

2002 UNIFORM BUSINESS REPORT (UBR)

7/9

FILED
Aug 05, 2002 8:00 am
Secretary of State

07-09-2002 90379 005 ***150.00
 08-05-2002 90002 027 ***408.75

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**

972423



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

94-1278569

Applied For

Not Applicable

Zip

Country

Zip

Country

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 renewing)

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, 2002 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
 NAME **PCEO**
 STREET ADDRESS **HALLINAN, WILLIAM**
 CITY-ST-ZIP **4800 N SCOTTSDALE RD
 SCOTTSDALE AZ 85251** ☒ Delete

TITLE
 NAME **CEO**
 STREET ADDRESS **Lawrence S. Hershfield**
 CITY-ST-ZIP **4800 N. Scottsdale Rd
 Scottsdale, AZ 85251** ☒ Change ☐ Addition

TITLE
 NAME **D**
 STREET ADDRESS **DURHAM, ROBERT**
 CITY-ST-ZIP **244 CARLYLE LAKE DRIVE
 CREVE COEUR MO 63141** ☐ Delete

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

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

TITLE
 NAME **VP-C&AS**
 STREET ADDRESS **Elizabeth A Wemmer**
 CITY-ST-ZIP **4800 N. Scottsdale Rd
 Scottsdale, AZ 85251** ☒ Change ☐ Addition

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

TITLE
 NAME **VC**
 STREET ADDRESS **Shuart A Tashlik**
 CITY-ST-ZIP **4800 N. Scottsdale Rd
 Scottsdale, AZ 85251** ☒ Change ☐ Addition

TITLE
 NAME **AT**
 STREET ADDRESS **HICKINS, MELISSA**
 CITY-ST-ZIP **4800 N SCOTTSDALE RD
 SCOTTSDALE AZ 85251** ☒ Delete

TITLE
 NAME **VP Treasurer**
 STREET ADDRESS **Virginia H. Nelson**
 CITY-ST-ZIP **4800 North Scottsdale Rd
 Scottsdale, AZ 85251** ☒ Change ☐ Addition

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

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

Elizabeth A. Wemmer

SIGNATURE:

Elizabeth A. Wemmer
 SECRETARY

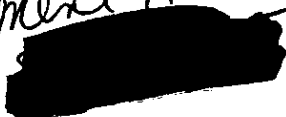
8/25/02 (480) 630-5025

Date

Daytime Phone #

CR2E034 (9/01)

Directors and Officers

Attachment
Document # 912423


John Zakoworotny

Business Address: 115 Century Rd.
Paramus, NJ 07652

Residence Address: 11 Randolph Drive
Dix Hills, NY 11746

Debra Birrer

Business Address: 115 W. Century Road
Paramus, NJ 07652

Residence Address: 63 Roth Avenue
Franklin Lakes, NJ 07417

Christine Currens

Business Address: 115 W. Century Rd.
Paramus, NJ 07652

Residence Address: 34 Arcadia Road.
Woodcliff Lake, NJ 07675

Anthony Holland

Business Address: 115 West Century Road
Paramus, NJ 07652

Residence Address: 36 Washington Road
Monroe, NY 10950

Betty J. Pecha

Business Address: 4800 N. Scottsdale Rd.
Scottsdale, AZ 85251-7623

Residence Address: 1118 West Davis Road
Phoenix, AZ 85023

Diana Watson

Business Address: 4800 N. Scottsdale Rd.
Scottsdale, AZ 85251-7623

Residence Address: 3419 W. Oraibi Drive
Phoenix, AZ 85027

Directors and Officers

FINOVA Capital Corporation

Director

Thomas F. Boland
Ian M. Cumming
G. Robert Durham
Lawrence S. Hershfield
R. Gregory Morgan
Kenneth R. Smith
Joseph S. Steinberg

Title

Director
Director
Director
Director
Director
Director
Director

Officer

Larry D. Beazer
Cynthia L. Cain
Steven A. Narsutis
Wayne A. Teeter
Ian M. Cumming
Lawrence S. Hershfield
Joseph S. Steinberg
John B. Burtchaell Jr.
Burt M. Feinberg
Glenn E. Gray
Randall R. Heller
Richard Lieberman
Don A. Luttenegger
William C. Roche
Mirian C. Santa Cruz
Stuart A. Tashlik
Donald F. Barrickman
James M. Batdorf
Laura Black
Ron B. Bornstein
William H. Breitman
Angela D. Brown
Callis Brown
Maureen M. Brown
Bernice H. Carr
Lawrence B. Cavaliere
Philip Clark
Patrick M. Cornell
Walter R. Cowling
James H. Curtin
Joseph R. D'Amore
Howard A. Danko
Carol Y. Davis
Philip A. Donnelly
Caroline Ducas
Mark E. Fickenscher
Brad R. Fisher
Gregory Y. Fletcher
Gerard A. Gabriele
Ashfaq M. (Alan) Ghole
Robert L. Hagle
Matthew W. Hall
Ann F. Halton
Kim I. Harfield

