

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 91138 040 ***150.00

DOCUMENT # P33514

1. Entity Name
FINOVA PUBLIC FINANCE, INC.

| | |
|---|---|
| Principal Place of Business 4800 N. SCOTTSDALE RD MS 4E80 SCOTTSDALE AZ 85251 US | Mailing Address 4800 N. SCOTTSDALE RD MS 4E80 SCOTTSDALE AZ 85251 US |
|---|---|



DO NOT WRITE IN THIS SPACE

| | | | | | |
|--------------------------------|---------|---------------------|---------|---|----------------|
| 2. Principal Place of Business | | 3. Mailing Address | | 4. FEI Number 22-2792498 | Applied For |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | Not Applicable |
| City & State | | City & State | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| Zip | Country | Zip | Country | | |

| | | | | | |
|--|--|--|--|--|--|
| 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) <input type="checkbox"/> | FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State | 10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|---|---|--|

| 11. OFFICERS AND DIRECTORS | | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
|--|---|--|---|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DCOB EICHENFIELD, SAMUEL J 4800 N. SCOTTSDALE RD SCOTTSDALE AZ 85251 | <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | CEO William Hallinan 4800 N Scottsdale Rd. Scottsdale, Az 85251 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V BAUMAN, FREDERICK C. 4800 N. SCOTTSDALE RD SCOTTSDALE AZ 85251 | <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | V James Curtin Same | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VAS HALLIHAN, WILLIAM J. 4800 N. SCOTTSDALE RD SCOTTSDALE AZ 85251 | <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | VAS Joseph D'Amore Same | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T SMYTHE, MEILER 4800 N. SCOTTSDALE RD SCOTTSDALE AZ 85251 | <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Asst. T Melissa Huckins Same | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS CIANCOLA, VERONICA D 4800 N. SCOTTSDALE RD SCOTTSDALE AZ 85251 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD FIELDS, JACK III 4800 N. SCOTTSDALE RD SCOTTSDALE AZ 85251 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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 Ciancola **Veronica Ciancola**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 4/26/01
Date

Daytime Phone #: (480) 636-5713
Daytime Phone #

CR2E034 (10/00)

attachment # P33514
B0040611

Directors & Officers

FINOVA Public Finance, Inc.

| <u>Name</u> | <u>Title</u> | <u>Business Address</u> | <u>Residence Address</u> |
|----------------------|---|---|---|
| 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 |
| Hallinan, William J. | Chairman and Chief Executive Officer | 4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623 | 6521 E. Bar Z Lane Paradise Valley, AZ 85253 |
| Fields III, Jack | President | 4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623 | 7955 E. Chapparal, #28 Scottsdale, AZ 85250 |
| 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 |
| Curtin, James H. | Vice President-Assistant Secretary | 4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623 | 4344 N. 32nd Place Phoenix, AZ 85018 |
| D'Amore, Joseph R. | Vice President & Assistant Secretary | 4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623 | 10125 E. Charter Oak Rd. Scottsdale, AZ 85260 |
| 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 |
| Vacant, _ | Treasurer | | |
| Donnelly, Philip A. | Assistant Secretary | 4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623 | 8540 E. Via de Risa Scottsdale, AZ 85258 |
| Watson, Diana L. | Assistant Secretary | 4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623 | 3419 W. Oraibi Drive Phoenix, AZ 85027 |