

Edgar Filing: CIT GROUP INC - Form 8-K

CIT GROUP INC
Form 8-K
January 23, 2003

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported) January 21, 2003

CIT GROUP INC.

(Exact name of registrant as specified in its charter)

Delaware	001-31369	65-1051192
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(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)

1 CIT Drive
Livingston, New Jersey 07039

(Address of registrant's principal executive office)

Registrant's telephone number, including area code (973) 740-5000

Item 5. Other Events.

This Current Report on Form 8-K includes as an exhibit a press release, dated January 21, 2003, reporting that the Board of Directors of CIT Group Inc. declared a dividend of \$0.12 per share, payable on February 28, 2003 to holders of record on February 15, 2002. The press release is attached as Exhibit 99.1.

This Current Report on Form 8-K also includes as an exhibit a press release, dated January 21, 2003, reporting that the Board of Directors of CIT Group Inc. expanded the Board of Directors to eight members and appointed two new directors. The press release is attached as Exhibit 99.2.

Item 7. Financial Statements and Exhibits.

(c) Exhibits.

99.1 Press release issued by CIT Group Inc. on January 21, 2003 announcing the declaration of a dividend.

99.2 Press release issued by CIT Group Inc. on January 21, 2003 announcing the expansion of the Board of Directors to eight members and the appointment of two new directors.

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CIT GROUP INC.

(Registrant)

By: /s/ Joseph M. Leone

Joseph M. Leone
Executive Vice President and
Chief Financial Officer
(Principal Accounting and
Financial Officer)

Dated: January 23, 2003

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