

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 # 827075 (3)

1. Corporation Name
FINOVA CAPITAL CORPORATION

Principal Place of Business

1850 N. CENTRAL AVE.
M.S. 1129
PHOENIX AZ 85002-2209
US

Mailing Address

1850 N. CENTRAL AVE
M.S. 1129
PHOENIX AZ 85002-2209
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/22/1971

4. FEI Number

94-1278569

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

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 and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VS	☐ DELETE
NAME	HALLINAN, WILLIAM J	
STREET ADDRESS	1850 N CENTRAL AVE	
CITY - ST - ZIP	PHOENIX AZ	

TITLE	PCEO	☐ DELETE
NAME	EICHENFIELD, SAMUEL L	
STREET ADDRESS	1850 N CENTRAL AVE	
CITY - ST - ZIP	PHOENIX AZ	

TITLE	CAS	☐ DELETE
NAME	CIANCOLA, VERONICA D	
STREET ADDRESS	1850 N CENTRAL AVE	
CITY - ST - ZIP	PHOENIX AZ	

TITLE	VC	☐ DELETE
NAME	MARSZOWSKI, BRUNO A	
STREET ADDRESS	1850 N CENTRAL AVE	
CITY - ST - ZIP	PHOENIX AZ	

TITLE	VT	☐ DELETE
NAME	FITZSIMMONS, ROBERT J	
STREET ADDRESS	1850 N CENTRAL AVE	
CITY - ST - ZIP	PHOENIX AZ	

TITLE	VAS	☐ DELETE
NAME	ROTH, MARTIN G	
STREET ADDRESS	1850 N CENTRAL AVE	
CITY - ST - ZIP	PHOENIX AZ	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	

2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	

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	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	

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 if changed, or in an attachment with address.

SIGNATURE:

Veronica D. Ciancola

Y. D. CIANCOLA
ASST. SECRETARY

APR 24 1998

(602)207-6820

CR2E034 (10/97)

Directors & Officers

FINOVA Capital Corporation

Name (S.S. No.)	Title	Business Address	Residence Address
Bumpers, W. Carroll	Director	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	2316 East Solano Drive Phoenix, AZ 85016
Eichenfield, Samuel L. (85253	Director	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	8900 North 58th Place Paradise Valley, AZ
Fitzsimmons, Robert J. Dr.	Director	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	2204 E. Cactus Wren Phoenix, AZ 85020
Smalis, Gregory C.	Director	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	14034 South 34th Place Phoenix, AZ 85044
Eichenfield, Samuel L. (85253	Chairman of the Board Chief Executive Officer President	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	8900 North 58th Place Paradise Valley, AZ
Bonano, John J. (	Executive Vice President	355 South Grand Avenue Suite 2400 Los Angeles, CA 90071	3267 Brace Canyon Road Burbank, CA 91504
Breynne, Matthew M.	Executive Vice President	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	10568 E. Cortez Drive Scottsdale, AZ 85239
Fields III, Jack	Executive Vice President	7272 E. Indian School Rd Suite 410 Scottsdale, AZ 85251	7955 E. Chapparal, #28 Scottsdale, AZ 85250
Radway, Robert E. Drive	Executive Vice President	19900 Mac Arthur Blvd. Suite 1100 Irvine, CA 92612	14206 South Canyon Phoenix, AZ 85048
Smalis, Gregory C.	Executive Vice President	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	14034 South 34th Place Phoenix, AZ 85044
Bruns, Derek C. Street (	Senior Vice President-Internal Audit	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	14624 South 20th Phoenix, AZ 85048
DeMarco, Anthony P.	Senior Vice President-Portfolio Management	1850 N. Central Avenue Phoenix, AZ 85004	176 White Bridge Road Pittstown, NJ 08867
Fitzsimmons, Robert J. Dr.	Senior Vice President-Treasurer	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	2204 E. Cactus Wren Phoenix, AZ 85020
Hallinan, William J. 85253	Senior Vice President, General Counsel and Secretary	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	6521 E. Bar Z Lane Paradise Valley, AZ
Korte, Robert M. N 85253	Senior Vice President-Strategy & Technology	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	6132 E. Foothill Drive Paradise Valley, AZ

