix, Arizona 85012
F. W. Brown	Assistant Vice President	1101 Walnut St., Kansas City, MO.	4332 Bramble Trail, Luau Summit, MO 64063
J. D. Burr	"	36 South State St., Salt Lake City, Utah 84111	12 East Durfee Street, Grantsville, Utah 84029
F. L. DiAmato	"	650 Madison Avenue, New York, NY 10022	45 East 89th St., #401, New York, NY 10028
G. J. Flore	"	650 Madison Avenue, New York, NY 10022	4 Forest Street, Chatham, NJ 07928
P. F. Gouffon	Assistant Vice President	8001 Franklin Farm Dr., Richmond, VA 23268	409 Glendale Drive, Richmond, VA 23229
R. B. James	"	5255 N.W. 87th Avenue, Miami, FL 33178	2912 W. Trade Avenue, Miami, FL 33173
R. L. Jenck	"	975 Oak Street, Eugene, Oregon 97401	284 Huntington, Eugene, Oregon 97405
D. S. Kramer	"	23777 Greenfield Road, Southfield, MI	25556 Thomas Drive, Warren MI 48091
A. Lo Bello	"	650 Madison Avenue, New York, NY 10022	60 - 47 77th Street, Ridgeway, NY 11373
G. A. Malo	"	1333 West Loop South, Houston, Texas 77027	5419 Yurwull Drive, Houston, Texas 77035
C. M. Mitcheson	"	6401 Castleway Dr., Indianapolis, Ind. 46250	1104 Oberlin Court, Indianapolis, Ind. 46208
F. A. Neill	"	550 California Street, San Francisco, CA 94004	2576 Hubbert, Palo Alto, Calif.
R. A. Price	"	2 Metroplex Drive, Birmingham, Ala. 35209	2725 Tiedertlone Road, Marietta, GA 30062
D. N. Riege	"	40 W. 57th St., New York, NY	33 Andover Drive, Hastings-on-Hudson, NY
"	"	1015 Linden Street, St. Louis, MO 63101	8116 Fitzsimons Blvd., St. Louis, MO 63105
G. L. Kuesell	"	400 North St., Luol Street, Dallas, Texas 75201	7011 El Comodoro Street, Dallas, Texas 75240
J. Spector	"	700 Forbes Avenue, Pittsburgh, PA	30 East Voss Avenue, East Rockaway, NY 11518
D. A. Tank	Assistant Vice President	2323 N. Myfair Road, Waycross, Ga. 32226	North 86 W. 17146 Josa Place, Heanones Falls, Minn. 55051
R. D. Welch, Jr.	"	100 Forbes Avenue, Pittsburgh, Pa.	4388 Winchester Drive, Allison Park, Pa.
D. R. Young	"	Two Gateway Center, Pittsburgh, PA 15222	3113 Forest Road, Bethel Park, Pa. 15102
V. H. Gunniff	Treasurer, Assistant Secretary	650 Madison Avenue, New York, NY 10022	4 Turk Lane, Mt. Vernon, NY
R. Paffier	Assistant Treasurer	" " " " " "	323 Vesta Court, Ridgewood, NJ 07450
L. Harris	Assistant Treasurer	" " " " " "	2211 D Center Ave., Fort Lnc, NJ 07024
W. L. Brlner	Assistant Secretary	3800 N. Central Ave., Phoenix, AZ 85012	34 W. Alacria Road, Phoenix, AZ 85003
T. J. Boyle	"	3800 N. Central Ave., Phoenix, AZ 85012	216 East Kain Drive, Phoenix, AZ 85012
D. S. Bryant	"	6827 N. High St., Worthington, Ohio 43085	5044 Palward Street, Columbus, Ohio 43229
W. J. Bernauer	"	6415 Castleway Drive, Indianapolis, Ind. 46250	406 Lexington Avenue, Carroll, Ind. 46032
T. J. Campbell	"	12 New England Executive Park, Burlington, Mass. 01803	16 Linden Terrace, Wallen, Mass. 02154
G. A. Cronover, Jr.	"	1385 S. Colorado Blvd., Denver, Colo. 80222	10876 W. Fulte Place, Littleton, Colo. 80123
R. L. Darling	"	1333 West Loop So., Houston, Texas 77027	8821 Sandpiper, Houston, Texas 77074
T. K. Donaldson	"	1101 Walnut Street, Kansas City, MO 64106	11639 Cherry, Kansas City, MO 64131
C. S. Emery	"	400 W. St., Paul Street, Dallas Texas	1536 Clear Point Drive, Garland, Texas 75041
T. A. Ferro	Assistant Secretary	650 Madison Avenue, New York, 10022	268 Ocean Drive West, Stamford, Conn. 06902
W. D. Fantes	"	2 Metroplex Drive, Birmingham, Ala. 35209	1555 West Valley Avenue, Utelunglam, Ala. 35209
J. R. Godfrey	"	1101 Walnut St., Kansas City, MO 64106	601 Huntcliff, Olathe, Kansas 66061
P. M. Colly	"	1851 Executive Center Drive, Jacksonville, FL 32207	5445 Floral Avenue, Jacksonville, FL 32211
S. K. Hanna	"	203 Park Avenue, Oklahoma City, OK 73102	1809 Forest Road, Edmond, OK 73034
W. E. Haecke	"	100 North Main Bldg., Memphis, TN 38103	3199 Choctaw Avenue, Memphis, Tenn
S. T. Hendricks	"	231 Carondelet Street, New Orleans, LA 70130	4021 Buladora St., Metairie, LA 70002
C. D. Hutchison	"	2 Gateway Center, Pittsburgh, Penn. 15222	300 Kaitupitit Square, Marysville, PA 15668

C.I.T. LEASING CONTINUATION

Page 3 of 3

Officers	Title	Business Address	Residence Address
P. D. Iveson	"	2377 Greenfield Rd., South Field, Mich. 48075	20703 Noda, South Field, MI 48075
R. L. Jenck	"	975 Oak St., Eugene, Or. 97401	284 Huntington, Eugene, OR 97405
D. P. Jones	"	310 108th Avenue, N.E., Bellevue, WA 98004	6100-123 N.E. Kirkland, WA
L. A. Jones	"	36 S. State St., Salt Lake City, Utah 84111	9113 S. Quail Hollow Dr., Sandy Utah 84070
G. Kreiter	"	1015 Locust St., St. Louis, MO	1001 N. 3rd St., Drexel, IL
D. Olchak	"	1111 Chester Ave., Cleveland, Ohio 44114	3660 Hilltop Drive, Parma, Ohio
J. E. Palmer	"	751 Roosevelt Road, Glen Ellyn, Ill. 60137	703 Weyrauch, W. Chicago, Illinois 60185
C. M. Salmele	"	2323 Mayfield Rd., Kuwatoosa, Wis. 53226	12615 Cardinal Crest, Brookfield, WI 53005
H. K. Schmalz	Assistant Secretary	1301 York Rd., Lutherville, MD 21093	101 Ormsdige, Firtherville, MD 21093
W. B. Steebig	"	975 Oak Street, Eugene, Oregon 97401	2775 Cheryl Street, Eugene, Oregon 97401
S. R. Vallario	"	2 Penn. Center Plaza, Philadelphia, PA	60 Kingsclere Road, Upper Southampton, PA 18966
J. D. Vickery	"	53 Perimeter Center East, N.E., Atlanta, GA 30346	3647 Brentwick Dr., Tucker, GA 30084
O. J. Werner	"	550 California St., San Francisco, CA 94104	140 Mount Whitney Way, Clayton, CA 94517
	"	400 5th Street S.E., Portland, OR 97201	16660 S. W. Greenleaf Terr., Beavert, OR 97221
<u>Directors</u>			
T. G. Cole	"	650 Madison Avenue, New York, NY 10022	Charter Oak Lane, Byram, Conn. 10573
D. G. De Sinto	"	12 New England Executive Park, Boston, MASS. 01803	11 Captain Furber Drive, Acton, MASS 01720
E. W. Ford	"	53 Perimeter Center East, Atlanta, GA 30346	3779 N. Stratford Rd., N.E., Atlanta, GA 30342
C. C. Goss	"	650 Madison Avenue, New York, NY 10022	11 Homestead Parkway E. Eastonton New Strermsbury, NJ 07724
J. T. Haffey	"	"	312 London Road, Staten Island, NY 10306
W. S. Holman, Jr.	"	"	507 Ridgewood Avenue, Glen Ridge, NJ 07028
H. A. Ittleson	"	"	812 Park Avenue, New York, NY 10021
C. S. Jensen	"	"	27 Knolls Lane, Bushassac, T. J., NY
A. B. Lerner	"	"	101 Greenkide Drive, Greenwlich Conn. 06832
R. H. Lund	"	"	805 Laylure Lane, Mamaroneck, NY
T. J. McPhillips	"	"	162 Brewer Rd., Scarsdale, NY 10583
L. C. Pappas	"	1015 Lincoln Street, St. Louis, MO 63101	2645 Inland Terrace, Florissant, MO 63033
H. Ruda	"	650 Madison Avenue, New York, NY 10022	8 Mirreless Road, Great Neck, NY 11021
N. Valtalla	"	350 California St., San Francisco, Cal.	2108 Park Business, New Fort Beach, Cal. 92660
K. G. Sealous	"	650 Madison Avenue, New York, NY 10022	Park Drive South, Rye, NY 10589
J. W. Sweeney	"	Two Gateway Center, Pittsburgh, PA 15222	1428 Parkridge Drive, Worthington, Ohio 43085
R. W. Webb	"	55 Marietta St., N.W., Atlanta, GA 30303	1196 Hampton Hall Dr., N.W. Atlanta, GA

Filing fee: \$15.00

To be filed annually  
between January 1st and March 1st

*Handwritten:*  
C.I.T. Leasing Corp.

