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May 11, 1999 8:00 am
Secretary of State

05-11-1999 90033 011 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P33514

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

3. Date Incorporated or Qualified

04/08/1991

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip Country

30

4. FEI Number

22-2792498

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

8. 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 and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DCEO DELETE
 NAME EICHENFIELD, SAMUEL J
 STREET ADDRESS 1850 N CENTRAL AVE, PO BOX 2209
 CITY-ST-ZIP PHOENIX AZ

TITLE V DELETE
 NAME BAUMAN, FREDERICK C.
 STREET ADDRESS 95N RT. 17 SOUTH
 CITY-ST-ZIP PARAMUS NJ

TITLE SVPS DELETE
 NAME HALLIHAN, WILLIAM J.
 STREET ADDRESS 1850 N CENTRAL AVE, PO BOX 2209
 CITY-ST-ZIP PHOENIX AZ

TITLE AVPT DELETE
 NAME HUCKINS, MELISSA C.
 STREET ADDRESS 1850 N CENTRAL AVE, PO BOX 2209
 CITY-ST-ZIP PHOENIX AZ

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/C O B Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

2.1 TITLE VP Change Addition
 2.2 NAME
 2.3 STREET ADDRESS 1850 N. Central Ave.
 2.4 CITY-ST-ZIP PHOENIX AZ 85002-2209

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

5.1 TITLE AS Change Addition
 5.2 NAME Ciancola, Veronica D.
 5.3 STREET ADDRESS 1850 N. Central Ave
 5.4 CITY-ST-ZIP PHOENIX AZ 85002-2209

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 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 changed, or on an attachment with an address with all other like empowered.

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

V. D. Ciancola
 Asst. Secretary

Date 4-26-99 (602) 207-6976
 Daytime Phone #

CR2E034 (11/98)

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Directors & Officers

FINOVA Public Finance, Inc.

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Eichenfield, Samuel L.	Director	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	6936 N Mummy Mountain Rd Paradise Valley, AZ 85253
Fields III, Jack	Director	7272 E. Indian School Rd Suite 410 Scottsdale, AZ 85251	7955 E. Chapparal, #28 Scottsdale, AZ 85250
Mason, Christopher J.	Director	605 Waterford Park North Highway 169, Suite 250 Plymouth, MN 55441	608 7th Avenue So. 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	6936 N Mummy Mountain Rd Paradise Valley, AZ 85253
Fields III, Jack	Vice Chairman	7272 E. Indian School Rd Suite 410 Scottsdale, AZ 85251	7955 E. Chapparal, #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	608 7th Avenue So. 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
Borden, David B.	Vice President-Regional Sales Manager	605 Waterford Park North Highway 169, Suite 250 Plymoth, 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
Huckins, Melissa C.	Vice President-Assistant Treasurer	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	4831 E. Turquoise Ave. Paradise Valley, AZ 85253
Nelson, Virginia H.	Vice President-Cash Management & Treasury Operations	1850 N. Central Ave. P. O. Box 2209 Phoenix, AZ 85002-2209	4131 N. 51st Place Phoenix, AZ 85018
Smythe, Meilee	Vice President-Treasurer	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	7501 North 22nd Street Phoenix, AZ 85020
Pecha, Betty J.	Secretary	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	1118 West Davis Road Phoenix, AZ 85023

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Directors & Officers

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	5110 N. 32nd St., #402 Phoenix, AZ 85018
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