Directors & Officers

Marszowski, Bruno A. Avenue	Senior Vice President-Controller and Chief Financial Officer	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	9538 E. Altadena Scottsdale, AZ 85260
Parrinello, Thomas C.	Group Vice President	111 West 40th Street 14th Floor New York, NY 10018	40 Longstreet Drive Lake Grove, NY 11755
Roche, William C. Street	Senior Vice President-Human Resources	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	13220 South 48th Apt. 2065 Phoenix, AZ 85044
Roth, Martin G. (	Group Vice President	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	2030 E. Gardenia Ave. Phoenix, AZ 85020
Webster, J. Chris	Senior Vice President	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	12820 North 103 Place Scottsdale, AZ 85260
Abrahams, Randolph Todd	Vice President-National Sales Manager	311 South Wacker Drive Suite 4400 Chicago, IL 60606-6618	515 West Belden, #2 Chicago, IL 60614
Achterberg, D. Alan	Vice President-Strategic Planning	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	8702 N. 80th Place Scottsdale, AZ 85258
Aguero, David A. (94123	Vice President-Marketing	2804 Greenwich Street San Francisco, CA 94123	2804 Greenwich Street San Francisco, CA
Andreozzi, Kenneth P.	Vice President-Marketing	Five Neshaminy Interplex Suite 117 Trevose, PA 19053	1281 Taylor Drive Langhorne, PA 19047
Appleton, Jeffrey Wayne (	Vice President-Marketing	400 Northridge Rd. Suite 1250 Atlanta, GA 30350	625 Oakstone Drive Roswell, GA 30075
Babbitt, Susan 85252-0132	Vice President-Portfolio Management	7272 E. Indian School Rd Suite 410 Scottsdale, AZ 85251	P. O. Box 132 Scottsdale, AZ
Batdorf, James M.	Vice President and Portfolio Manager	7272 E. Indian School Rd Suite 410 Scottsdale, AZ 85251	7234 N. 11th Avenue Phoenix, AZ 85021
Bauman, Frederick C. 85253	Vice President-Associate General Counsel & Assistant Secretary	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	4834 East Cystal Lane Paradise Valley, AZ
Bender, Sharon J. 07920	Vice President-Marketing	One Crossroads Center Second Floor Bedminster, NJ 07921	14 Ashwood Lane Basking Ridge, NJ
Bobby, G. David 11580	Vice President-Senior Account Executive	111 West 40th Street 14th Floor New York, NY 10018	163 Shaw Avenue Valley Stream, NY
Bojorquez, Michael E.	Vice President-Business Strategy Manager	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	5640 W. Park Avenue Chandler, AZ 85226

Directors & Officers

Borden, David Benjamin	Vice President-Sales	605 Waterford Park North Highway 169, Suite 250 Plymouth, MN 55441	16180 Alpine Way Eden Prairie, MN 55346
Bornstein, Ron B.	Vice President-Managing Account Executive	355 South Grand Avenue Suite 2400 Los Angeles, CA 90071	4556 Radford Avenue Studio City, CA 91607
Bowers, Jai P. Rd	Vice President-Corporate Development	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85004	11644 E. Wethersfield Phoenix, AZ 85259
Bradley, James J.	Vice President-Marketing	111 West 40th Street New York, NY 10018	332 Linden Street Mahwah, NJ 07430
Bray, Jeffrey T.	Vice President-Process Improvement	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	7520 E. Ann Way Scottsdale, AZ 85260
Breed, Carleton S. 92648	Vice President-Western Region Underwriting Manager	355 South Grand Avenue Suite 2400 Los Angeles, CA 90071	309 Yorktown Avenue Huntington Beach, CA
Breier, Marc J.	Vice President-Marketing	111 West 40th Street 14th Floor New York, NY 10018	16 Dahill Road Old Bethpage, NY 11804
Breitman, William H. 11710	Vice President-Credit	115 West Century Road Paramus, NJ 07652	1472 Pea Pond Road North Bellmore, NY
Brendich, James C.	Vice President-Marketing	311 South Wacker Drive Suite 4400 Chicago, IL 60606-6618	14508 Highland Avenue Orland Park, IL 60462
Brown, Steven J.	Vice President-Senior Account Executive	111 West 40th Street 14th Floor New York, NY 10018	427 River Road Bogata, NJ 07603
Buckner, Christopher D.	Vice President-Marketing	311 S. Wacker Drive Suite 4400 Chicago, IL 60606	2851 C North Southport Chicago, IL 60657
Burton, Kathryn M. Lane	Vice President-Sales and Marketing	18400 Von Karman Avenue Suite 260 Irvine, CA 92623	24791 Forest Knoll Lake Forest, CA 92630
Cain, Cynthia L.	Vice President-Real Estate Administration	7272 East Indian School Road Suite 410 Scottsdale, AZ 85251	10200 N. 82nd Street Scottsdale, AZ 85251
Cammack, J. Steven	Vice President & Division Manager-Consumer Rediscount	13355 Noel Road Suite 800 Dallas, TX 75240	320 Park Valley Drive Coppell, TX 75019
Carabelli, Jill L.	Vice President-Credit	311 South Wacker Drive Suite 4400 Chicago, IL 60606-6618	441 E. Erie Apt. #3605 Chicago, IL 60611
Carr, Bernice H.	Vice President-Contract Administration	115 West Century Road Paramus, NJ 07652	257 Demarest Avenue Wyckoff, NJ 07481

