

2001 UNIFORM BUSINESS REPORT (UBR)

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

05-03-2001 91138 042 ***150.00

DOCUMENT # 827075

1. Entity Name

FINOVA CAPITAL CORPORATION

Principal Place of Business

**4800 N SCOTTSDALE RD
MS4E80
SCOTTSDALE AZ 85251
US**

Mailing Address

**4800 N SCOTTSDALE RD
MS4E80
SCOTTSDALE AZ 85251
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **94-1278569**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VS** ☒ Delete
NAME **HALLINAN, WILLIAM J**
STREET ADDRESS **4800 N SCOTTSDALE RD**
CITY-ST-ZIP **SCOTTSDALE AZ 85251**

TITLE **PCEO** ☒ Change ☐ Addition
NAME **William Hallinan**
STREET ADDRESS
CITY-ST-ZIP

TITLE **DCE** ☒ Delete
NAME **EICHENFIELD, SAMUEL L**
STREET ADDRESS **4800 N SCOTTSDALE RD**
CITY-ST-ZIP **SCOTTSDALE AZ 85251**

TITLE **D** ☒ Change ☐ Addition
NAME **Robert Durham**
STREET ADDRESS **244 Carlyle Lake Dr.**
CITY-ST-ZIP **Creve Coeur, MO 63141**

TITLE **CAS** ☐ Delete
NAME **CIANCOLA, VERONICA D**
STREET ADDRESS **4800 N SCOTTSDALE RD**
CITY-ST-ZIP **SCOTTSDALE AZ 85251**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VC** ☐ Delete
NAME **MARSZOWSKI, BRUNO A**
STREET ADDRESS **4800 N SCOTTSDALE RD**
CITY-ST-ZIP **SCOTTSDALE AZ 85251**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VT** ☒ Delete
NAME **SMYTHA, MEILEE**
STREET ADDRESS **4800 N SCOTTSDALE RD**
CITY-ST-ZIP **SCOTTSDALE AZ 85251**

TITLE **Asst. T** ☒ Change ☐ Addition
NAME **Melissa Huekins**
STREET ADDRESS **Same**
CITY-ST-ZIP

TITLE **AS** ☐ Delete
NAME **CURRENS, CHRISTINE**
STREET ADDRESS **115 W. CENTURY RD.**
CITY-ST-ZIP **PARAMUS NJ 07652**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

#827075
BO046609

Title, Business Address & SS#

FINOVA Capital Corporation

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Durham, G. Robert	Director	244 Carlyle Lake Drive Creve Coeur, MO 63141	244 Carlyle Lake Drive Creve Coeur, MO 63141
Smith, Kenneth R.	Director	McClelland Hall Room #430MM The University of Arizona Tucson, AZ 85721	4381 N. Larrea Lane Tucson, AZ 85750
Hallinan, William J.	President, Chief Executive Officer and General Counsel	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	6521 E. Bar Z Lane Paradise Valley, AZ 85253
Fields III, Jack	Executive Vice President	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	7955 E. Chapparal, #28 Scottsdale, AZ 85250
Abrahams, Randolph Todd	Senior Vice President- Healthcare Finance	311 South Wacker Drive Suite 4400 Chicago, IL 60606-6618	2020 Dayton Chicago, IL 60614
Bruns, Derek C.	Senior Vice President- Internal Audit	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	14624 South 20th Street Phoenix, AZ 85048
Cammack, J. Steven	Senior Vice President	13355 Noel Road Suite 800 Dallas, TX 75240	320 Park Valley Drive Coppell, TX 75019
DeMarco, Anthony P.	Senior Vice President- Portfolio Management	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	1411 E. Orangewood Ave. #123 Phoenix, AZ 85020
Feinberg, Burt M.	Senior Vice President- Commercial Equipment Finance	115 West Century Road Paramus, NJ 07652	425 E. 79th Street New York, NY 10021
Gray, Glenn E.	Senior Vice President- Division Manager	355 S. Grand Ave. Suite 2500 Los Angeles, CA 90071	1028 Van Dyke Drive Laguna Beach, CA 92651
Heller, Randall R.	Senior Vice President	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	1133 E. Braeburn Dr. Phoenix, AZ 85022
Luttenegger, Don A.	Senior Vice President	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	5531 West Gail Drive Chandler, AZ 85226
Marszowski, Bruno A.	Senior Vice President- Controller and Chief Financial Officer	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	9538 E. Altadena Avenue Scottsdale, AZ 85260
McKinney, William J.	Senior Vice President	115 West Century Road Paramus, NJ 07652	129 Hilldale Road Dobbs Ferry, NY 10522
Mitchell, Scott H.	Senior Vice President- National Audit Manager	355 S. Grand Avenue Suite 2500 Los Angeles, CA 90071	2 Concho Lane Bell Canyon, CA 91307
Owings, Jeffrey A.	Senior Vice President	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	140 East Lawrence Road Phoenix, AZ 85012
Roche, William C.	Senior Vice President- Human Resources	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	8448 E. Del Norte Court Scottsdale, AZ 85258
Achterberg, D. Alan	Vice President-Strategic Planning	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	8702 N. 80th Place Scottsdale, AZ 85258
Babbitt, Susan	Vice President-Regional Portfolio Management	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	4725 N 84th Way Scottsdale, AZ 85251