**State of Rhode Island and Providence Plantations**  
**OFFICE OF THE SECRETARY OF STATE**  
**ANNUAL REPORT**  
**OF**

**C.I.T. LEASING CORPORATION**

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is  
**C.I.T. LEASING CORPORATION**

SECOND: It is incorporated under the laws of **DELAWARE**

THIRD: The address of its registered office in Rhode Island is  
**111 WESTMINSTER ST. PROVIDENCE, R.I. 02903**  
and the name of its registered agent in Rhode Island at such address is  
**C.T. CORPORATION SYSTEM**

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is  
**100 N. 10TH ST. WILMINGTON, DELA.**

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is  
**LEASING INV. MACH & EQUIPT.**

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

**LIST ATTACHED**

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
<b>5,000</b>	<b>Common</b>		<b>N.P.V.</b>

JAN 31 1977  
\$15.00

**JAN 31 1977**  
*AS*

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
5,000	COMMON		N.P.V.

Dated *January 20*, 1977

By ✓ *[Signature]*  
C.I.T. LEASING CORPORATION  
(NAME OF CORPORATION)  
Its ~~TREASURER~~ *Asst. Secy.*

C.I.T. LEADING CORPORATION

Page 1 of 3

Officers	Title	Business Address	Residence Address
C. C. Coas	President	650 Madison Avenue, New York, NY 10022	11 Homestead Pkwy., East Tinton Falls, NJ 07724
J. T. Hatrey	Executive Vice President	" " " " " " " "	312 London Road, Staten Island, N.Y. 10306
D. V. Mc Carthy	"	" " " " " " " "	102 Dover Road, Manhasset L.I., NY
T. J. Mc Phillips	"	" " " " " " " "	12 Collier Drive, Ossining, NY
S. Carey	Vice President	8001 Franklin Farm Dr., Richmond, VA 23288	7601 North Pilehill Drive, Richmond, VA 23228
A. J. Caserta	"	650 Madison Avenue, New York, NY 10022	199 Hansen Road, Yonkers, NY 10710
C. D. Conte	"	" " " " " " " "	4 Doris Lane, Middleton, NJ 07748
D. G. De Stato	"	12 New England Executive Park, Boston, MA 01803	11 Captain Pouches Drive, Acton, MA 01720
J. A. Fitzgerald	"	1301 York Rd., Lutherville, MD 21093	9800 Macleod Ad. Baltimore, MD. 21234
E. W. Ford	"	650 Madison Avenue, New York, NY 10022	100 Westroth Avenue, Pys, NY
H. D. French	"	36 S. State St., Salt Lake City, Utah 84111	8 Hillside Avenue, Salt Lake City, Utah 84103
E. E. Garrett	"	203 Park Avenue, Oklahoma City, Oklahoma	11809 Somersetville Drive, Yukon, Okla. 73099
A. S. Greenwald	Assistant Secretary	650 Madison Avenue, New York, NY 10022	86 Rockland Drive, Jericho, NY 11753
J. P. Harrison	"	" " " " " " " "	1446 White Hill Road, Yorktown Hgts. NY 10598
J. J. Keeter, Jr.	"	1851 Executive Center Dr., Jacksonville, Fla. 32207	1030 Townsend Blvd. Jacksonville, FL 32211
A. H. Heidgerd	"	12 New England Executive Park, Burlington, Mass. 01803	255 North Road No. 38, Chathamford, Mass. 01824
C. F. Modjins	"	231 Carondelet Street, New Orleans, LA	119 Country Club Drive, New Orleans, LA 70124
I. C. Jamieson	"	251 South Lake Street, Pasadena, CA	8768 E. Longden, San Gabriel, CA 91775
O. S. Reseler	"	650 Madison Avenue, New York, NY 10022	10 Oriole Lane, Huntington, N.Y. 11743
D. G. Lindsay	Assistant Secretary	400 North St. Paul St., Dallas, Tex 75201	7707 Willow Vine Court, Dallas, Tex. 75230
H. J. Maddox	"	53 Perimeter Center East, Atlanta, GA 30346	5115 Corners Drive, Dunwoody, GA 30338
B. P. McPartland	"	650 Madison Avenue, New York, NY 10022	160 Floral Avenue, Bethpage, LI, NY 11803
C. P. Miner	"	6827 N. High St., Worthington, Ohio 43085	2504 Mc Vey Blvd. West, Worthington, Ohio 43085
J. C. Murphy	"	650 Madison Avenue, New York, NY 10022	4 Speeghtlar Rd., Ardmore, NY 10502
L. G. Pappas	"	1015 Locust Street, St. Louis, MO 63101	2645 Belair Terr., Florissant, MO 63033
W. J. Rekaitis, Jr.	"	814 Leader Bldg., Cleveland, Ohio 44101	166 Bradley Rd., Bay Village, Ohio
H. Ruda	General Counsel	650 Madison Avenue, New York, NY 10022	8 Whittleless Road, Great Neck, NY 11021
K. G. Seelans	"	" " " " " " " "	Part Drive, South Rye, NY 10989
D. A. Smith	"	611 East Wisconsin Ave., Milwaukee, WI 53202	580 Poplar Creek Drive Waukegan, WI
W. E. Stanton	"	23 Carondelet St., New Orleans, LA 70130	4416 Wade Drive, Metairie, LA
W. E. Trenchley	"	800 W. 47th St., Kansas City, MO 64112	2109 N. 75th St., Kansas City, MO 64106
C. L. Turner	"	650 Madison Avenue, New York, NY 10022	32 Burk Place, Freehold, NJ
N. Varraults	"	550 California Pt., San Francisco, CAL	2308 Port Duquesne, Newport Beach, CAL 92660
R. W. Webb	"	3400 Peachtree Rd. N.E., Atlanta, GA 30326	1194 Hampton Ball Drive, R.W. Atlanta, GA
H. Wolf	"	3900 N. Center Ave., Phoenix, Ariz. 85012	4612 E. Mc Callie, Del Palatino, Phoenix, AZ
B. Zdanov	"	650 Madison Avenue, New York, NY 10022	71 Beechwood Avenue, Port Washington, NY 11050
H. E. Zinn	"	100 N. Main Bldg., Memphis, TN 38103	3030 Barton Drive, Memphis, TN 38118
R. W. Brown	Assistant Vice President	1101 Walnut St., Kansas City, MO	4532 Brandie Trall, Lees Summit, MO 64063
W. K. Cardoso	"	2323 N. Mayfair Rd., Wauwatosa, WI 53226	4345 Imperial Drive, Brookfield, WI
P. L. D'Amato	"	650 Madison Avenue, New York, NY 10022	45 East 89th St., #401, NY, NY 10028
D. A. Davidson	"	6827 N. High St., Worthington, Ohio 43085	2407 Edgerton University Hqs, OR 97118