Directors & Officers

Carr, Ward B. Avenue	Vice President and Senior Portfolio Manager	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	118 West Palmarie Phoenix, AZ 85021
Casciato, Joseph	Vice President-Marketing	1060 First Avenue P.O. Box 1554 King of Prussia, PA 19406	720 Hill Road Philadelphia, PA 19128
Christensen, JDee	Vice President-Marketing	355 South Grand Avenue Suite 2400 Los Angeles, CA 90071	8612 Rudnick Avenue West Hills, CA 91304
Ciancola, Veronica D.	Vice President-Controller-Taxes & Assistant Secretary	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	8336 North 82nd Place Scottsdale, AZ 85258
Cole, G. Alexander	Vice President-Credit	1060 First Avenue P. O. Box 1554 King of Prussia, PA 19406	926 Morgan Avenue Drexel Hill, PA 19026
Cole, John P.	Vice President-Financial Reporting and Analysis	7272 E. Indian School Rd Suite 410 Scottsdale, AZ 85251	16224 N. 51st Street Scottsdale, AZ 85254
Compton, Willard Road	Vice President-Marketing	10 Waterside Drive Farmington, CT 06032	1126 Purchase Brook Southbury, CT 06488
Cotumaccio, Philip W.	Vice President-Finance and Assistant Secretary	111 West 40th Street 14th Floor New York, NY 10018	24 Willets Lane Manhasset, NY 11030
Cowling, Walter R.	Vice President-National Audit Manager	13355 Noel Road Suite 800 Dallas, TX 75240	15231 Preston, # 2041 Dallas, TX 75248
Curtin, James H.	Vice President-Group Counsel and Assistant Secretary	1850 N. Central Ave. Suite 2209 Phoenix, AZ 85002-2209	3037 E. Bighorn Phoenix, AZ 85048
Curtis, Mark R.	Vice President-Marketing	600 Superior Avenue East Suite 1300 #25 Cleveland, OH 44114	32292 Dorchester Drive Avon Lake, OH 44012
Czyz, Michael J.	Vice President-Marketing	4370 La Jolla Village Dr Suite 400 San Diego, CA 92122	9792 Caminito Doha San Diego, CA 92131
D'Amore, Joseph R. Rd.	Vice President-Associate General Counsel & Assistant Secretary	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	10125 E. Charter Oak Scottsdale, AZ 85260
Dabroi, James E. #14	Vice President-Business Development Group	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	8450 E McDowell, Lot Mesa, AZ 85207
Danko, Howard A.	Vice President-Marketing	7272 East Indian School Road Suite 410 Scottsdale, AZ 85251	4707 E. Piedmont Road Phoenix, AZ 85044
Davenport, Patrick K.	Vice President-Marketing	394 Lowell St., Ste. 10 Lexington, MA 02173	83 Willow Street Boston, MA 02132

