

File Number 0651-790-1

State of Illinois  
Office of  
The Secretary of State

Whereas,

THE REINSTATEMENT OF  
THE CIT GROUP/EQUIPMENT FINANCING, INC.  
INCORPORATED UNDER THE LAWS OF THE STATE OF NEW YORK 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, George H. Ryan, 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 hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 3RD day of AUGUST A.D. 19 98 and of the Independence of the United States the two hundred and 23RD



BOX 170 *George H Ryan*  
Secretary of State

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Form **BCA-12.45/**  
**13.60**

## APPLICATION FOR REINSTATEMENT of DOMESTIC OR FOREIGN CORPORATIONS

(Rev. Mar. 1996)

File # F 0651-790-1

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
<http://www.sos.state.il.us>

This space for use by Secretary of State

# FILED

**SUBMIT IN DUPLICATE!**

Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to "Secretary of State."

AUG 3 1998

GEORGE H. RYAN  
SECRETARY OF STATE

This space for use by Secretary of State

Date 8-3-98  
Filing Fee \$ 100.00

Approved: [Signature]

1. (a) Corporate name as of the date of issuance of the certificate of dissolution or revocation:  
The CIT Group/Equipment Financing, Inc.
- (b) Corporate name as changed: N/A (Note 1)
- (c) If a foreign corporation having a certificate of authority under an assumed corporate name restriction, the assumed corporate name: N/A (Note 2)

2. State of Incorporation. New York

3. Date that the certificate of dissolution or revocation was issued: June 1, 1998

4. Name and address of the Illinois registered agent and the Illinois registered office, upon reinstatement: (Note 3) NOTICE! Completion of item #4 does not constitute a registered agent or office change. See note #3 on back of this form.

### EXPEDITED

Registered Agent

CT Corporation Systems  
First Name Middle Name Last Name

Registered Office

208 South LaSalle Street  
Number Street Suite # (A P.O. Box alone is not acceptable)

### SECRETARY OF STATE

Chicago, IL 60604-1135 Cook  
City Zip Code County

5. This application is accompanied by all delinquent report forms together with the filing fees, franchise taxes, license fee and penalties required.

6. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK**.)

Dated July 30, 1998 The CIT Group/Equipment Financing, Inc.  
(Exact Name of Corporation)

attested by [Signature] by [Signature]  
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

John Fall - Secretary Paul E. Hughes - Vice President  
(Type or Print Name and Title) (Type or Print Name and Title)

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