C.I.T. LEASING CORPORATION

Page 2 of 3

Officers	Title	Business Address	Residence Address
H. Gray	Assistant Vice President	400 N. St. Paul St. Dallas, TX 75201	7739 Alto Carlo Dr., Dallas TX 75240
P. F. Gouffon	"	8001 Franklin Farms Dr., Richmond, VA 23288	1409 Glendale Drive, Richmond, VA 23229
W. H. Henker	"	751 Roosevelt Ave., Glen Ellyn, Ill. 60137	1532 Killdeer, Naperville, Ill 60540
R. B. James	"	5835 N. W. 87th Ave., Miami, Fla. 33179	2922 W. Trade Avenue, Miami, Fla. 33133
F. T. Kitchel	"	40 W. 57th St., N.Y., N.Y. 10019	90 Whitson Rd., Briarcliff Manor, N.Y. 10510
D. S. Kraemer	"	23777 Greenfield Road, Southfield, MI	25556 Thomas Drive, Warren, MI 48091
J. L. Littlefield	"	210 Executive Park, Louisville, KY 40207	4711 Longboro Street, Louisville, KY
G. M. Mitcheson	"	6401 Castleway Dr. Indianapolis, Ind. 46250	3104 Oberlip Court, Indianapolis, Ind. 46268
J. A. Nelson	"	975 Oak Street, Eugene, OR 97401	1730 W. 34th Street, Eugene, OR 97405
R. A. Rasmussen	"	421 S. W. Sixth Avenue, Portland, OR 97204	4265 S. W. 109th Avenue, Beaverton, Ore. 97005
D. N. Riggs	"	40 W. 57th St., N.Y., N.Y.	33 Auderst Drive, Hastings - on Hudson, N.Y.
G. H. Royce	"	1015 Locust Street, St. Louis, MO 63101	8116 Kingsbury Blvd., St. Louis, MO 63105
J. W. Sweeney	"	310 108th Avenue N.E., Bellevue, WA 98004	2006-186 Avenue, N.E. Redmond, WA 98052
R. D. Walsh, Jr.	Secretary	100 Forbes Avenue, Pittsburgh, PA.	4388 Winchester Drive, Allison Park, PA.
R. W. Tucker	Treasurer, Assistant Secretary	650 Madison Avenue, New York, NY 10022	216 Hillwood Road, Chappaqua, NY
V. M. Cunniff	Assistant Treasurer	"	4 Park Lane, NY, Vernon, NY
R. Fartier	Assistant Treasurer	"	323 Vesta Court, Ridgewood, NJ 07450
L. Harris	Assistant Secretary	"	2211 D Center Ave., Fort Lee, NJ 07024
T. J. Boyle	"	3800 North Central Ave., Phoenix, AZ 85012	216 East Klein Drive, Phoenix, Ariz. 85012
W. L. Briber	"	3800 N. Central Ave., Phoenix, AZ 85012	338 W. Almeria Road, Phoenix, AZ 85003
K. M. Brown	"	40 W. 57th St., New York, NY 10022	11 Sandvhill Rd., Chatham Township, N.Y. 07925
W. J. Bernauer	"	6415 Castleway Drive, Indianapolis, Ind. 46250	406 Lexington Avenue, Carmel, Ind. 46032
C. A. Cronover	"	1385 S. Colorado Blvd. Denver Colo. 80222	10676 W. Turle Place, Littleton, Colo. 80123
T. E. Donaldson	"	1101 Walnut Street, Kansas City, MO 64106	11639 Cherry, Kansas City, MO 64131
C. S. Berry	"	400 N. St. Paul Street, Dallas, TX	1536 Clear Point Drive, Garland, TX 75041
R. J. Foster	"	4910 W. 72nd Street, Minneapolis, MN 55435	6020 St. Johns, Dallas, MN 55424
J. E. Godfrey	"	1101 Walnut St., Kansas City, MO 64106	601 Montclair, Olathe, Kansas 66061
P. W. Golly	"	1851 Executive Center Dr., Jacksonville, FL 32207	5445 Floral Avenue, Jacksonville, FL 32211
S. E. Hanna	"	203 Park Avenue, Oklahoma City, OK 73102	1809 Forest Road, Edmond, OK 73034
W. K. Hattlie	"	100 North Main Bldg., Memphis, TN 38103	3199 Choctaw Avenue, Memphis, Tenn
S. T. Hendricks	"	231 Carondelet Street, New Orleans, LA 70130	4021 Boladore St., Metairie, LA 70002
C. D. Hutchison	"	2 Gateway Center, Pittsburgh, Penna. 15222	300 Rainprint Square, Murrysville, PA 15668
P. D. Iveson	"	23777 Greenfield Rd., South Field, Mich. 48075	20703 Wadd, South Field, MI 48075
R. L. Jenck	"	975 Oak St., Eugene, Ore. 97401	284 Huntington, Eugene, OR 97405
D. P. Jones	"	310 108th Avenue N.E., Bellevue, WA 98004	6100-123 N.E. Kirkland, WA
L. A. Jones	"	36 S. State St., Salt Lake City, Utah 84111	9213 S. Quail Hollow Dr., Sandy Utah 84070
W. R. Juack	"	210 Executive Park, Louisville, KY 40207	10115 Kinsbeler Dr. Louisville, KY 40223
G. Kretler	"	1015 Locust St., St. Louis MO	1001 N. 3rd St. Breese, Ill
K. W. Ruttenberg	"	12 New England Executive Park, Boston, Mass. 01803	5 New Castle Dr. Neshya, N.H. 03060
C. M. Salamea	"	2323 Mayfair Rd., Watertown, Ws. 53226	12615 Cardinal Great, Brookfield WI 53005

C.I.T. LEASING CORPORATION

	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>
<u>Officers</u>			
M. K. Schaldt	Assistant Secretary	1301 York Rd., Lutherville, MD 21093	101 Otteridge Road, Fetherville, MD 21093
A. B. Scott	"	1100 E. Holcombe Blvd., Houston, TX 77029	12330 Lanny Lane, Houston, TX 77024
F. Starino	"	650 Madison Avenue, New York, NY 10022	10 Heritage Lane, RTE, NY 10580
R. J. Symonik	"	751 Roosevelt Ave., Glen Ellyn, IL 60137	450 N. Arrowhead, Carol Stream, IL 60187
S. R. Vallerio	"	2 Penn. Center Plaza, Philadelphia, PA	60 Kingsclere Road, Upper Southampton, PA 18966
J. D. Wickers	"	53 Parliament Center East, N.E. Atlanta, GA 30346	3647 Presbiter Dr., Tucker, GA 30084
O. J. Werner	"	550 California St., San Francisco, CA 94104	140 Mount Whitney Way, Claremont, CA 91717
F. N. Young	"	200 S. W. Market St., Portland, Ore. 97201	10440 E. W. Greenleaf Ter., Tigard, Ore 97223
	<u>Directors</u>		
T. G. Cole		650 Madison Avenue, New York, NY 10022	Charter Oak Lane, Byram, Conn. 10573
D. G. De Siano		12 New England Executive Park, Boston, Mass. 01803	11 Captain Forbes Drive, Acton, MA 01720
E. W. Ford		53 Parliament Center East, Atlanta, GA 30346	3779 N. Stratford Rd., N.E., Atlanta, GA 30342
O. C. Goas		650 Madison Avenue, New York, NY 10022	11 Homestead Parkway E. Ralinton New Shrewsbury, NJ 07724
J. T. Haffey		" " " " " "	312 London Road, Staten Island, NY 10306
H. S. Holmes, Jr.		" " " " " "	507 Ridgewood Avenue, Glen Ridge, NJ 07028
H. A. Ittleson		" " " " " "	812 Park Avenue, New York, NY 10021
C. S. Jensen		" " " " " "	27 Knolls Lane, Manhasset, L.I. NY
A. B. Lerner		" " " " " "	101 Brookside Drive, Greenwich Conn. 06832
R. H. Lund		" " " " " "	805 Taylors Lane, Manaroneck, NY
D. V. McCarty		" " " " " "	102 Dover Road, Manhasset, L.I. NY 11030
T. J. McPhillips		" " " " " "	162 Brester Rd, Scarsdale, NY 10583
C. P. Mader		6827 N. High St., Worthington, Ohio 43085	2501 McVey Blvd. West, Worthington, Ohio 43085
I. G. Pappas		1015 Locust Street, St. Louis, MO 63101	2645 Balair Terrace, Florissant, MO 63033
H. Ruda		650 Madison Avenue, N.Y., N.Y. 10022	8 Mirreless Road, Great Neck, NY 11021
K. G. Seelauis		650 Madison Avenue, N.Y., N.Y. 10022	Park Drive South, Rye, NY 10589
R. V. Webb		55 Harietta St., N.W. Atlanta, GA 30303	1194 Hampton Hall Dr. N.W. Atlanta, GA

*Car Warranty Corp.*

Filing fee: \$15.00

To be filed annually  
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

C.I.T. LEASING CORPORATION

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is C.I.T. LEASING CORPORATION

SECOND: It is incorporated under the laws of DELAWARE

THIRD: The address of its registered office in Rhode Island is 111 WEDDINGTON ST. PROVIDENCE, R.I. 02903

and the name of its registered agent in Rhode Island at such address is JOSEPH F. ADELSON

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is 100 W. 10TH ST. WILMINGTON, DELA.

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is LUXURY INDIVIDUAL MAINTENANCE + EQUIPMENT

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

*LIST ATTACHED* (written on the left side of the table)

*LIST ATTACHED* (written on the right side of the table)

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
<u>5,000</u>	<u>COMMON</u>		<u>N.P.V.</u>

*JAN 28 1976*

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
5,000	COMMON		N.P.V.

Dated January 15, 1976

C.I.T. LEASING CORPORATION  
(NAME OF CORPORATION)