#82703
B0046609

Title, Business Address & SS#

Barrett, Richard K.	Vice President-General Aviation	13355 Noel Road Suite 800 Dallas, TX 75240	3101 Montecito Dr. Denton, TX 76205
Batdorf, James M.	Vice President and Portfolio Manager	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	7234 N. 11th Avenue Phoenix, AZ 85021
Black, Laura	Vice President-IT Director	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	4519 E. Paso Trail Phoenix, AZ 85050
Bobby, G. David	Vice President-Senior Account Executive	111 West 40th Street 14th Floor New York, NY 10018	14 Sunny Lane West Bay Shore, NY 11706
Bornstein, Ron B.	Vice President & Manager-Diversified Assets Group	355 South Grand Avenue Suite 2400 Los Angeles, CA 90071	19933 Turnberry Drive Tarzana, CA 91356
Bowers, Jai P.	Vice President-Corporate Development	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	11644 E. Wethersfield Rd Phoenix, AZ 85259
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.	Vice President-Credit	115 West Century Road Paramus, NJ 07652	1472 Pea Pond Road North Bellmore, NY 11710
Brown, Callis	Vice President-Service Center	115 W. Century Road Paramus, NJ 07661	85 Gates Avenue River Edge, NJ 07661
Brown, Maureen M.	Vice President-Operations Management	1000 First Avenue King of Prussia, PA 19406	1104 W. Kings Highway Haddon Heights, NJ 08035
Burtchaell Jr., John B.	Vice President-Special Assets	500 Church Street Suite 200 Nashville, TN 37219	519 Turtle Creek Drive Brentwood, TN 37027
Cain, Cynthia L.	Vice President-Loan Servicing & Assistant Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	10200 N. 82nd Street Scottsdale, AZ 85251
Carr, Bernice H.	Vice President-Contract Administration	115 West Century Road Paramus, NJ 07652	257 Demarest Avenue Wyckoff, NJ 07481
Carr, Ward B.	Vice President and Senior Portfolio Manager	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	118 West Palmar Avenue Phoenix, AZ 85021
Casciato, Joseph	Vice President-Inventory Systems Development	1060 First Avenue P.O. Box 1554 King of Prussia, PA 19406	720 Hill Road Philadelphia, PA 19128
Case, Arthur D.	Vice President-Information Technology Customer Service	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	11491 N. 131st Way Scottsdale, AZ 85259
Cavaliere, Lawrence B.	Vice President-National Sales Manager	115 West Century Road Paramus, NJ 07652	2004 Middlefield Court Denville, NJ 07834
Ciancola, Veronica D.	Vice President-Controller-Taxes & Assistant Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	8336 North 82nd Place Scottsdale, AZ 85258
Cole, John P.	Vice President-Servicing & Administration	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	16224 N. 51st Street Scottsdale, AZ 85254
Cotumaccio, Philip W.	Vice President-Senior Credit Officer	111 West 40th Street 14th Floor New York, NY 10018	24 Willets Lane Manhasset, NY 11030
Cowling, Walter R.	Vice President-Audit	13355 Noel Road	15231 Preston, # 2041

