

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P33514 (1)
 1. Corporation Name
FINOVA PUBLIC FINANCE, INC.



Principal Place of Business 1850 N CENTRAL AVE MS 1130 PHOENIX AZ 85002 US	Mailing Address 1850 N CENTRAL AVE MS 1130 PHOENIX AZ 85002 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 04/08/1991
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 22-2792498
22. City & State	27. City & State	Applied For Not Applicable
23. Zip	28. Zip	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
24. Country	29. Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
25. Country	30. Country	7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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
B1. Name	
B2. Street Address (P.O. Box Number is Not Acceptable)	
B3.	
B4. City	FL B5. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DCEO <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EICHENFIELD, SAMUEL J	1.2 NAME	
STREET ADDRESS	1850 N CENTRAL AVE, PO BOX 2209	1.3 STREET ADDRESS	
CITY-ST-ZIP	PHOENIX AZ	1.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BAUMAN, FREDERICK C.	2.2 NAME	
STREET ADDRESS	95N RT. 17 SOUTH	2.3 STREET ADDRESS	
CITY-ST-ZIP	PARAMUS NJ	2.4 CITY-ST-ZIP	
TITLE	DP <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAPP, J. PARKER	3.2 NAME	
STREET ADDRESS	1850 N. CENTRAL AVE, PO BOX 2209	3.3 STREET ADDRESS	
CITY-ST-ZIP	PHOENIX AZ	3.4 CITY-ST-ZIP	
TITLE	SVPS <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HALLIHAN, WILLIAM J.	4.2 NAME	
STREET ADDRESS	1850 N CENTRAL AVE, PO BOX 2209	4.3 STREET ADDRESS	
CITY-ST-ZIP	PHOENIX AZ	4.4 CITY-ST-ZIP	
TITLE	AVPT <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HUCKINS, MELISSA C.	5.2 NAME	
STREET ADDRESS	1850 N CENTRAL AVE, PO BOX 2209	5.3 STREET ADDRESS	
CITY-ST-ZIP	PHOENIX AZ	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 address.

SIGNATURE: *Sandra B. Mortham* **Y. D. CIANCOLA** ASST. SECRETARY APR 24 1998 (602)207-6820

CR2E034 (10/97)

Directors & Officers

FINOVA Public 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 85253
Fields III, Jack	Director	7272 East Indian School Road Suite 410 Scottsdale, AZ 85251	7955 East Chapparral, #28 Scottsdale, AZ 85250
Mason, Christopher J.	Director	605 Waterford Park North Highway 169, Suite 250 Plymouth, MN 55441	5504 70th Avenue P. O. Box 129 Princeton, MN 55371
Tashlik, Stuart A.	Director	115 West Century Road Paramus, NJ 07652	55 Stag Lane Greenwich, CT 06831
Eichenfield, Samuel L.	Chairman of the Board	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	8900 North 58th Place Paradise Valley, AZ 85253
Fields III, Jack	Vice Chairman	7272 East Indian School Road Suite 410 Scottsdale, AZ 85251	7955 East Chapparral, #28 Scottsdale, AZ 85250
Tashlik, Stuart A.	Chief Executive Officer	115 West Century Road Paramus, NJ 07652	55 Stag Lane Greenwich, CT 06831
Mason, Christopher J.	President	605 Waterford Park North Highway 169, Suite 250 Plymouth, MN 55441	5504 70th Avenue P. O. Box 129 Princeton, MN 55371
Bauman, Frederick C.	Senior Vice President and Assistant Secretary	1850 N. 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 Assistant Secretary	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	6521 E. Bar Z Lane Paradise Valley, AZ 85253
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
Pecha, Betty J.	Secretary	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	1118 West Davis Road Phoenix, AZ 85023
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
Curtin, James H.	Assistant Secretary	1850 N. Central Ave. Suite 2209 Phoenix, AZ 85002-2209	3037 E. Bighorn Phoenix, AZ 85048
Inman, Deborah A.	Assistant Secretary	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	6215 East Greenway Lane Scottsdale, AZ 85254
Watson, Diana L.	Assistant Secretary	1850 N. Central Ave. P. O. Box 2209 Phoenix, AZ 85002-2209	3419 W. Oraibi Drive Phoenix, AZ 85027
Smythe, Meilee	Assistant Treasurer	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	7501 North 22nd Street Phoenix, AZ 85020