By  R. J. J. J.  
Its ASSISTANT TREASURER

WAR 26-76 SEC. OF STATE 256 411-15.00

Officers	Title	Business Address	Residence Address
C. C. Gossy	President-Chief Executive Officer	650 Madison Avenue, New York, NY 10022	11 Riverside Dr., Spiceland, Pennsylvania, PA
D. V. McCarthy	President Vice President	" " " " " " " "	107 Dover Road, Mahanoy, Pa., NY
T. J. Perchillo	" " " " " " " "	" " " " " " " "	112 Collier Drive, Deshler, NY
C. S. Allout, Jr.	Vice President	" " " " " " " "	679 Summit Avenue, Westfield, NJ
S. Cary	" " " " " " " "	1506 Stepler Hill Road, Richmond, VA 21220	7601 North Pinhill Drive, Richmond, VA
A. J. Caserta	" " " " " " " "	650 Madison Avenue, New York, NY 10022	199 Kansas Road, Tonawanda, NY
C. D. Conle	" " " " " " " "	" " " " " " " "	4 Doris Lane, Middletown, NJ
D. G. Destito	" " " " " " " "	Park Square Building, Boston, MA 02116	11 Chapin, Forbes Drive, Acton, MA
J. A. Fitzgerald	" " " " " " " "	One Charles Ctr., Baltimore, MD	9800 Macledt Road, Baltimore, MD
R. W. Ford	" " " " " " " "	650 Madison Avenue, New York, NY 10022	100 Herroth Avenue, Nye, NY
R. D. French	" " " " " " " "	421 E. W. Starch Avenue, Portland, OR 97204	1988 Bonnie Brpe Drive, Lake Oswego, OR 97034
E. E. Garrett	" " " " " " " "	203 Park Avenue, Oklahoma City, Oklahoma, 73104	3109 N.W. 62nd Street, Oklahoma City, OK 73102
A. S. Greenwald	" " " " " " " "	40 W. 57th Street, New York, NY 10022	1231 Ocean Avenue, Valley Stream, NY 11580
J. T. Heffey	Assistant Secretary	650 Madison Avenue, New York, NY 10022	12 London Road, State Island, NY
F. F. Harrison	" " " " " " " "	211 W. Fort Street, Detroit, MI 48226	3864 Boulder Drive, Troy, NY
J. J. Heiter, Jr.	" " " " " " " "	1710 Prudential Bldg, Jacksonville, FL	1030 Townsend Blvd, Jacksonville, FL
A. H. Heldged	" " " " " " " "	2 Penn. Center Plaza, Philadelphia, PA 19102	1919 Chestnut Street, Philadelphia, PA 19103
C. F. Hodgins	" " " " " " " "	231 Carondelet Street, New Orleans, LA	119 Country Club Drive, New Orleans, LA
I. C. Jamleson	" " " " " " " "	615 South Flower Street, Los Angeles, CA	8768 E. Longden, San Gabriel, CA
G. S. Keeler	" " " " " " " "	650 Madison Avenue, N.Y., N.Y. 10022	10 Gloria Lane, Huntington, N.Y. 11743
D. G. Lindsay	Assistant Secretary	650 Madison Avenue, New York, NY 10022	69-69 Hetherole Street, Bago Park, NY 11376
G. H. Mack	" " " " " " " "	220 Montgomery Street, San Francisco, CA 94104	14225 Stinford Ct., Los Altos Hills, CA
B. P. McPartland	" " " " " " " "	650 Madison Avenue, New York, NY 10022	160 Floral Avenue, Bathpage, L.I., NY
C. P. Miner	" " " " " " " "	4510 W. 77th Street, Minneapolis, MN 55435	25 W. 658 Durfee Road, Wheaton, IL 60187
J. C. Murphy	" " " " " " " "	650 Madison Ave., N.Y., N.Y. 10022	8 Spandrift Rd., Ardmore, N.Y. 10502
L. G. Papan	" " " " " " " "	1015 Locust Street, St. Louis, MO 63101	2645 Belair Terr., Florissant, MO
B. A. Post	" " " " " " " "	650 Madison Ave., N.Y., N.Y. 10022	21 Sutherland Place, Huntington, N.Y. 11740
H. J. Roberts, Jr.	" " " " " " " "	814 Leader Bldg., Cleveland, OH 44104	166 Bradley Road, Bay Village, OH
H. Ruda	" " " " " " " "	650 Madison Avenue, New York, NY 10022	8 Hirtleless Road, Great Neck, NY
K. C. Sealman	" " " " " " " "	" " " " " " " "	Part. Drive South Bay, NY
S. J. Shay	" " " " " " " "	" " " " " " " "	5 Vineyard Land, Westport, CN
W. E. Throckley	" " " " " " " "	3744 Bldg., Kansas City, Mo. 64106	2109 N. 74th St., Kansas City, Mo. 64106
C. L. Turner	" " " " " " " "	" " " " " " " "	32 Birchl. Place, Pyrohold, NJ
N. Vapstad	" " " " " " " "	1100 E. Rotcomp Blvd., Houston, TX 77025	510 Bayon Knoll, Houston, TX 77024
R. H. Webb	" " " " " " " "	55 Whiteface Street, N.Y. State, CA 10203	1194 Hampton Hill Drive, N.Y. Atlanta, GA
H. Wolf	" " " " " " " "	3800 N. General Avenue, Phoenix, AZ 85012	5612 E. McCallip Desplatan, Phoenix, AZ
N. Zdanow	" " " " " " " "	650 Madison Avenue, New York, NY 10022	9 Country Lane Drive, Kings Park, NY 11754
R. E. Zim	" " " " " " " "	100 N. Main Bldg., Memphis, TN 38103	2030 Rater Drive, Memphis, TN
F. W. Brown	Assistant Vice President	7101 Walnut St., Kansas City, Mo.	4532 Bramble Trail, Lee Summit, Mo. 64083
W. K. Cardozo	Assistant Vice President	611 E. Wisconsin Avenue, Milwaukee, WI 53202	63451 Imperial Driv., Milwaukee, WI
P. L. D'Amato	" " " " " " " "	650 Madison Avenue, New York, NY 10022	213 E. 84th Street, New York, NY 10028
D. A. Davidson	" " " " " " " "	814 Leader Building, Cleveland, OH 44114	2407 Edgerton University Hse., OH 44118
J. Ebert	" " " " " " " "	1710 Prudential Bldg., Jacksonville, FL	4221 N. E. 28th Avenue, Ft. Lauderdale, FL

Officer	Title	Business Address	Residence Address
H. Gay	Assistant Vice President	800 N. St. Paul Street Dallas, TX	7719 Ave Guro Dallas, Texas 75240
P. F. Gouffon	"	1506 Staples Mill Rd., Richmond VA 23230	409 Clowrie Dr., Richmond, VA 23228
W. H. Hecker	"	8510 W. 77th Street, Minneapolis, MN 55435	425 3rd Avenue, East Rutherford, NJ
H. E. Hlatz	"	235 Hillmore Street, Denver, CO	3025 S. Foster Street, Denver, CO 80231
P. T. Kitchel	"	400 Forbes Avenue, Pittsburgh, PA 15222	1564 Piedmont Circle Upper Stiles, Glens Pittsburg, PA
D. S. Kreemer	"	23777 Greenfield Road, Southfield, MI	23356 Thomas Drive, Warren, MI
J. L. Littlefield	"	711 Executive Park, Louisville, KY	4711 Longboro St., Louisville, KY
R. J. Maddox	"	5255 N.W. 81st Ave., Miami, Florida	4335 Hidden Court, College Park, Md. 20737
G. K. Hitchcock	"	6505 Banc Road St., Indianapolis, Indiana	3104 Obelisk Court, Indianapolis, Indiana 46248
J. A. Nelson	"	975 Oak St., Eugene, Ore., 97401	1730 W. 34th St., Eugene, Ore., 97403
R. A. Rasmussen	"	421 S.W. 51st Avenue, Portland, OR 97204	9924 S.W. 60th Avenue, Portland, OR 97219
D. N. Risge	"	40 W. 57th St., New York, N.Y., 10022	53 Apparat Drive, Hattings on Hudson, N.Y.
J. W. Sweeney	"	40 W. 57th Street, New York, NY 10022	6 Gallego Place, Huntington Station, NY 11746
G. H. Royce	"	1015 Locust St., St. Louis, Mo. 63101	8116 Kingsbury Blvd., St. Louis, Mo. 64105
C. E. Truax	"	615 S. Flower Street, Los Angeles, CA	6812 Kaufman Temple City, CA
R. D. Welch, Jr.	Secretary	100 Forbes Ave., Pittsburgh, Pa. 15222	4388 Winthorpe Dr., Allison Park, Pa.
R. W. Tucker	Treasurer, Assistant Secretary	650 Madison Avenue, New York, NY 10022	216 Hillwood Road, Chagoga, NY
V. W. Ganniff	Assistant Treasurer	"	4 Park Lane, Mt. Vernon, NY
L. Hattie	Assistant Secretary	"	323 Veate Court, Ridgewood, NY
W. J. Bernauer	"	Bryant Bldg., Kansas City Mo. 64106	133 Grove Street, Kenilth, NJ 07620
T. J. Boyle	"	100 Forbes Avenue, Pittsburgh, PA 15222	7323 No. Euclid St., Kansas City, Mo.
W. L. Britner	"	3600 N. General Avenue, Phoenix, AZ 85012	2636 Maryland Drive, Pittsburgh, PA 15241
K. H. Brown	"	40 W. 57th St. N.Y., N.Y. 10022	334 W. Alvarado Road, Phoenix, AZ 85003
T. E. Donaldson	"	211 East Fort Street, Detroit, MI 48226	91 Sandhill Rd., Chatham Township, N.J. 07925
G. A. Grondover, Jr.	"	1385 S. Colorado Blvd., Denver, Colo. 80222	400 Geddesdale, Troy, MI 48064
C. S. Dancy	"	400 W. St. Paul Street, Dallas, TX	8675 E. 114th Ave., Denver, Colo. 80231
R. J. Foster	"	4510 W. 72nd Street, Minneapolis, MN 55435	1536 Clearpoint Drive, Garland, TX 75041
P. W. Golly	"	1710 Prudential Building, Jacksonville, FL 32207	6020 St. Johns, Edina, MN 55424
S. E. Hanna	"	203 Park Avenue, Oklahoma City, OK 73102	6445 Floral Avenue, Jacksonville, FL
W. E. Hattie	"	100 North Main Bldg., Memphis, Tenn. 38103	8137 N.W. 20th, Terremore, Oklahoma City, OK
S. T. Hendricks	"	231 Carondelet Street, New Orleans, LA 71090	8199 Chochan Ave., Memphis, Tenn. 38111
P. D. Iveson	"	211 W. Forth Street, Detroit, MI	Marvich Hotel 1315 Grayton, New Orleans, LA
R. L. Jacek	"	421 S.W. Sixth Ave., Portland, Ore. 97204	4660 Magnolia, Detroit, MI 48235
D. P. Jones	"	Northgate Life Center, Seattle, WA 98101	9085 N. Woodlark Ave., Portland, Ore. 97209
M. R. Jacke	"	711 Executive Park, Louisville, KY	6150-122 N.E. Kirk Blvd., VA
G. Kretler	"	1015 Locust St., St. Louis, Mo.	3239 Mallowood, Memphis, TN
R. L. Nouwen	"	5255 N.W. 87th Avenue, Miami, FL	4001 N. 3rd St., Breese, Ill.
C. M. Selma	"	611 East Wagonwheel Avenue, Hixson, WI	16609 S.W. 101 Avenue, Miami, FL
M. K. Schmidt	"	One Charles Center, Baltimore, MD 21201	12619 Cardigan Crest, Brookfield, WI
A. J. Scott	"	1100 E. Holcombe Blvd., Houston, TX 77025	101 Oswatige Road, Fotherville, MD
D. A. Smith	"	511 E. Wisconsin Avenue, Milwaukee, WI	12339 Lamby Lane, Houston, TX 77024
W. E. Stanton	"	53 Parimeter Cir. East N.E., Atlanta, GA 30346	580 Poplar Creek Drive, Naushon, WI
			2512 Haddon Avenue, Pittsboro, NC 27561