#827075
BDO46609

Title, Business Address & SS#

	Manager	Suite 800 Dallas, TX 75240	Dallas, TX 75248
Crouse, Raymond M.	Vice President-National Portfolio Manager	1060 First Avenue King of Prussia, PA 19406	228 Paperbirsh Drive Collegeville, PA 19426
Curcio, James J.	Vice President-Factoring Information Technology Manager	111 W. 40th Street New York, NY 10018	42 Hubbard Avenue Red Bank, NJ 07701
Curtin, James H.	Vice President-Associate General Counsel-Litigation & Asst. Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	4344 N. 32nd Place Phoenix, AZ 85018
D'Amore, Joseph R.	Vice President-Deputy General Counsel and Assistant Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	10125 E. Charter Oak Rd. Scottsdale, AZ 85260
Danko, Howard A.	Vice President-Marketing	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	14519 E. Edgewater Court Ft. Hills, AZ 85268
Davis, Carol Y.	Vice President-Loan Administration & Assistant Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	1339 E. Butler Drive Phoenix, AZ 85050
Donnelly, Philip A.	Vice President-Assistant General Counsel & Assistant Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	8540 E. Via de Risa Scottsdale, AZ 85258
Ertel, George E.	Vice President-Portfolio Policy and Analysis	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	11725 N. 129th Way Scottsdale, AZ 85259
Fisher, Brad R.	Vice President-Marketing Manager	13355 Noel Road Suite 800 Dallas, TX	2212 Custer Parkway Richardson, TX 75080
Fletcher, Gregory Y.	Vice President-Information Systems Support	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	2328 North Glenview Drive Mesa, AZ 85213
Flournoy, Frank S.	Vice President-Senior Portfolio Manager	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	4655 E. Downing Circle Mesa, AZ 85205
Fricke, David B.	Vice President-Credit	13355 Noel Road Suite 800 Dallas, TX 75240	6707 Garlinghouse Lane Dallas, TX 75252
Gabriele, Gerard A.	Vice President-Portfolio Review	311 N. University Drive Suite 621 Coral Springs, FL 33065	10980 NW 7th Court Plantation, FL 33324
Ghole, Ashfaq M. (Alan)	Vice President-Audit Executive	355 S. Grand Ave. Suite 2500 Los Angeles, CA 90071	13949 La Jolla Plaza Garden Grove, CA 92844
Hagle, Robert L.	Vice President-Assistant General Counsel & Assistant Secretary	355 South Grand Avenue Suite 2400 Los Angeles, CA 90071	4266 Pacific Avenue Long Beach, CA 90807
Hall, Matthew W.	Vice President-Regional Portfolio Manager	13366 Dallas Parkway, Suite 700 Addison, TX 75001	400 Plantation Drive Coppell, TX 75019
Halton, Ann F.	Vice President-Assistant General Counsel & Assistant Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	4848 E. Palo Brea Lane Cave Creek, AZ 85331
Harfield, Kim I.	Vice President-Portfolio/Underwriting	311 South Wacker Drive Suite 4400	689 Carriage Way Deerfield, IL 60015

Title, Business Address & SS#

827075
B0046009

Hart, Pamela M.	Vice President-Portfolio Management	Chicago, IL 60606-6618 4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	15419 N. 19th Way Phoenix, AZ 85022
Hartman, David A.	Vice President-Senior Credit Officer	1655 Ft. Myer Drive Suite 700 Arlington, VA 22209	2204 N. Scott St. Arlington, VA 22209
Hilton, Elizabeth	Vice President-Account Manager	355 S. Grand Avenue Los Angeles, CA 90071	4511 Park Allegra Calabasas, CA 91302
Huckins, Melissa C.	Vice President-Assistant Treasurer	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	4831 E. Turquoise Ave. Paradise Valley, AZ 85253
Hughes, Sean R.	Vice President-Senior Underwriter	19900 MacArthur Blvd. Suite 1100 Irvine, CA 92612	21220 E. Rimpeth Drive Covina, CA 91724
Hutson, Anthony E.	Vice President-Remarketing	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	2726 E. Saddle Mountain Road Cave Creek, AZ 85327
Inman, Deborah A.	Vice President-Risk Management and Assistant Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	6215 East Greenway Lane Scottsdale, AZ 85254
Jadlocki, Lawrence J.	Vice President-Director Corporate Credit	1060 First Avenue P. O. Box 1554 King of Prussia, PA 19406	682 River Road Hillsborough, NJ 08844
Keller, Michael P.	Vice President-Special Assets	500 Church Street Suite 200 Nashville, TN 37219	100 Vaughn Road Nashville, TN 37221
Keyser, Steven R.	Vice President-Audit Executive	311 S. Wacker Dr. Suite 4400 Chicago, IL 60606	1317 Purdue Avenue Naperville, IL 60565
Kruegel, Kim S.	Vice President-Asset Research & Valuation	115 West Century Rd. Paramus, NJ 07652	497 Demarest Ave. Oradell, NJ 07649
La Brake, Franklyn P.	Vice President-Credit	115 West Century Rd. Paramus, NJ 07652	259 Old Mill Road Valley Cottage, NY 10989
Laforcarde, Jennifer A.	Vice President-HR Commercial Finance Group	355 S. Grand Ave., Ste. 2400 Los Angeles, CA 90071	13045 Almayo Ave., Unit 307 Los Angeles, CA 90064
Letizia, William L.	Vice President-Personal Computers & Network Support	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	1260 E. Spur Ave. Gilbert, AZ 85296
Lieberman, Richard	Vice President-Assistant General Counsel & Assistant Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	9169 East Carol Way Scottsdale, AZ 85260
Marchant, Pamela	Vice President-Contract Administration	115 West Century Road Paramus, NJ 07652	241 Capri Terrace Park Ridge, NJ 07656
Maxwell, Scott A.	Vice President-Global Marketing Manager	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	10851 E. Paradise Dr. Scottsdale, AZ 85259
McKenzie, Gayle R.	Vice President-Credit	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	2069 E. Ranch Road Tempe, AZ 85284
McMullan Jr., David R.	Vice President-Managing Account Executive	111 West 40th Street 14th Floor New York, NY 10018	30 Elm Drive East Windsor, NJ 08520
McNeil, Anne M.	Vice President-Regional	18400 Von Karman Avenue	18602 Crystal Canyon Road

