ROSENFELD GERALD

Form 5

February 08, 2012

OMB APPROVAL FORM 5 **OMB**

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Number: Washington, D.C. 20549 Check this box if Expires: no longer subject to Section 16. Form 4 or Form

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL

Estimated average burden hours per OWNERSHIP OF SECURITIES response... 1.0

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, 1(b). Form 3 Holdings Section 17(a) of the Public Utility Holding Company Act of 1935 or Section Reported 30(h) of the Investment Company Act of 1940 Form 4

Transactions Reported

5 obligations

may continue. See Instruction

ROSENFELD GERALD Symbol			Name and Ticker or Trading ROUP INC [CIT]				5. Relationship of Reporting Person(s) to Issuer			
(Last)	`	Middle) 3. Statem (Month/I 12/31/2	Statement for Issuer's Fiscal Year Ended onth/Day/Year) //31/2011			_	(Check all applicable) _X_ Director 10% Owner Officer (give title Other (specify			
C/O CIT GF DRIVE, #32	ROUP INC., 1 (251-9	CIT				Di	elow)	below)		
	(Street)		endment, Date Original 6. Individual or Joint/Gronth/Day/Year) (check applic			nt/Group Repo	1 1 0			
LIVINGST(ON, NJ 07039 (State)	(G:)	le I - Non-Der	ivative Sec	urities	P	X_ Form Filed by O Form Filed by M erson red, Disposed of,	ore than One Re	porting	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securiti (A) or Dis (Instr. 3, 4)	posed	of (D)	5. Amount of Securities Beneficially Owned at end of Issuer's Fiscal Year (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Common Stock	10/28/2011	Â	D4 <u>(1)</u>	0.5996	D	\$ 35.8	4,513.9731	D	Â	
Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.			Persons who respond to the collection of information contained in this form are not required to respond unless					SEC 2270 (9-02)		

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

the form displays a currently valid OMB control number.

3235-0362

January 31,

2005

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1. Title of	f 2.	3. Transaction Date	3A. Deemed	4.	5.	6. Date Exerc	cisable and	7. Title a	and	8. Price of
Derivativ	e Conversion	(Month/Day/Year)	Execution Date, if	Transaction	Number	Expiration D	ate	Amount	of	Derivative
Security	or Exercise		any	Code	of	(Month/Day/	Year)	Underlyi	ing	Security
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivative	e		Securitie	es	(Instr. 5)
	Derivative				Securities			(Instr. 3	and 4)	
	Security				Acquired					
					(A) or					
					Disposed					
					of (D)					
					(Instr. 3,					
					4, and 5)					
					(A) (D)	ъ.	E	m: a A		
					(A) (D)		Expiration			
						Exercisable	Date	or		
									umber	
								of		
								Sł	hares	

of D

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Reporting Owners

Reporting Owner Name / Address	Relationships						
Fg	Director	10% Owner	Officer	Othe			
ROSENFELD GERALD							
C/O CIT GROUP INC.	â v	Â	â	â			
1 CIT DRIVE, #3251-9	АЛ	Α	А	A			
LIVINGSTON, NJ 07039							

Signatures

/s/ James P. Shanahan, attorney-in-fact for Mr.
Rosenfeld
02/08/2012

**Signature of Reporting Person Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Fractional shares of restricted stock released to filer were settled in cash.

Note: File three copies of this Form, one of which must be manually signed. If space provided is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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