Officers	Title	Business Address	Residence Address
F. Supriano	Assistant Secretary	650 Madison Avenue, New York, NY 10022	10 Hiltzke Lane, Rye, NY 10580
R. J. Szymoniak		800 S. Wacker Drive, Chicago, Ill 60606	430 W. Arroyo Road, Carol Stream, Ill. 60187
S. R. Valerio		2 Penn Center Plaza, Philadelphia, Pa.	40 Kingsdale Road, Upper Southampton, Pa.
R. A. Wilson		235 Hillbore Street, Denver, CO	4500 E. Harper Avenue, Littleton, CO 80120
F. N. Young		220 Montgomery Street, San Francisco, CA	123 Rittman Street, San Francisco, CA 94122
<b>Directors</b>			
G. S. Jensen		650 Madison Avenue, New York, NY 10022	27 Knolls Lane, Mahanesh, Ill., Ill.
T. G. Cole		" " " "	1080 Fifth Avenue, New York, NY 10028
E. W. Ford		" " " "	100 Kenoth Avenue, Rye, NY
J. C. Coas		" " " "	11 Hester Road Parkway East, Saratoga, New Strewnbury, NJ
J. T. Hatley		" " " "	112 London Road, Staten Island, NY
M. S. Holweg, Jr.		" " " "	407 Ridge Road, Glen Ridge, NJ 07028
D. V. McCarthy		" " " "	102 Dover Road, Mahanesh, Ill., Ill.
T. M. McPhillips		" " " "	12 Chillyer Drive, Oresting, NY
C. P. Mizer		4510 W. 77th St., Minneapolis, Minn. 55435	25 W. 658 Drive Rd., Wheelton, Ill. 60187
A. L. B. Richardson		650 Madison Avenue, New York, NY 10022	37 Castle Ridge Road, Mahanesh, Ill., Ill.
K. G. Seelaug		" " " "	Park Drive South, Rye, NY
H. A. Teleson		" " " "	812 Park Avenue, New York, NY 10021
R. H. Lund		" " " "	605 Taylor Place, Hammonck, NY
H. Ruda		" " " "	8 Hiltzke Road, Great Neck, NY
L. G. Pappas		1015 Locust St., St. Louis, Mo. 63101	1045 Belair Terrace, Florissant, Mo.

Filing fee: \$15.00

To be filed annually  
between January 1st and March 1st

State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT  
OF

C.I.T. LEASING CORPORATION

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is  
C.I.T. LEASING CORPORATION

SECOND: It is incorporated under the laws of *DELAWARE*

THIRD: The address of its registered office in Rhode Island is  
*111 WESTMINSTER ST. PROVIDENCE, R.I. 02903*  
and the name of its registered agent in Rhode Island at such address is  
*JOSEPH E. ADERSON*

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is  
*100 WEST 10<sup>th</sup> ST. WILMINGTON, DELAWARE*

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is  
*LEASING INDUSTRIAL MACHINERY & EQUIPMENT*

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

ATTACHED  
SCHEDULE

ATTACHED  
SCHEDULE

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
<i>5,000</i>	<i>COMMON</i>		<i>NPV</i>

FEB 3 1975

*js*

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
5,000	Common		NPV

Dated January 15, 1975

C.I.T. LEASING CORPORATION  
(NAME OF CORPORATION)

By  [Signature]  
Asst. Treas.

AR 18-75 SEC. OF STATE 312 APR 15 1975



Officers	Title	Business Address	Residence Address
W. H. Rember	Assistant Vice President	4510 W. 77th Street, Minneapolis, MN 55435	425 3rd Avenue, East Orford, NH
H. E. Hintz	"	235 Fillmore Street, Denver, CO	3025 S. Bedford Street, Denver, CO 80231
P. T. Kitchel	"	100 Forbes Avenue, Pittsburgh, PA 15222	1384 Pleasant Circle Upper Street, Clarksville, TN
D. S. Krasner	"	2377 Greenfield Road, Southfield, MI	23356 Thomas Drive, Warren, MI
C. J. Murray	"	4510 W. 77th Street, Minneapolis, MN 55435	2727 Ewing Avenue, S. Minneapolis, MN 55416
H. A. Post	"	650 Madison Avenue, New York, NY 10022	385 E. 16th Street, Brooklyn, NY
R. A. Rasmussen	"	421 S.W. Sixth Avenue, Portland, OR 97204	9924 S.W. 60th Avenue, Portland, OR 97219
J. W. Sweeney	"	40 W. 57th Street, New York, NY 10022	6 Calgon Place, Huntington Station, NY 11746
M. E. Thurbbley	"	Bryan Bldg., Kansas City, MO 64106	2109 N. 74th Street, Kansas City, MO 64106
C. E. Truax	"	615 S. Flower Street, Los Angeles, CA	5812 Kaufman Temple City, CA
R. W. Tucker	Secretary	650 Madison Avenue, New York, NY 10022	216 Millwood Road, Chapeau, RI
V. M. Cumliff	Treasurer, Assistant Secretary	"	4 Park Lane, Mt. Vernon, NY
R. Farris	Assistant Treasurer	"	323 Vesta Court, Ridgewood, NJ
L. Harris	"	"	133 Grove Street, Tenafly, NJ 07670
T. J. Boyle	Assistant Secretary	100 Forbes Avenue, Pittsburgh, PA 15222	2436 Maryland Drive, Pittsburgh, PA 15241
M. L. Brimer	"	3800 E. Central Avenue, Phoenix, AZ 85012	334 N. Alameda Road, Phoenix, AZ 85003
T. E. Donaldson	"	211 West Fort Street, Detroit, MI 48226	190 Scottsdale, Troy, MI 48068
C. S. Emery	"	400 N. St. Paul Street, Dallas, TX	1536 Clearmont Drive, Garland, TX 75041
R. J. Fortar	"	4510 W. 77th Street, Minneapolis, MN 55435	6028 St. Johns, Edina, MN 55424
P. W. Golly	"	1710 Prudential Building, Jacksonville, FL 32207	5442 Floral Avenue, Jacksonville, FL
S. E. Hanna	"	203 Park Avenue, Oklahoma City, OK 73102	8137 N.W. 20th Terrace, Oklahoma City, OK
S. T. Hendricks	"	231 Carondelet Street, New Orleans, LA 70130	Warwick Royal 1315 Grange, New Orleans, LA
P. D. Iveson	"	211 W. Fourth Street, Detroit, MI	16601 Magnolia, Detroit, MI 48235
D. P. Jones	"	Northam Life Tower, Seattle, WA 98101	6150-123 E. S. Kirkland, WA
M. R. Jucke	"	711 Remondino Park, Lehighville, PA	5238 Mallesood, Memphis, TN
R. L. Rowan	"	5255 N.W. 87th Avenue, Miami, FL	16605 S.W. 101st Avenue, Miami, FL
C. M. Salama	"	611 East Wisconsin Avenue, Milwaukee, WI	12615 Cardinal Crest, Brookfield, WI
M. K. Schmidt	"	One Charles Center, Baltimore, MD 21201	100 Otisridge Road, Pikesville, MD
A. B. Scott	"	1100 E. Bolshoie Blvd., Houston, TX 77025	12330 Lundy Lane, Houston, TX 77024
D. A. Smith	"	611 E. Wisconsin Avenue, Milwaukee, WI	580 Poplar Creek Drive, Waukesha, WI
E. Sharino	"	650 Madison Avenue, New York, NY 10022	10 Heritage Lane, Nye, NY 10580
R. J. Symonds	"	300 S. Wacker Drive, Chicago, IL 60606	450 N. Arrow Head, Carol Stream, IL 60187
S. R. Vallieris	"	2 Penn Center Plaza, Philadelphia, PA	60 Kingstons Road, Upper Southampton, PA
R. A. Wilson	"	235 Millrace Street, Denver, CO	2850 E. Rastler Avenue, Littleton, CO 80122
E. F. Young	"	220 Montgomery Street, San Francisco, CA	123 Kirthaus Street, San Francisco, CA 94122
W. J. Barringer	"	Bryant Bldg., Kansas City, Missouri, 64106	7223 So. Ewald Street, Kansas City, MO
K. M. Brown	"	40 W. 57th Street, New York, NY 10022	5179 Canoga Avenue, Woodland Hills, CA