#827075
BOU46606

Title, Business Address & SS#

	Underwriting Manager	Suite 260 Irvine, CA 92612	Silverado, CA 92676
Mettel, Bruce J.	Vice President-Senior Underwriter	311 South Wacker Drive, Suite 4400 Chicago, IL 60606	1533 Grant Street Downers Grove, IL 60515
Miller, Richard E.	Vice President-Facilities Planning	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	9189 E. Camino Del Santo Scottsdale, AZ 85260
Narsutis, Steven A.	Vice President-Regional Portfolio Manager	311 S. Wacker Drive Chicago, IL 60606	635 S. Oak Park Avenue Oak Park, IL 60304
Nelson, Virginia H.	Vice President-Cash Management & Treasury Operations	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	4131 N. 51st Place Phoenix, AZ 85018
O'Connor, Gerald P.	Vice President-Marketing Manager	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	4111 North 21st Street, #301 Phoenix, AZ 85016
O'Neill, James V.	Vice President-Technical Management	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	26241 S. Flame Tree Drive Sun Lakes, AZ 85248
O'Toole, John	Vice President-Portfolio Management	115 West Century Road Paramus, NJ 07652	502 Chase Court Edgewater, NJ 07020
Ogus, Steve E.	Vice President-Senior Credit Officer	355 S. Grand Avenue Suite 2500 Los Angeles, CA 90071	6771 Los Olas Way Malibu, CA 90265
Ostebo, Erik G.	Vice President-Marketing	425 California Street, 7th Fl. San Francisco, CA 94101	1790 Broadway #303 San Francisco, CA 94109
Padilla, Adrian B.	Vice President-Regional Manager	111 W. 40th Street 14th Fl. New York, NY 10018	74 Livingston Street, Apt. 26A Brooklyn, NY 11201
Paige, Jeffrey M.	Vice President-Division Manager	1060 First Avenue King of Prussia, PA 19406	105 Jessica Circle Schwenksville, PA 19473
Parks, Barry W.	Vice President-Portfolio Management	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	5723 E. Danbury Scottsdale, AZ 85254
Phalen, Timothy K.	Vice President-Marketing	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7628	12018 S. 44th Street Phoenix, AZ 85044
Reagan, Robert C.	Vice President-Marketing	1040 Stony Hill Rd. Suite 350 Yardley, PA 19067	21 Chaucer Lane Medford, NJ 08055
Ricchiuti, James	Vice President-Assistant General Counsel & Assistant Secretary	111 West 40th Street 14th Floor New York, NY 10018	17 Whitson Road Briarcliff Manor, NY 10510
Richling, Jill C.	Vice President-Controller-Financial Accounting	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	916 West Butler Phoenix, AZ 85021
Robinson, William D.	Vice President-Senior Credit Officer	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	2220 S. Las Flores Mesa, AZ 85202
Rogers, Michael G.	Vice President-Assistant General Counsel & Assistant Secretary	311 South Wacker Drive Suite 4400 Chicago, IL 60606	4151 N. Long Ave. Chicago, IL 60641
Rohrbough, Cash L.	Vice President-Regional Portfolio Manager	13355 Noel Road Suite 800 Dallas, TX 76022	130 Castlebury Court Coppell, TX 75019
Rosner, Michael N.	Vice President-Group Counsel and Assistant	355 S. Grand Avenue Suite 2500	1033 Sixth Street, #309 Santa Monica, CA 90403