Title

Vice President-IT Servicing
Vice President-Servicing & Administration and Assistant Secretary
Vice President-Division Manager-Special Assets
Vice President-Portfolio Reporting
Chairman of the Board
Chief Executive Officer
President
Senior Vice President-Special Assets
Senior Vice President-Portfolio Management
Senior Vice President-Portfolio Management
Senior Vice President-Portfolio Management
Senior Vice President, General Counsel and Secretary
Senior Vice President-Transportation Finance
Senior Vice President-Chief Administrative Officer
Senior Vice President-Special Assets
Senior Vice President-Chief Financial Officer
Vice President-Senior Portfolio Manager
Vice President-Portfolio Management
Vice President-IT Director
Vice President & Manager-Diversified Assets Group
Vice President-Credit
Vice President-Portfolio Management
Vice President-Service Center
Vice President-Operations Management
Vice President-Contract Administration
Vice President-National Sales Manager
Vice President-Assistant Secretary
Vice President-Portfolio Manager
Vice President-Audit Manager
Vice President-Associate General Counsel-Litigation & Asst. Secretary
Vice President-Deputy General Counsel and Assistant Secretary
Vice President-Marketing
Vice President-Loan Administration & Assistant Secretary
Vice President-Assistant General Counsel & Assistant Secretary
Vice President
Vice President-Remarketing
Vice President-Marketing Manager
Vice President-Information Systems Support
Vice President-Special Assets
Vice President-Audit Executive
Vice President-Assistant General Counsel & Assistant Secretary
Vice President-Regional Portfolio Manager
Vice President-Assistant General Counsel & Assistant Secretary
Vice President-Portfolio Management

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Directors and Officers

Pamela M. Hart
David A. Hartman
Elizabeth Hilton
Deborah A. Inman
Michael P. Keller
James T. Kernan
Steven R. Keyser
Gail Klepfisz
Kim S. Kruegel
Franklyn P. La Brake
Jennifer A. Laforcade
Randall M. Lenton
William L. Letizia
Myles A. MacDonald
Pamela Marchant
Scott A. Maxwell
Michael J. McCauley
Gayle R. McKenzie
David R. McMullan Jr.
Anne M. McNeil
Richard E. Miller
Scott H. Mitchell
Virginia H. Nelson
Michael J. Nemeika
James V. O'Neill
Steve E. Ogas
Scott P. Ploshay
James Ricchiuti
Michael G. Rogers
Cash L. Rohrbough
Michael N. Rosner
Richard A. Ross
David A. Sands
Daniel J. Scanlan
Carl L. Schmitz Jr.
Roger D. Schroeder
Kenneth G. Sullivan
Peggy A. Taylor
Stephen J. Thomas
Carman C. Turner Jr.
Ilene F. Weinberger
Jeffrey D. Weiss
Elizabeth A. Wethor
James M. Wifler
John Zakoworotny
Debra Birrer
Christine Currens
Anthony Holland
Betty J. Pecha
Diana L. Watson

Vice President-Portfolio Management
Vice President-Special Assets
Vice President-Regional Portfolio Manager
Vice President-Risk Management and Assistant Secretary
Vice President-Special Assets
Vice President-Internal Audit
Vice President-Audit Executive
Vice President-Credit
Vice President-Asset Research & Valuation
Vice President-Credit
Vice President-HR Commercial Finance Group
Vice President-Technical Management
Vice President-Personal Computers & Network Support
Vice President
Vice President-Contract Administration
Vice President-Portfolio Management
Vice President-Managing Account Executive
Vice President-Portfolio Management
Vice President-Managing Account Executive
Vice President-Portfolio Management
Vice President-Facilities Planning
Vice President-National Audit Manager
Vice President-Treasurer
Vice President-Division Manager
Vice President-Technical Management
Vice President-Regional Portfolio Manager
Vice President-Credit
Vice President-Assistant General Counsel & Assistant Secretary
Vice President-Assistant General Counsel & Assistant Secretary
Vice President-Regional Portfolio Manager
Vice President-Group Counsel and Assistant Secretary
Vice President-Controller-Financial Accounting
Vice President-Special Assets
Vice President-Managing Account Executive
Vice President-Portfolio Management
Vice President-Portfolio Management
Vice President-Marketing
Vice President-Human Resources
Vice President & Division Manager
Vice President-Division Controller
Vice President-National Operations Manager
Vice President-Division Manager
Vice President-Controller-Taxes & Assistant Secretary
Vice President-Marketing
Vice President-Credit
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