Directors	Title	Business Address	Residence Address
C. S. Jensen	Chairman	650 Madison Avenue, New York, NY 10022	27 Kibbles Lane, Manhasset, L.I., NY
T. G. Cole		"	1080 Fifth Avenue, New York, NY 10028
E. W. Ford		"	100 Merritt Avenue, N.Y., NY
C. C. Goss		"	11 Hempstead Parkway East, Easttown, New Shrewsbury, NJ
J. T. Haffey		"	312 London Road, Staten Island, NY
W. S. Holmes, Jr.		"	507 Ridgewood Avenue, Glen Ridge, NJ 07028
D. V. McCarty		"	102 Power Road, Manhasset, L.I., NY
T. H. McPhillips		"	12 Chalfar Drive, Ossining, NY
A. L. B. Richardson		"	37 Carlin Ridge Road, Manhasset, L.I., NY
K. G. Seelaus		"	Park Ridge South, N.Y., NY
E. A. Ittleson		"	812 Park Avenue, New York, NY 10021
R. H. Lund		"	805 Taylor Lane, Massena, NY
H. Ruda		"	8 Murrehead Road, Great Neck, NY

Filing fee: \$15.00

*M. & E. Leasing Corporation*  
*So - can w. 1000 shares*  
To be filed annually  
between January 1st and March 1st

**State of Rhode Island and Providence Plantations**

**OFFICE OF THE SECRETARY OF STATE**

**ANNUAL REPORT**

**OF**

*C.I.T. Leasing Corporation*

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is *C.I.T. Leasing Corporation*

SECOND: It is incorporated under the laws of *DELAWARE*

THIRD: The address of its registered office in Rhode Island is *111 WASHINGTON STREET, PROVIDENCE, RHODE ISLAND*  
and the name of its registered agent in Rhode Island at such address is *JOSEPH E. ROBINSON*

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is *100 W. 10<sup>th</sup> STREET, WILMINGTON, DELAWARE*

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is *Leasing Industrial Machinery and Equipment*

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

ATTACHED SCHEDULE

ATTACHED SCHEDULE

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
<i>5,000</i>	<i>Common</i>		<i>No Par Value</i>

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
5,000	Common		No Par Value

Dated January 19, 1977

C. I. T. Leasing Corporation  
(NAME OF CORPORATION)

By

*[Signature]*  
Asst. Treasurer

FEB 26 74 SEC. OF STATE 2137 AR\*\*\*15.00

OFFICERS	TITLE	BUSINESS ADDRESS	RESIDENCE ADDRESS
C. C. Goss	PRESIDENT - Chief Executive Officer	650 MADISON AVE. NEW YORK, N.Y. 10022	111 HOMESTEAD PKWY. EAST NEW SHARPSBURY, N.J.
D. V. McCarthy	EXECUTIVE VICE PRESIDENT	650 MADISON AVE. NEW YORK, N.Y. 10022	102 DAVENPORT ROAD, HUNTSVILLE, ALA.
T. J. McPhillips	EXECUTIVE VICE PRESIDENT	650 MADISON AVE. NEW YORK, N.Y. 10022	12 COLLIER DR. OSSINGO, N.Y.
I. C. S. Allcutt, Jr.	VICE PRESIDENT	650 MADISON AVE. NEW YORK, N.Y. 10022	679 R. SUMMIT AVE. WESTFIELD, N.J.
R. Barbour, Jr.	VICE PRESIDENT	650 MADISON AVE. NEW YORK, N.Y. 10022	405 SPRINGFIELD AVE. CRAWFORD, N.J. 07018
B. A. Bigelow	VICE PRESIDENT	650 MADISON AVE. NEW YORK, N.Y. 10022	26 E. 135th ST. MORRISTOWN, N.J.
J. L. Litzeler	VICE PRESIDENT	650 MADISON AVE. NEW YORK, N.Y. 10022	2717 LANGFORD ST. HUNTSVILLE, ALA.
A. J. Caserta	VICE PRESIDENT	650 MADISON AVE. NEW YORK, N.Y. 10022	199 RENSEN RD. YONKERS, N.Y.
D. G. De Simio	VICE PRESIDENT	PARK SQUARE BUILDING, BOSTON MASS. 02116	11 CAPTAIN FOURBES DR., ACTON, MASS.
F. W. Ford	VICE PRESIDENT	650 MADISON AVE. NEW YORK, N.Y. 10022	100 MENDOTH AVE. RYE, N.Y.
R. D. French	VICE PRESIDENT	421 S.W. 5th Ave., BATHING, OREGON 97104	1988 BONNIE BROOK DRIVE LAKE OSWEGO ORE 97034
E. E. Garrett	VICE PRESIDENT	203 PARK AVE. DR., OKLAHOMA CITY, OKLAHOMA 73102	8105 N. W. 62nd ST. OKLAHOMA CITY, OKLAHOMA 73102
J. T. Haffey	VICE PRESIDENT	650 MADISON AVE. NEW YORK, N.Y. 10022	312 LONDON RD. STATEN ISLAND, N.Y.
J. J. Heater, Jr.	VICE PRESIDENT	1710 PRUDENTIAL BLDG., JACKSONVILLE, FLA.	1030 TOWNSEND BLVD. JACKSONVILLE, FLA.
A. H. Heigford	VICE PRESIDENT	12 PENN. CENTER PLAZA, ALABAMA 36102	1919 LANSBURY ST. PHILADELPHIA PA. 19103
C. F. Hodgins	VICE PRESIDENT	1231 CARONDEL ST. NEW ORLEANS, LA.	19 COUNTRY CLUB DR. NEW ORLEANS, LA.
L. C. Jamieson	VICE PRESIDENT	650 MADISON AVE. NEW YORK, N.Y. 10022	8708 E. LINDEN ST. SAN GABRIEL CALIF.
D. G. Lindsay	VICE PRESIDENT	9310 W. 77th ST. MINNEAPOLIS, MINN. 55435	169-49 WETMORE ST. ROSELAND, N.J. 07068
G. J. Murray	VICE PRESIDENT	5255 W. 41st AVE., MINNEAPOLIS, MINN. 55412	3717 EMMA AVE. MINNEAPOLIS, MINN. 55416
J. P. Mincer	VICE PRESIDENT	4510 W. 77th ST. MINNEAPOLIS, MINN. 55435	4221 N.E. 28th AVE. Ft. Lauderdale, FLA.
D. A. Nordquist	VICE PRESIDENT	17 Bryant Blvd. Kansas City Mo. 64106	95 W. 61st DUFFIE RD. Wheaton, ILL. 60189
L. G. Pappas	VICE PRESIDENT	1015 LOCUST ST., SALLISBURG Mo. 63701	2503 Updellon Drive, Shawnee Missouri Kan. 66202
W. J. Rexstin, Jr.	VICE PRESIDENT	814 LEADER BLDG., OHIO	2645 BELAIR TERR. FLORENCE, Mo.
K. G. Seelars	VICE PRESIDENT	650 MADISON AVE. NEW YORK, N.Y. 10022	1166 BARNLEY RD. GAY VILLAGE, Ohio
J. J. Shay	ASSISTANT VICE PRESIDENT	650 MADISON AVE. NEW YORK, N.Y. 10022	PARK DR. SOUTH AVE. N.Y.
S. J. Sweeney	ASSISTANT VICE PRESIDENT	650 MADISON AVE. NEW YORK, N.Y. 10022	51 VINEYARD LANE WESTPORT, CONN.
C. L. Turner	ASSISTANT VICE PRESIDENT	100 PARKERS AVE. HUNTSVILLE, ALA. 35891	6 GEORGE RD. HUNTINGTON STAY N.Y. 11746
R. D. Welch, Jr.	ASSISTANT VICE PRESIDENT	1504 STARKS HILL RD. RICHMOND VA. 23130	53 R. BUARK PI. FREEHOLD, N.J.
S. Cabby	ASSISTANT VICE PRESIDENT	1000 FORDS AVE., PITTSBURGH PA. 15221	1515 WINDMILL DR. SUMNER PARK, PA.
W. H. Connerly	ASSISTANT VICE PRESIDENT	23077 GREENFIELD BL. SAUTHFIELD, MI 48033	7601 NORTH PINEHILL DR. BUCKINGHAM, Pa.
J. S. Fraemer	ASSISTANT VICE PRESIDENT	1000 CHARLES CTR., BALTIMORE, MD. 21201	461 FAIRVIEW RD. Fox Chapel, Pa.
H. A. Fitzerald	ASSISTANT VICE PRESIDENT	400 N. ST. PAUL ST., DALLAS, TEXAS 75201	19808 MACLEOD RD., BALTIMORE, MD.
H. Gay	ASSISTANT VICE PRESIDENT	641 E. WALKER ST. DALLAS, TEXAS 75202	17139 AUTO CARD DR., DALLAS, TEXAS 75240
W. K. Campbell	ASSISTANT VICE PRESIDENT		4345 INTERLAK DRIVE MINNEAPOLIS, MINN.

