

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 04, 2000 8:00 am**  
**Secretary of State**

05-04-2000 90133 037 \*\*\*150.00

**DOCUMENT # P33514**

1. Entity Name  
**FINOVA PUBLIC FINANCE, INC.**

**A3953879**



DO NOT WRITE IN THIS SPACE

Principal Place of Business  
**1850 N CENTRAL AVE**  
**MS 1130**  
**PHOENIX AZ 85002**  
**US**

Mailing Address  
**1850 N CENTRAL AVE**  
**MS 1130**  
**PHOENIX AZ 85004-4527**  
**US**

2. Principal Place of Business  
**4800 N. Scottsdale Rd**

3. Mailing Address  
**4800 N. Scottsdale Rd**

Suite, Apt. #, etc.  
**MS 4E80**

Suite, Apt. #, etc.  
**MS 4E80**

City & State  
**Scottsdale AZ**

City & State  
**Scottsdale AZ**

Zip  
**85251**

Country

Zip  
**85251**

Country

4. FEI Number **22-2792498**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM**  
**1200 S. PINE ISLAND ROAD**  
**PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DCOB</b> <b>EICHENFIELD, SAMUEL J</b> <b>1850 N CENTRAL AVE, PO BOX 2209</b> <b>PHOENIX AZ</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> <b>BAUMAN, FREDERICK C.</b> <b>1850 N CENTRAL AVE</b> <b>PHOENIX AZ 85003-2209</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVPS</b> <b>HALLIHAN, WILLIAM J.</b> <b>1850 N CENTRAL AVE, PO BOX 2209</b> <b>PHOENIX AZ</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AVPT</b> <b>HUCKINS, MELISSA C.</b> <b>1850 N CENTRAL AVE, PO BOX 2209</b> <b>PHOENIX AZ</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS</b> <b>CIANCOLA, VERONICA D</b> <b>1850 N CENTRAL AVE</b> <b>PHOENIX AZ 85003</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>4800 N. SCOTTSDALE RD.</b> <b>SCOTTSDALE, AZ 85251</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>V</b> <b>4800 N. SCOTTSDALE RD.</b> <b>SCOTTSDALE, AZ 85251</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>V/AS</b> <b>4800 N. SCOTTSDALE RD.</b> <b>SCOTTSDALE, AZ 85251</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>Tracie Smythe</b> <b>4800 N. SCOTTSDALE RD.</b> <b>SCOTTSDALE, AZ 85251</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>4800 N. SCOTTSDALE RD.</b> <b>SCOTTSDALE, AZ 85251</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>P/D</b> <b>Jack Fields III</b> <b>4800 N. SCOTTSDALE RD.</b> <b>SCOTTSDALE, AZ 85251</b>

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Veronica D. Ciancola* **Veronica D. Ciancola** Assistant Secretary **APR 14 2000** **480/636-6668**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

# P33514  
A0053879

**Directors & Officers**

**FINOVA Public Finance, Inc.**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Eichenfield, Samuel L.	Director	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	6936 N Mummy Mountain Rd Paradise Valley, AZ 85253
Fields III, Jack	Director	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	7955 E. Chapparal, #28 Scottsdale, AZ 85250
Heller, Randall R.	Director	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	1133 E. Braeburn Dr. Phoenix, AZ 85022
Eichenfield, Samuel L.	Chairman and Chief Executive Officer	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	6936 N Mummy Mountain Rd Paradise Valley, AZ 85253
Fields III, Jack	President	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	7955 E. Chapparal, #28 Scottsdale, AZ 85250
Bauman, Frederick C.	Senior Vice President and Assistant Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	4834 East Cystal Lane Paradise Valley, AZ 85253
Hallinan, William J.	Senior Vice President and Assistant Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	6521 E. Bar Z Lane Paradise Valley, AZ 85253
Heller, Randall R.	Senior Vice President	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	1133 E. Braeburn Dr. Phoenix, AZ 85022
Marszowski, Bruno A.	Senior Vice President- Controller	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	9538 E. Altadena Avenue Scottsdale, AZ 85260
Smythe, Meilee	Senior Vice President- Treasurer	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	7501 North 22nd Street Phoenix, AZ 85020
Borden, David B.	Vice President-Regional Sales Manager	605 Waterford Park North Highway 169, Suite 250 Plymouth, MN 55441	16180 Alpine Way Eden Prairie, MN 55346
Crawford, R. Stephen	Vice President-Regional Sales Manager	1161 Corporate Dr. W. Suite 140 Arlington, TX 76006-6800	1920 Royalwood Drive Arlington, TX 76006-5736
Curtin, James H.	Vice President-Assistant Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	5110 N. 32nd St., #402 Phoenix, AZ 85018
Huckins, Melissa C.	Vice President-Assistant Treasurer	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	4831 E. Turquoise Ave. Paradise Valley, AZ 85253
Inman, Deborah A.	Vice President-Assistant Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	6215 East Greenway Lane Scottsdale, AZ 85254
Nelson, Virginia H.	Vice President-Cash Management & Treasury Operations	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	4131 N. 51st Place Phoenix, AZ 85018
Pecha, Betty J.	Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	1118 West Davis Road Phoenix, AZ 85023
Ciancola, Veronica D.	Assistant Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	8336 North 82nd Place Scottsdale, AZ 85258
Donnelly, Philip A.	Assistant Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	16356 N. Thompson Peak #128 Scottsdale, AZ 85260
Itkin, Robert J.	Assistant Secretary	4800 N. Central Ave. Scottsdale, AZ 85251-7623	10268 East Cortez Drive Scottsdale, AZ 85260

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A0053879

**Directors & Officers**

Watson, Diana L.

Assistant Secretary

4800 N. Scottsdale Rd.  
Scottsdale, AZ 85251-7623

3419 W. Oraibi Drive  
Phoenix, AZ 85027