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Directors and Officers

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Thomas Boland

Business Address: 162 Ferris Hill Road
New Caanan, CT 06840

Residence Address: 162 Ferris Hill Road
New Caanan, CT 06840

Ian Cumming

Business Address: 529 E South Temple
Salt Lake City, UT 84102

Residence Address: 165 Huckleberry Dr.
Jackson, WY 83001

G. Robert Durham

Business Address: 244 Carlyle Lake Drive
Creve Coeur, MO 63141

Residence Address: 244 Carlyle Lake Drive
Creve Coeur, MO 63141

Lawrence Hershfield

Business Address: 4800 N. Scottsdale Rd.
Scottsdale, AZ 85251

Residence Address: Del Mar Country Club
6048 Clubhouse Dr.
Rancho Santa Fe, CA 92067

R. Morgan

Business Address: 355 South Grand Avenue
Floor 35
Los Angeles, CA 90071

Residence Address: 659 Via de la Paz
Pacific Palisades, CA 90272

Kenneth R. Smith

Business Address: McClelland Hall Room #430MM
The University of Arizona
Tucson, AZ 85721

Residence Address: 4381 N. Larrea Lane
Tucson, AZ 85750

Joseph Steinberg

Business Address: 315 Park Avenue S.
Floor 20
New York, NY 10010

Residence Address: 84 Remsen Street
Brooklyn, NY 11201

Directors and Officers

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Larry Beazer

Business Address: 4800 N. Scottsdale Rd.
Scottsdale, AZ 8525-7623

Residence Address: 432 N. Larkspur
Gilbert, AZ 85234

Cynthia Cain

Business Address: 4800 N. Scottsdale Rd.
Scottsdale, AZ 85251-7623

Residence Address: 10200 N. 82nd Street
Scottsdale, AZ 85251

Steven Narsutis

Business Address: 311 S. Wacker Drive
Chicago, IL 60606

Residence Address: 635 S. Oak Park Avenue
Oak Park, IL 60304

Wayne Teeter

Business Address: 4800 N. Scottsdale Rd.
Scottsdale, AZ 85251-7623

Residence Address: 117 W. Glenn Drive
Phoenix, AZ 85021

John Burtchaell Jr.