C.I.T. LEASING CORPORATION PAGE 2 of 3

OFFICERS	TITLE	BUSINESS ADDRESS	RESIDENCE ADDRESS
F. F. HARRISON	VICE PRESIDENT	211 W. Fort St. Detroit, Mich. 48226	3864 Boulder Dr. Troy, Michigan
W. H. HEMKER	ASST. VICE PRESIDENT	4810 W. 77th St. Minneapolis, Minn. 55435	425 3rd Ave. E. Osakis, Minn.
H. E. HINTZ	VICE PRESIDENT	285 Plymouth St. Detroit, Mich.	2025 B. Belle St. Denver, Col. 80231
G. H. MACK	VICE PRESIDENT	200 Ontario Ave. New York, N.Y.	4925 Stanford Ct. Los Altos Hills, Calif.
B. P. McPartland	ASST. VICE PRESIDENT	650 Madison Ave. New York, N.Y. 10022	160 Floral Ave. Bethpage, N.Y.
H. A. Post	ASST. VICE PRESIDENT	650 Madison Ave. New York, N.Y. 10022	385 E. 16th St. Brooklyn, N.Y.
N. VARIANS	ASST. VICE PRESIDENT	1100 E. Helme Blvd. Houston, Texas 77025	5170 Bayou Knoll, Houston, Texas 77024
R. W. Webb	VICE PRESIDENT	55 N. Market St. N.W. Atlanta, Ga. 30303	194 Hampton Hill Dr. N.E., Atlanta, Ga.
H. Wolf	ASST. VICE PRESIDENT	3100 N. Central Ave. Phoenix, Ariz. 85012	5614 E. McCallie Del Rio, Ariz. 85504
N. Z. DANOW	ASST. VICE PRESIDENT	450 Madison Ave. New York, N.Y. 10022	9 Central Park Dr. New York, N.Y. 10019
H. E. ZINN	ASST. VICE PRESIDENT	100 N. Main Bldg. Memphis, Tenn. 38103	3030 Estes Dr. Memphis, Tenn.
H. A. RUDR	VICE PRESIDENT - GENERAL MANAGER	450 Madison Ave. New York, N.Y. 10022	P. W. H. Less. 4025 - Great Neck, N.Y.
R. W. TUCKER	SECRETARY	650 Madison Ave. New York, N.Y. 10022	216 Y. Wood Rd. Chappaqua, N.Y.
V. M. CUNIFF	TREASURER	650 Madison Ave. New York, N.Y. 10022	4 Park Lane Mt. Vernon, N.Y.
R. LEARBER	ASST. TREASURER	650 Madison Ave. New York, N.Y. 10022	323 Vesta Court. Ridge Road, N.Y.
L. HARRIS	ASST. TREASURER	650 Madison Ave. New York, N.Y. 10022	123 5th Ave. 5th Fl. N.Y. 10011
W. BRINER	ASST. SECRETARY	3800 N. Central Ave. Phoenix, Ariz. 85012	354 W. Alhambra Rd. Phoenix, Ariz. 85008
C. D. CONTE	ASST. SECRETARY	212 W. Center Plaza Philadelphia, Pa. 19102	117 Clayton Rd. Haddon, Pa. 19040
D. A. DAVIDSON	ASST. SECRETARY	84 Lehigh Bldg. Philadelphia, Pa. 19104	2407 E. Ogden University Hts. Okla. 44118
L. E. DONALDSON	ASST. SECRETARY	21 West Park St. Detroit, Mich. 48226	190 Scottsdale Trce. Hob. 48084
S. EMERY	ASST. SECRETARY	410 N. St. Paul St. Detroit, Mich. 48226	1936 Clark Point Drive Baraboo, Wis. 53541
J. FOSTER	ASST. SECRETARY	4510 W. 77th St. Minneapolis, Minn. 55435	6020 St. Johns, E. Bay, Minn. 55424
P. W. GOLLY	ASST. SECRETARY	1770 Prudential Bldg. Jacksonville, Fla. 32207	51455 Fiddler Ave. Jacksonville, Fla.
P. F. GOWDON	ASST. SECRETARY	1506 Staples Mill Road, Richmond, Va. 23260	409 Glenholme Dr. Richmond, Va. 23229
A. S. GREENWALD	ASST. SECRETARY	575 Madison Ave. New York, N.Y. 10022	1831 Ocean Ave. Valley Stream, N.Y. 11580
W. E. STANTON	VICE PRESIDENT	55 MARLETTA ST. N.W. Atlanta, Ga. 30303	4416 Wade Dr. Metairie, La.
S. E. HANNA	ASST. SECRETARY	203 Park Ave. Oklahoma City, Okla. 73102	8137 N. W. 20th Terrace Okla. City, Okla.
W. E. HATHE	ASST. SECRETARY	100 North Main Bldg. Memphis, Tenn. 38103	3199 Chocoma Ave. Memphis, Tenn. 38111
P. D. IVESON	ASST. SECRETARY	211 W. Fifth St. Detroit, Mich.	1601 Mississippi - Metairie, La. 70001
A. R. JOHNSON	ASST. SECRETARY	100 Forbes Ave. Pittsburgh, Pa. 15222	112 Rockcraft Ave. Pittsburgh, Pa. 15231
D. P. JONES	ASST. SECRETARY	Northey Life Tower, Seattle, Wash. 98101	5150 - 123 N.E. Kyrle Ave. Wash.
H. LEWIS	ASST. SECRETARY	650 Madison Ave. New York, N.Y. 10022	180 E. 79th St., N.Y. N.Y.
W. J. REARBER	ASST. SECRETARY	28400 28th Ave. Portland, Ore. 97207	7025 40th St. N.W. Seattle, Wash.
R. A. RASMUSSEN	ASST. SECRETARY	421 S. W. Fifth Ave. Portland, Ore. 97207	9927 S. W. 60th Ave. Portland, Ore. 97219
M. K. SCHUBERT	ASST. SECRETARY	One Charles Center Bldg. Baltimore, Md. 21201	181 Ethoridge Rd. Baltimore, Md.
A. B. SCOTT	ASST. SECRETARY	1100 F. Holcombe Blvd. Houston, Texas 77030	5830 Tandy Lane Houston, Texas 77024
D. A. SMITH	ASST. SECRETARY	611 A Wisconsin Ave. Milwaukee, Wis. 53202	5830 Tandy Lane Houston, Texas 77024
W. E. THAUGHTLEY	ASST. SECRETARY	Bayou Bling, Kansas City, Mo. 64108	51109 N. 74th St. Kansas City, Mo. 64106
C. E. TAYLOR	ASST. SECRETARY	675 S. Flaming St. Los Angeles, Calif.	5814 40th Ave. Seattle, Wash. 98148
K. Y. BROWN	ASST. SECRETARY	8725 Third St. New York, N.Y.	5179 C. 2009 Ave. Woodlands Hills, Calif.

C.I.T. LEASING CORPORATION

OFFICERS	TITLE	BUSINESS ADDRESS	RESIDENCE ADDRESS
R.A. Wilson	SECRETARY	235 FILLMORE ST. DENVER, COLO.	2520 A. BASTIER AVE. LITTLETON, COLO. 80122
F.N. Young	ASST. SECRETARY	220 MINT SPRING ST. SAN FRANCISCO, CALIF.	723 KIRKMAN ST. SAN FRANCISCO, CALIF. 94122
S.T. Henderson	ASST. SECRETARY	231 CAMPBELL ST. SAN ANTONIO, TEX.	MANICK HILL 1515 SERRAVALLO AVE. GAITHERSBURG, MD.
W.R. Jones	ASST. SECRETARY	711 EXECUTIVE PARK, FORT WORTH, TEX.	92139 LELANDWOOD, MEMPHIS, TENN.
R.J. Szymanski	ASST. SECRETARY	300 S. VANDERGRAVE CHICAGO, ILL.	1520 W. BROADWAY, CHICAGO, ILL. 60612
R.L. Nouwen	ASST. SECRETARY	5225 S. M.L. 87th AVE. SPRINGFIELD, ILL.	16605 S.W. 101st AVE., MIAMI, FLA.
C.M. Salmeria	ASST. SECRETARY	6111 EAST AUGUSTIN ST. PHOENIX, ARIZ.	62415 CARDINAL AVE. WEST GORHAM, ME.
S.E. Valerio	ASST. SECRETARY	2 ANN CENTER ARIZO, CHURCHILL, ARIZ.	80 KINGSCLERE RD., UPPER MOUNTAIN, PA.
<b>DIRECTORS</b>			
Charles S. Jensen	Chairman	650 MADISON AVE., NEW YORK, N.Y.	27 Knolls Lane, MANHASSET, L.I., N.Y.
Tom G. Cole		650 MADISON AVE., NEW YORK, N.Y.	1080 Fifth Ave., N.Y., N.Y. 10020
E.W. Ford		650 MADISON AVE., NEW YORK, N.Y.	180 Menhaden Ave., Rye, N.Y.
P.C. Goss		650 MADISON AVE., NEW YORK, N.Y.	111 HORTON PARKWAY, CAROLINE, NEW JERSEY
Walter S. Holmes Jr.		650 MADISON AVE., NEW YORK, N.Y.	512 Lombard Road, STATEN ISLAND, N.Y.
D.V. McCarty		650 MADISON AVE., NEW YORK, N.Y.	507 Independence Ave., New York, N.Y. 10022
T.J. McPhillips		650 MADISON AVE., NEW YORK, N.Y.	402 Tower Road, MANHASSET, L.I., N.Y.
Al B. Richards		650 MADISON AVE., NEW YORK, N.Y.	111 Collier Dr., Des Moines, IA
K.G. Seelars		650 MADISON AVE., NEW YORK, N.Y.	32 Castle Road, MAHARSET, L.I., N.Y.
H.A. Littleton		650 MADISON AVE., NEW YORK, N.Y.	Park Dr. South, Rye, N.Y.
R.H. Lund		650 MADISON AVE., NEW YORK, N.Y.	312 Peak Ave., New York, NY 10021
H. Xuda		650 MADISON AVE., NEW YORK, N.Y.	825 Taylors Lane, MARYHACK, N.Y.
			800 WARELESS RD., GREAT NECK, N.Y.