Directors & Officers

Davis, William E.	Vice President-Marketing	18400 Von Karman Avenue Suite 260 Irvine, CA 92623	2142 Camino Laurel San Clemente, CA 92673
Drew, Janette E.	Vice President-Marketing	18400 Von Karman Avenue Suite 260 Irvine, CA 92612	223 Monte Vista Avenue Costa Mesa, CA 92627
Driscoll, Doreen 10314	Vice President-Senior Account Executive	111 West 40th Street 14th Floor New York, NY 10018	55 Tremont Avenue Staten Island, NY
Duerfeldt, Kurt E.	Vice President-Managing Account Executive	355 South Grand Avenue Suite 2400 Los Angeles, CA 90071	5045 Blackpool Avenue Agoura, CA 91301
Dundish, Harold	Vice President-Executive Director and Manager	355 South Grand Avenue Suite 2310 Los Angeles, CA 90071	5881 Woodglen Drive Agoura Hills, CA 91301
Ertel, George E. Street	Vice President-Portfolio Policy and Analysis	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	9168 North 101st Scottsdale, AZ 85258
Feinberg, Burt M.	Vice President-National Sales Manager	115 West Century Road Paramus, NJ 07652	425 E. 79th Street New York, NY 10021
Felix, Rossi W.	Vice President-Marketing	13355 Noel Road Suite 505 Dallas, TX 75240	9522 Millridge Drive Dallas, TX 75243
Feretic, Nicholas A.	Vice President-Senior Account Executive	111 West 40th Street 14th Floor New York, NY 10018	49 Charter Road Selden, NY 11784
Fisher, Brad R.	Vice President-Regional Portfolio Manager	13355 Noel Road Suite 800 Dallas, TX	5300 Belle Chase Frisco, TX 75035
Flohr III, Charles 11580	Vice President-Retail Credit Manager	111 West 40th Street 14th Floor New York, NY 10018	121 Carroll Avenue Valley Stream, NY
Flournoy, Frank S.	Vice President-Group Finance and Planning	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	6362 East Princess Dr. Mesa, AZ 85205
Fricke, David B.	Vice President-Credit	13355 Noel Road Suite 800 Dallas, TX 75240	5801 Palm Lane Dallas, TX 75206
Gardiner, Gary J.	Vice President-Wholesale Credit Manager	111 West 40th Street 14th Floor New York, NY 10018	95 Euclid Avenue Masapequa, NY 11758
Gavato, Daniel M.	Vice President and Portfolio Manager	1060 First Avenue P. O. Box 1554 King of Prussia, PA 19406	1409 West Woodbank Way West Chester, PA 19380
Gianino, Salvatore J.	Vice President-Marketing Manager	111 West 40th Street 8th Floor New York, NY 10018	15 Broadoak Lane Dix Hills, NY 11746

Directors & Officers

Gianni, Mary Ann 06107	Vice President-Marketing	10 Waterside Drive Farmington, CT 06107	41 Wells Road West Hartford, CT
Gibbons, Thomas L.	Vice President and Portfolio Manager	311 South Wacker Drive Suite 4400 Chicago, IL 60606-6618	1141 E. Johnson Dr. Naperville, IL 60540
Giordano, T. James	Vice President-Marketing	1990 N California Blvd. Suite #802 Walnut Creek, CA 94596	3725 Canyon Way Martinez, CA 94553
Gonzalez, Gerardo H.	Vice President-Marketing	355 South Grand Avenue Suite 2310 Los Angeles, CA 90071	72 Hillrise Dove Canyon, CA 92679
Gordon, David G.	Vice President-Marketing	1060 First Avenue King of Prussia, PA 19406	1665 Meadow Lark Lane Tracy, CA 95376
Gray, Glenn E. 85253	Vice President-Corporate Development	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	6207 N. 51st Place Paradise Valley, AZ
Gredler, Denise M. Court	Vice President-Human Resources	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	810 N. Gull Haven Gilbert, AZ 85234
Griesel III, Eugene F.	Vice President-Chief Pilot	2531 E. Airline Blvd. Phoenix, AZ 85034	3544 E. Modoc Court Phoenix, AZ 85044
Griffith, Vard K.	Vice President & Manager	355 South Grand Avenue Suite 2400 Los Angeles, CA 90071	11802 Neenach Street Sun Valley, CA 91352
Gross, Kathy A.	Vice President-Transportation Finance/Capital Services	One Crossroads Center Second Floor, Bldg. A Bedminster, NJ 07921	21 Dorset Lane Bedminster, NJ 07921
Guest, Kenneth J.	Vice President and Portfolio Manager	1060 First Avenue King of Prussia, PA 19406	2821 Leafshade Drive ????, PA 99999
Gunderson Jr., Robert D.	Vice President-National Sales Manager	10 Waterside Drive Farmington, CT 06032-3065	75 Stagecoach Road Avon, CT 06001
Hajjar, Louis P. 92648	Vice President-Marketing	355 South Grand Avenue Suite 2400 Los Angeles, CA 90071	106 Huntington Street Huntington Beach, CA
Halton, Ann F.	Vice President-Group Counsel and Assistant Secretary	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	1228 E. Redfield Rd. Phoenix, AZ 85022
Hanssen, Jan R.	Vice President-Marketing	355 S. Grand Ave. Suite 2400 Los Angeles, CA 90071	8810 Rosewood Ave. Los Angeles, CA 90048
Harrison, Thomas P. 11111	Vice President-National Underwriting Manager	355 Grand Avenue Suite 2400 Los Angeles, CA 90007	3716 Falkner Road Naperville, IL 60564
Hartman, David A. #4H	Vice President-Marketing	115 West Century Road Paramus, NJ 07652	140 Prospect Avenue, Hackensack, NJ 07601