#827075
Booth 600

Title, Business Address & SS#

	Secretary	Los Angeles, CA 90071	
Ross, Richard A.	Vice President-Assistant Controller-Accounting	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	20647 N. 16th Way Phoenix, AZ 85024
Santa Cruz, Mirian C.	Vice President-Senior Credit Officer	4800 N. Scottsdale Road Scottsdale, AZ 85251-7623	2044 E. Norwood St. Mesa, AZ 85213
Sawn, John J.	Vice President and Portfolio Manager	1060 First Avenue King of Prussia, PA 19406	8 Waverly Road Marlton, NJ 08053
Scanlan, Daniel J.	Vice President-Managing Account Executive	311 S. Wacker Drive Suite 4400 Chicago, IL 60606	3228 Pine Lake Rd. West Bloomfield, MI 48324
Schenkel, Robert E.	Vice President-Manager Corporate Credit	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	8502 Cave Creek Road Carefree, AZ 85337
Schmitz Jr., Carl L.	Vice President-National Sales Manager	1905 Huguenot Rd. Suite 200 Richmond, VA 23235	1931 Normandstone Drive Midlothian, VA 23113
Schroeder, Roger D.	Vice President-Portfolio Management	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	7632 West Crocus Peoria, AZ 85381
Sepp, Kenneth	Vice President-Regional Manager	13355 Noel Road Suite 1890 Dallas, TX 75240	2013 Crown Knowll Lane Plano, TX 75093
Smith, Wade K.	Vice President and Portfolio Manager	12647 Alcosta Blvd. Suite 440 San Ramon, CA 94583	2009 Sorrelwood Court San Ramon, CA 94583
Sullivan, Kenneth G.	Vice President-Marketing	115 West Century Road Paramus, NJ 07652	392 Van Holten Road Bridgewater, NJ 08807
Sutton, Richard A.	Vice President- Syndications/Credit Administration Manager	311 South Wacker Drive Suite 4400 Chicago, IL 60606-6618	4912 Montgomery St. Downers Grove, IL 60515
Tashlik, Stuart A.	Vice President	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	10391 N. 117th Place Scottsdale, AZ 85259
Taylor, Peggy A.	Vice President-Human Resources	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	6424 East Kelton Drive Scottsdale, AZ 85254
Thomas, Stephen J.	Vice President & Division Manager	13355 Noel Road Suite 800 Dallas, TX 75240	183 Chaucer Ct. Coppell, TX 75019
Turner Jr., Carman C.	Vice President-Division Controller	355 Grand Avenue, Suite 2400 Los Angeles, CA 90071	7213 Kentwood Avenue Los Angeles, CA 90045
Weinberger, Ilene F.	Vice President-National Operations Manager	355 South Grand Avenue Suite 2400 Los Angeles, CA 90071	753 El Vallencito Drive Walnut, CA 91789
Weiss, Jeffrey D.	Vice President-Regional Manager	1000 First Avenue P. O. Box 1554 King of Prussia, PA 19406	1030 Ingram Ct. Amber, PA 19002
Wethor, Elizabeth A.	Vice President-Assistant Controller Tax	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	11139 E. Winchcomb Dr. Scottsdale, AZ 85259
Whalen, Mark D.	Vice President-Credit & Portfolio Management	19900 MacArthur Blvd. Suite 1100 Irvine, CA 92612	19741 Live Oak Canyon Rd. Trabuco Canyon, CA 92679
Wifler, James M.	Vice President-Marketing	4800 N. Scottsdale Rd.	4411 E. Onyx

#827075
BOULDER

Title, Business Address & SS#

Birrer, Debra	Assistant Secretary	Scottsdale, AZ 85251-7623 115 W. Century Road Paramus, NJ 07652	Phoenix, AZ 85028 63 Roth Avenue Franklin Lakes, NJ 07417
Brown, Melissa J.	Assistant Secretary	111 West 40th Street 14th Floor New York, NY 10018	220 Hampshire Court Piscataway, NJ 08854
Currens, Christine	Assistant Secretary	115 W. Century Rd. Paramus, NJ 07652	34 Arcadia Road Woodcliff Lake, NJ 07675
Holland, Anthony	Assistant Secretary	115 West Century Road Paramus, NJ 07652	36 Washington Road Monroe, NY 10950
Nichols, Cheryl J.	Assistant Secretary	111 West 40th Street 14th Floor New York, NY 10018	31 Pembroke Avenue North Brunswick, NJ 08902
Pecha, Betty J.	Assistant Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	1118 West Davis Road Phoenix, AZ 85023
Watson, Diana L.	Assistant Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	3419 W. Oraibi Drive Phoenix, AZ 85027