*Cor Warranty Corp*

Filing fee: \$15.00

To be filed annually  
between January 1st and March 1st

State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT  
OF

C.I.T. LEASING CORPORATION

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is  
**C.I.T. LEASING CORPORATION**

SECOND: It is incorporated under the laws of **DELAWARE**

THIRD: The address of its registered office in Rhode Island is  
**111 WESTMINSTER STREET, PROVIDENCE, RHODE ISLAND**

and the name of its registered agent in Rhode Island at such address is  
**JOSEPH E. ADELSON**

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is  
**100 W 10<sup>TH</sup> STREET WILMINGTON, DELAWARE**

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is  
**LEASING INDUSTRIAL MACHINERY AND EQUIPMENT**

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

**SCHEDULE ATTACHED**

**SCHEDULE ATTACHED**

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
5,000	COMMON		NO PAR VALUE

JAN 30 1973

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
5.000	COMMON		NO PAR VALUE

Dated January 25, 19 73

**C.I.T. LEASING CORPORATION**

(NAME OF CORPORATION)

By

*R. Farrier*

Its ASSISTANT TREASURER

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OFFICERS	TITLE	BUSINESS ADDRESS	RESIDENCE ADDRESS
C. C. Goss	PRESIDENT-CHIEF EXECUTIVE OFFICER	650 MADISON AVE., NEW YORK, N.Y. 10022	11 HONESTAD PKWY., EAST NEW SHAWSBURY, N.J.
D. V. McCarthy	EXECUTIVE VICE PRESIDENT	650 MADISON AVE., NEW YORK, N.Y. 10022	102 DOVER ROAD, MANHASSETT, L.I., N.Y.
T. J. McPhillips	EXECUTIVE VICE PRESIDENT	650 MADISON AVE., NEW YORK, N.Y. 10022	12 COLLIER DR., OSSING, N.Y.
C. S. Alicutt, Jr.	VICE PRESIDENT	650 MADISON AVE., NEW YORK, N.Y. 10022	679 SUMMIT AVE., WESTFIELD, N.J.
R. A. Babour, Jr.	VICE PRESIDENT	650 MADISON AVE., NEW YORK, N.Y. 10022	405 SPRINGFIELD AVE., RANDOLPH, N.J. 07016
G. A. Bigelow	VICE PRESIDENT	650 MADISON AVE., NEW YORK, N.Y. 10022	26 ELLSWORTH AVE., MORRISTOWN, N.J.
A. J. Caserta	VICE PRESIDENT	650 MADISON AVE., NEW YORK, N.Y. 10022	199 REMSEN RD., YONKERS, N.Y.
C. J. Crump, Jr.	VICE PRESIDENT	650 MADISON AVE., NEW YORK, N.Y. 10022	77 AVALON DR., COLONIA, N.J.
D. G. DeSimio	VICE PRESIDENT	PARK SQUARE BUILDING, BOSTON MASS. 02116	11 CAPTAIN FOURBES DR., ACTON, MASS.
E. W. Ford	VICE PRESIDENT	650 MADISON AVE., NEW YORK, N.Y. 10022	100 MERRITH AVE., RYE, N.Y.
R. D. French	VICE PRESIDENT	421 S.W. Sixth Ave., Portland, Oregon 97204	1988 BOWNE BONE DRIVE LAKE OSWEGO ORE. 97034
E. E. Garrett	VICE PRESIDENT	203 PARK AVE., OKLAHOMA CITY OKLAHOMA 73102	3105 N.W. 62 <sup>ND</sup> ST. OKLAHOMA CITY, OKLAHOMA 73102
J. T. Hafler	VICE PRESIDENT	650 MADISON AVE., NEW YORK, N.Y. 10022	312 LONDON RD., STATEN ISLAND, N.Y.
J. J. Heiter, Jr.	VICE PRESIDENT	1710 PRUDENTIAL BLDG., JACKSONVILLE, Fla.	1030 TOWNSEND BLVD., JACKSONVILLE, Fla.
A. H. Huggins	VICE PRESIDENT	2 Penn. Center Plaza, Phila. Pa. 19102	1919 Chestnut St. Philadelphia Pa. 19108
C. F. Hodjnas	VICE PRESIDENT	231 CAROLDELT ST. NEW ORLEANS, La.	119 COUNTRY CLUB DR. NEW ORLEANS, La.
L. C. Jamieson	VICE PRESIDENT	615 South Flower St., Los Angeles, Calif.	9767 E. L. CAMPDEN SAN GABRIEL, Calif.
D. G. Lindsay	VICE PRESIDENT	650 MADISON AVE. NEW YORK, N.Y. 10022	69-49 Wetherford St. Rego Park, N.Y. 11374
C. J. Murray	ASST. VICE PRESIDENT	4510 W. 77 <sup>TH</sup> ST. MINNEAPOLIS, MINN. 55435	3712 EMERY AV. S. MINNEAPOLIS, MINN. 55412
C. P. Moore	VICE PRESIDENT	4510 W. 77 <sup>TH</sup> ST. MINNEAPOLIS, MINN. 55435	25 W. 65 <sup>TH</sup> DUREE RD. WHEATON, ILL. 60187
D. A. Nordquist	VICE PRESIDENT	139441 Bldg. Kansas City Mo. 64106	6503 WOODSON DRIVE, SHAWNEE MISSOURI KAN. 64222
L. G. Pappas	VICE PRESIDENT	1015 Locust St., St. Louis Mo. 63101	2645 BELAIR TERR. FLORISSAULT, Mo.
W. J. Reksis, Jr.	VICE PRESIDENT	814 LEADER Bldg., Cleu Ohio 44104	122 BRADLEY RD., GAY VILLAGE, Ohio
K. G. Seibaus	VICE PRESIDENT	650 MADISON AVE., NEW YORK, N.Y. 10022	PARK DR. South Rye, N.Y.
S. J. ShaV	VICE PRESIDENT	650 MADISON AVE., NEW YORK, N.Y. 10022	5 VINEYARD LANE, WESTPORT, Conn.
J. W. SWEENEY	ASST. VICE PRESIDENT	575 MADISON AVE., New York, N.Y. 10022	6 GEIGER PL. HUNTINGTON STA., NY 11746
C. L. TORRER	ASST. VICE PRESIDENT	650 MADISON AVE., New York, N.Y. 10022	32 BURKEL PL. FREEHOLD, N.J.
R. D. WELCH JR	ASST. VICE PRESIDENT	100 FURKES AVE. PITTSBURGH PA. 15222	4355 WINDHILL DR. RICHMOND PARK, PA.
S. CAREY	ASST. VICE PRESIDENT	1506 Staples Hill RD., Richmond Va. 23230	7601 North Pine Hill DR. Richmond Va.
W. H. Cowbery	VICE PRESIDENT	100 Forbes Ave., Pittsburgh, Pa. 15222	461 FAIRVIEW RD. Fox Chapel, Pa.
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I. S. DONALDSON	ASST. SECRETARY	211 West Fort St. Detroit Mich. 48226	190 Scottsdale, Troy, Mich. 48064
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C. E. TRUAY	ASST. SECRETARY	615 S. FLANK ST. LES ANGELES, CALIF.	5812 KANTHAM TWILE CITY CAL.

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S. J. HENDRICKS	ASST	SECRETARY	231 CALVERT ST. NEW ORLEANS, LA. 70130	WARWICK HOTEL 1315 GARDNER, NEW ORLEANS, LA.
G. F. MILLER	ASST	SECRETARY	515 MADISON AVE. NEW YORK, N.Y. 10022	80 FIRST AVE. NEW YORK, N.Y. 10009
R. J. SZYMURIK	ASST	SECRETARY	300 S. WACKER DRIVE CHICAGO, ILL. 60606	450 N. ARROWHEAD, CANTON STRAUB, ILL. 60187
<b>Directors</b>				
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E.V. Ford			650 MADISON AVE., NEW YORK, N.Y. 10022	100 Hempth Ave., Rye, N.Y.
R.C. Goss			650 MADISON AVE., NEW YORK, N.Y. 10022	11 HONESTY PARKWAY E. FARROW, NEW SHARPOUR, N.Y.
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AL B. RICHARDSON			650 MADISON AVE., NEW YORK, N.Y. 10022	27 Castle Park Rd., Manhasset, L.I., N.Y.
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H. A. LITTLESON			650 MADISON AVE., NEW YORK, N.Y. 10022	312 Park Ave., New York, N.Y. 10031
R. H. LUND			650 MADISON AVE., NEW YORK, N.Y. 10022	805 Taylor's Lane, Manhattan, N.Y.