Directors & Officers

Heller, Randall R.	Vice President-Commercial Real Estate	7272 E. Indian School Rd Suite 410 Scottsdale, AZ 85251	1133 E. Braeburn Dr. Phoenix, AZ 85022
Hoffer, Debra L.	Vice President-Marketing	400 Northridge Road Ste 1250 Atlanta, GA 30350	360 Stanyan Place Alpharetta, GA 30022
Hoffman, James P.	Vice President-Marketing	Brockton Executive Park 1115 W. Chestnut Street Brockton, MA 02401	29 Hickey Circle Stoughton, MA 02072
Holycross, John Harold Ln	Vice President-Marketing	311 South Wacker Dr. Suite 4400 Chicago, IL 60606-6618	38 W. 428 Bittersweet Elgin, IL 60123
Huckins, Melissa C.	Vice President-Short Term Funding and Derivatives Management	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	5734 N. Scottsdale Rd Scottsdale, AZ 85253
Huckins, Scott E.	Vice President	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002	5734 N. Scottsdale Rd. Scottsdale, AZ 85253
Hughes, Sean R.	Vice President-Regional Underwriting Manager	355 South Grand Avenue Suite 2400 Los Angeles, CA 90071	2043 Calle Tomas San Dimas, CA 91773
Hughes, Tina L. #405	Vice President and Portfolio Manager	311 South Wacker Drive Suite 4400 Chicago, IL 60606-6618	2012 West St. Paul Chicago, IL 60647
Inman, Deborah A. Lane	Vice President-Risk Management and Assistant Secretary	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	6215 East Greenway Scottsdale, AZ 85254
Itkin, Robert J. Drive	Vice President-Group Counsel and Assistant Secretary	7272 E. Indian School Rd Suite 410 Scottsdale, AZ 85251	10268 East Cortez Scottsdale, AZ 85260
Jadlocki, Lawrence J.	Vice President & Division Manager-Inventory Finance	1060 First Avenue P. O. Box 1554 King of Prussia, PA 19406	682 River Road Somerville, NJ 08876
Janda, Michael L.	Vice President-Marketing	311 South Wacker Drive Suite 4400 Chicago, IL 60606-6618	1221 Sheridan Road Wilmette, IL 60091
Johnson, Mark A. Street	Vice President-Group Counsel and Assistant Secretary	7272 E. Indian School Rd Suite 410 Scottsdale, AZ 85251	15035 North 49th Scottsdale, AZ 85254
Katscher, Dianne M.	Vice President and Portfolio Manager	7272 East Indian School Road Suite 410 Scottsdale, AZ 85251	13383 E. Sorrel Lane Scottsdale, AZ 85259
Kickery, Kevin P. 06118	Vice President-Marketing	10 Waterside Drive Farmington, CT 06032-3065	38 Bancroft Road East Hartford, CT
Kilrea, Jeffrey S. 60526	Vice President-National Marketing Manager	311 South Wacker Drive Suite 4400 Chicago, IL 60606-6618	340 N. Kensington La Grange Park, IL

