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File Number 5437 436 4 6 1 2 1 0

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86421063



Whereas, APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN THIS STATE OF

THE CIT GROUP/BUSINESS CREDIT, INC.
NEW YORK

INCORPORATED UNDER THE LAWS OF THE STATE OF HAS BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jim Edgar, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I do set my hand and cause to

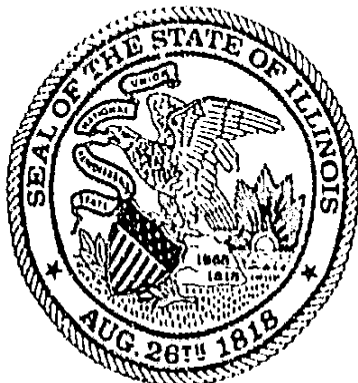
be affixed the Great Seal of the State of Illinois,

at the City of Springfield, this 12th

day of SEPTEMBER AD. 19 86 and

of the Independence of the United States

the two hundred and 11th



Jim Edgar
SECRETARY OF STATE

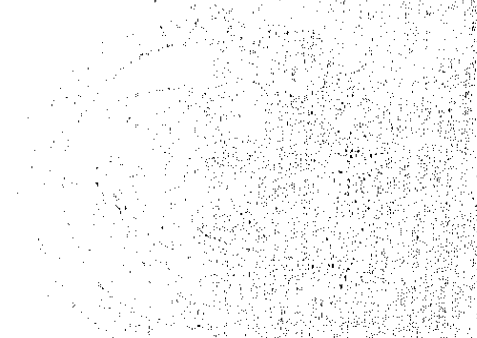
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11/11/2014

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11/11/2014



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BCA-13.15 (Rev. Jul. 1984)

File #

3 6 4 2 1 0 5 3

Submit in Duplicate

JIM EDGAR
Secretary of State
State of Illinois

This Space For Use By
Secretary of State

Date 9-12-86
 License Fee \$ 1.00
 Franchise Tax \$ 25.00
 Filing Fee \$ 75.00
 Penalties \$ _____
 Clerk JY # 101.00

Remit payment in Certified Check,
 Cashiers' Check or a Money Order,
 payable to "Secretary of State".
DO NOT SEND CASH!

APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN ILLINOIS

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby applies for a certificate of authority to transact business in the State of Illinois and submits the following statement.

1. The name of the corporation is THE CIT GROUP/BUSINESS CREDIT, INC.
(Shall contain the word "corporation", "company", "incorporated",

or "limited", or shall contain an abbreviation of one of such words)

(To be completed only if the corporate name is not available)

and, the name which it elects to assume for use in Illinois, hereby agreeing NOT to use its corporate name in the transaction of business in Illinois, is _____

2. State or Country of Incorporation New York ; Date of Incorporation 10/1/73 ; Period of Duration Perpetual

3. The address of its principal office, wherever located, is 1211 Ave. of the Americas
New York, NY 10036

and the address of its principal office in Illinois is none

4. The name and address of its registered agent and its registered office in Illinois are:

Registered Agent C T CORPORATION SYSTEM
First Name Middle Name Last Name

Registered Office c/o C T CORPORATION SYSTEM, 208 S. La Salle Street
Number Street Suite # (A PO box alone is not acceptable)
Chicago 60604 Cook
City Zip Code County

5. The states and countries in which it is admitted or qualified to transact business are:
Concurrently qualifying in Alabama, California, Georgia, Mississippi and New Jersey.

6. The names and respective residential addresses of its officers and directors are:

	No. & Street	City	State	Zip
President				
Secretary				
Director	<u>See Attached Rider</u>			
Director				
Director				

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8 6 4 2 1 0 6 3

BOARD OF DIRECTORS OF THE CIT GROUP/BUSINESS CREDIT, INC.

Francis X. Basile
Chairman and Chief Executive Officer
437 Highbrook Avenue
Pelham Manor, N.Y. 10803

Emmanuel Darmanin
Executive Vice President
273 Park Street
Staten Island, N.Y. 10306

John A. Fall
Vice President and General Counsel
38 Bellewood Avenue
Dobbs Ferry, N.Y. 10522

Henny Landriacina
Vice President
2173 East 23rd Street
Brooklyn, New York 11229

Lawrence Marsiello
Senior Vice President
42 Wayne Court
Northport, N.Y. 11768

Joseph A. Pollicino
President
93 Summit Drive
Manhasset, N.Y. 11030

Charles L. Wingfield
Executive Vice President
Route Four, Box 82,
McCathern Road,
Lebanon, N.J. 08833

Kevin Driscoll
Assistant Secretary
210 Manhasset Ave.
Manhasset, NY 11030

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8. The number of shares which it is authorized to issue and which it has issued are: 1,000 and 10

Class	* Par Value	Number of Shares Authorized	Number of Shares Issued
Common	N.P.V.	1,000	10

* A declaration as to a "par value" is optional, unless the articles of incorporation make a declaration. When no reference to par value is desired, indicate "N.P.V.":

9. The amount of paid-in capital** is \$ 2,000.00

** "Paid-in Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.

(COMPLETE EITHER #10 or #11 below)

10. The corporation elects to pay its license fees and its franchise taxes on the basis of 100% of its paid-in capital.

11. (a) —Give an estimate of the total value of all the property of the corporation for the following year \$ 1,000
- (b) —Give an estimate of the total value of all the property of the corporation for the following year that will be located in Illinois \$ 1,000
- (c) —State the estimated total business of the corporation to be transacted by it everywhere for the following year \$ 1,000
- (d) —State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois \$ 1,000

12. INTERROGATORIES

- *** (a) To what office or offices will all contracts with the corporation be forwarded for final acceptance?
1211 Ave. of the Americas, New York, N.Y. 10036
- (b) The number of shares of all classes owned by residents of Illinois is:
0
- (c) The number of shares of all classes owned by non-residents of Illinois is:
10
- (d) Is the corporation transacting business in this State at this time?
No
- (e) If your answer is in the affirmative, state the exact date on which it commenced to transact business in Illinois:

13. This application is accompanied by a copy of the articles of incorporation, as amended, duly authenticated by the proper officer of the State or Country wherein it is incorporated, which certification is not more than ninety (90) days old.

• PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications.

*** When the response to #12(a) lists ONLY an Illinois address, then the total business as reflected in #11(c) is also considered to be an Illinois business for the purpose of computing the Illinois allocation factor. By signing this application, the corporation affirms that it is aware that the amount of paid-in capital, and consequently the amount of license fees and franchise taxes, may be proportionately higher due to the Illinois address shown under #12(a).

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Form BCA-13.15

File No.

APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN ILLINOIS

Filing Fee \$75.00 plus applicable license fee
and franchise tax

FILED

SEP 12 1986

JIM EDGAR
Secretary of State



RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone 217 — 782-6961

RECORDING DESK
BOX 170
C1712

Property of Cook County Clerk's Office
86-421063

DEPT-01 RECORDING \$15.00
TRAN 0235-09/17/86 15:13:00
#4326 # B #-86-421063
COOK COUNTY RECORDER

890121-98

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated 8-7 19 86

attested by Kenn Driscoll
(Type or Print Name and Title)
(Signature of Secretary or Assistant Secretary)

X by John A. Fall
(Exact Name of Corporation)
(Signature of President or Vice President)
John A. Fall, Vice President
(Type or Print Name and Title)

THE CIT GROUP/BUSINESS CREDIT, INC.