

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mcrtham  
Secretary of State  
DIVISION OF CORPORATIONS

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DOCUMENT # **P33514 (1)**

1. Corporation Name

**FINOVA GOVERNMENT FINANCE, INC.**



Principal Place of Business

1850 N CENTRAL AVE  
MS 1129  
PHOENIX AZ 85002  
US

Mailing Address

1850 N CENTRAL AVE  
MS 1129  
PHOENIX AZ 85002  
US

3. Date Incorporated or Qualified <b>04/08/1991</b>	3a. Date of Last Report <b>04/18/1995</b>
4. FET Number <b>22-2792498</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23	28
Zip	Zip
Country	Country
24	29
25	30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	
FL	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent (if applicable)

(If the Registered Agent signature requires witness, attach)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMITH, DAVID J.	1.2 NAME	
STREET ADDRESS	3601 MINNESOTA DR. #960	1.3 STREET ADDRESS	
CITY-ST-ZIP	BLOOMINGTON MN	1.4 CITY-ST-ZIP	<i>Schedule Attached</i>
TITLE	CD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAM, DANNY F	2.2 NAME	
STREET ADDRESS	95N RT. 17 SOUTH	2.3 STREET ADDRESS	
CITY-ST-ZIP	PARAMUS NJ	2.4 CITY-ST-ZIP	
TITLE	VC	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BUCHANAN, J. PAUL	3.2 NAME	
STREET ADDRESS	3200 PARK CENTER DR.	3.3 STREET ADDRESS	
CITY-ST-ZIP	COSTA MESA CA	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MESSINA, GLEN	4.2 NAME	
STREET ADDRESS	95N RT. 17 SOUTH	4.3 STREET ADDRESS	
CITY-ST-ZIP	PARAMUS NJ	4.4 CITY-ST-ZIP	
TITLE	CT	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PARSONS, JAMES H	5.2 NAME	
STREET ADDRESS	95N RT. 17 SOUTH	5.3 STREET ADDRESS	
CITY-ST-ZIP	PARAMUS NJ	5.4 CITY-ST-ZIP	
TITLE	V	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BAUMAN, FREDERICK C.	6.2 NAME	
STREET ADDRESS	95N RT. 17 SOUTH	6.3 STREET ADDRESS	
CITY-ST-ZIP	PARAMUS NJ	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an addendum.

SIGNATURE:

*V. D. Ciancola*

V. D. CIANCOLA  
ASST. SECRETARY

4/11/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date of Filing

CR2E034 (12/95)

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Directors & Officers

FINOVA Government Finance, Inc.

Name (S.S. No.)	Title	Business Address	Residence Address
Eichenfield, Samuel L.	Director	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	8900 North 58th Place Paradise Valley, AZ 85250
Lapp, J. Parker	Director	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	11262 E. Sorrel Lane Scottsdale, AZ 85259
Smith, David J.	Director	France Place 3601 Minnesota Drive #960 Bloomington, MN 55435	10220 Summer Place Eden Prairie, MN 55347
Eichenfield, Samuel L.	Chairman and Chief Executive Officer	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	8900 North 58th Place Paradise Valley, AZ 85250
Smith, David J.	President	France Place 3601 Minnesota Drive #960 Bloomington, MN 55435	10220 Summer Place Eden Prairie, MN 55347
Lapp, J. Parker	Vice Chairman	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	11262 E. Sorrel Lane Scottsdale, AZ 85259
Bauman, Frederick C.	Senior Vice President and Assistant Secretary	1850 North Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	4834 East Cystal Lane Paradise Valley, AZ 85253
Hallinan, William J.	Senior Vice President and Secretary	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	11046 North 50th Street Scottsdale, AZ 85254
Huckins, Melissa C.	Assistant Vice President-Treasury Operations	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	5734 North Scottsdale Road Scottsdale, AZ 85253
Fitzsimmons, Robert J.	Treasurer	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	2204 East Cactus Wren Drive Phoenix, AZ 85020
Ciancola, Veronica D.	Assistant Secretary	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	8336 North 82nd Place Scottsdale, AZ 85258
Inman, Deborah A.	Assistant Secretary	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	6215 East Greenway Lane Scottsdale, AZ 85254
Pecha, Betty J.	Assistant Secretary	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	1118 West Davis Road Phoenix, AZ 85023
Smythe, Meilee	Assistant Treasurer	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	7501 North 22nd Street Phoenix, AZ 85020