Directors & Officers

Knaus, Albert A. 11726	Vice President-Operations/Systems	111 West 40th Street New York, NY 10018	28 Seaway Drive Copiague Harbor, NY
Kwong, George	Vice President and Portfolio Manager	111 West 40th Street New York, NY 10018	205 President Street Brooklyn, NY 11231
LaBelle, J. Randy	Vice President-Marketing	311 South Wacker Drive Suite 4400 Chicago, IL 60606-6618	2801 Tory Court Lisle, IL 60532
Lampack, Richard S.	Vice President-Division Controller	111 West 40th Street 14th Floor New York, NY 10018	15 Lookout Road Fishkill, NY 12524
Laster, Sigismund	Vice President-Senior Account Executive	111 West 40th Street 14th Floor New York, NY 10018	18 E. Maple Street Teaneck, NJ 07666
Lee, Mary K. #4	Vice President-Marketing	355 South Grand Avenue Suite 2400 Los Angeles, CA 90071	451 San Vicente Blvd., Santa Monica, CA 90402
Lelinho, Frances H. 07006	Vice President-Credit	115 West Century Road Paramus, NJ 07652	15 Hill Street North Caldwell, NJ
Letke Jr., Adolph G. Avenue 60005-2325	Vice President-Marketing	311 South Wacker Drive Suite 4400 Chicago, IL 60606-6618	815 South Fernandez Arlington Heights, IL
Lewis, John R.	Vice President-Managing Account Executive	One Galleria Tower 13355 Noel Rd, Ste. 1890 Dallas, TX 75240	2912 Bowie Drive Plano, TX 75025
Lieberman, Richard	Assistant General Counsel and Assistant Secretary	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	9169 East Carol Way Scottsdale, AZ 85260
Linebarger, Thomas S.	Vice President-Marketing	311 South Wacker Dr. Suite 4400 Chicago, IL 60606	28 476 Arrowhead Drive Wheaton, IL 60187
Luttenegger, Don A.	Vice President and Senior Portfolio Manager	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	5531 West Gail Drive Chandler, AZ 85226
Mandaro, Richard V. -----	Vice President-Marketing	111 West 40th Street 14th Floor New York, NY 10018	27 Headline Road Dear Park, NY 11729
Marchant, Pamela	Vice President-Credit & Portfolio Management	115 West Century Road Paramus, NJ 07652	241 Capri Terrace Park Ridge, NJ 07656
Martinez, Pete -----	Vice President-Managing Account Executive	355 South Grand Avenue Suite 2400 Los Angeles, CA 90071	421 S. Marguerita, #C Alhambra, CA 91803
Mason, Christopher J.	Vice President & Division Manager	605 Waterford Park North Highway 169, Suite 250 Plymouth, MN 55441	5504 70th Avenue P. O. Box 129 Princeton, MN 55371
Maxwell, Scott A.	Vice President-International Resort Finance	7272 E. Indian School Rd Suite 410 Scottsdale, AZ 85258	7318 Via De La Montana Scottsdale, AZ 85258

Directors & Officers

McCloskey, Andrew J.	Vice President and Portfolio Manager		
McDonough, Sandra K.	Vice President-Operations Management	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	152 E. Greentree Drive Tempe, AZ 85284-3147
McDugald, Barbara H.	Vice President-Assistant General Counsel & Assistant Secretary	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	10 East Linger Lane Phoenix, AZ 85020-4051
McKenzie, Gayle R.	Vice President-Credit	7272 E. Indian School Rd. Suite 410 Scottsdale, AZ 85251	6624 N. 2nd Avenue Phoenix, AZ 85013
McKinney, William J.	Vice President & Division Manager-Franchise Finance	115 West Century Road Paramus, NJ 07652	129 Hilldale Road Dobbs Ferry, NY 10522
McMillen, Thomas O.	Vice President-Chief Information Officer	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	1880 E. Morten, #249 Phoenix, AZ 85020
McMullan Jr., David R.	Vice President-Senior Account Executive	111 West 40th Street 14th Floor New York, NY 10018	30 Elm Drive East Windsor, NJ 08520
Meehan, Michael F.	Vice President-Senior Account Executive	111 West 40th Street New York, NY 10018	1804 Carroll Avenue Merrick, NY 11566
Meier, David A.	Vice President-Marketing Associate	111 South Wacker Drive Suite 4400 Chicago, IL 60606-6618	4838 North Kildare Chicago, IL 60630
Milam, Marilyn S. 90266	Vice President-Managing Account Executive	355 South Grand Avenue Suite 2400 Los Angeles, CA 90071	129 18th Street Manhattan Beach, CA
Miller, Richard E.	Vice President-Facilities Planning	115 W. Century Road Paramus, NJ 07652	270 Franklin Avenue Wykoff, NJ 07481
Molinelli, John 08648	Vice President-Marketing	Five Neshaminy Interplex Suite 117 Trevose, PA 19053	31 Lawrence Drive Lawrenceville, NJ
Montgomery, Ronald S. 91024	Vice President-National Marketing Manager	355 South Grand Avenue Suite 2400 Los Angeles, CA 90071	622 Manzanita Avenue Sierra Madre, CA
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