Business Address: 4800 N. Scottsdale Rd.
Scottsdale, AZ 85251-7623

Residence Address: 506 Brennan Ln.
Franklin, TN 37067-6235

Burt Feinberg

Business Address: 115 West Century Road
Paramus, NJ 07652

Residence Address: 425 E. 79th Street
New York, NY 10021

Glenn Gray

Business Address: 355 S. Grand Ave.
Suite 2500
Los Angeles, CA 90071

Residence Address: 1028 Van Dyke Drive
Laguna Beach, CA 92651

Directors and Officers

Randall R. Heller

Business Address: 4800 N. Scottsdale Rd.
Scottsdale, AZ 85251-7623

Residence Address: 1133 E. Braeburn Dr.
Phoenix, AZ 85022

Richard Lieberman

Business Address: 4800 N. Scottsdale Rd.
Scottsdale, AZ 85251-7623

Residence Address: 9169 East Carol Way
Scottsdale, AZ 85260

Don A. Luttenegger

Business Address: 4800 N. Scottsdale Rd.
Scottsdale, AZ 85251-7623

Residence Address: 5531 West Gail Drive
Chandler, AZ 85226

William Roche

Business Address: 4800 N. Scottsdale Rd.
Scottsdale, AZ 85251-7623

Residence Address: 8448 E. Del Norte Court
Scottsdale, AZ 85258

Mirian Santa Cruz

Business Address: 4800 N. Scottsdale Rd
Scottsdale, AZ 85251-7623

Residence Address: 2044 E. Norwood St.
Mesa, AZ 85213

Stuart A. Tashlik

Business Address: 4800 N. Scottsdale Rd.
Scottsdale, AZ 85251-7623

Residence Address: 10391 N. 117th Place
Scottsdale, AZ 85259

Donald Barrickman

Business Address: 500 Church Street
Suite 200
Nashville, TN 37219

Residence Address: 1582 Fawn Creek Road
Brentwood, TN 37027

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Directors and Officers

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James Batdorf

Business Address: 4800 N. Scottsdale Rd.
Scottsdale, AZ 85251-7623

Residence Address: 7234 N. 11th Avenue
Phoenix, AZ 85021

Laura Black

Business Address: 4800 N. Scottsdale Rd.
Scottsdale, AZ 85251-7623

Residence Address: 4519 E. Paso Trail
Phoenix, AZ 85050

Ron Bornstein

Business Address: 355 South Grand Avenue
Suite 2400
Los Angeles, CA 90071

Residence Address: 19933 Turnberry Drive
Tarzana, CA 91356

William H. Breitman

Business Address: 115 West Century Road
Paramus, NJ 07652

Residence Address: 1472 Pea Pond Road
No Bellmore, NY 11710

Angela Brown

Business Address: 16633 Dallas Parkway
Addison, TX 75001

Residence Address: 1233 Lumkins Road
Forreston, TX 76041

Callis Brown

Business Address: 115 W. Century Road
Paramus, NJ 07661

Residence Address: 85 Gates Avenue
River Edge, NJ 07661

Maureen Brown

Business Address: 1000 First Avenue
King of Prussia, PA 19406

Residence Address: 1104 W. Kings Highway
Haddon Heights, NJ 08035

Directors and Officers

Bernice Carr

Business Address: 115 West Century Road
Paramus, NJ 07652

Residence Address: 257 Demarest Avenue
Wyckoff, NJ 07481

Lawrence Cavaliere

Business Address: 115 West Century Road
Paramus, NJ 07652

Residence Address: 2004 Middlefield Court
Denville, NJ 07834

Philip Clark

Business Address: 500 Church Street
Suite 200
Nashville, TN 37219

Residence Address: 173 Kenner Ave.
Nashville, TN 37205

Patrick Cornell

Business Address: 1000 First Avenue
King of Prussia, PA 19406

Residence Address: 21 South Iroquois Lane
Chester Springs, PA 19425

Walter Cowling

Business Address: 13355 Noel Road
Suite 800
Dallas, TX 75240

Residence Address: 15231 Preston, # 2041
Dallas, TX 75248

James Curtin

Business Address: 4800 N. Scottsdale Rd.
Scottsdale, AZ 85251-7623

Residence Address: 4344 N. 32nd Place
Phoenix, AZ 85018

Joseph R. D'Amore

Business Address: 4800 N. Scottsdale Rd.
Scottsdale, AZ 85251-7623

Residence Address: 10125 E Charter Oak Rd
Scottsdale, AZ 85260

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Directors and Officers

Howard Danko

Business Address: 4800 N. Scottsdale Rd.
Scottsdale, AZ 85251-7623

Residence Address: 14519 E. Edgewater Court
Ft. Hills, AZ 85268

Carol Davis

Business Address: 4800 N. Scottsdale Rd.
Scottsdale, AZ 85251-7623

Residence Address: 1339 E. Butler Drive
Phoenix, AZ 85020

Philip Donnelly

Business Address: 4800 N. Scottsdale Rd.
Scottsdale, AZ 85251-7623

Residence Address: 8540 E. Via de Risa
Scottsdale, AZ 85258

Caroline Ducas

Business Address: 500 Church Street, Suite 200
Nashville, TN 37219

Residence Address: 143 W. Brookfield Ave.
Nashville, TN 37205

Mark Fickenscher

Business Address: 4800 N. Scottsdale Rd.
Scottsdale, AZ 85251-7623

Residence Address: 231 E. Broadmor Drive
Tempe, AZ 85251

Brad Fisher

Business Address: 16633 Dallas Pkwy
Suite 700
Dallas, TX

Residence Address: 2212 Custer Parkway
Richardson, TX 75080

Gregory Fletcher

Business Address: 4800 N. Scottsdale Rd.
Scottsdale, AZ 85251-7623

Residence Address: 2328 North Glenview Drive
Mesa, AZ 85213

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972623

Directors and Officers

Gerard Gabriele

Business Address: 311 N. University Drive
Suite 621
Coral Springs, FL 33065

Residence Address: 10980 NW 7th Court
Plantation, FL 33324

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Ashfaq M. (Alan) Ghole

Business Address: 355 S. Grand Ave.
Suite 2500
Los Angeles, CA 90071

Residence Address: 13949 La Jolla Plaza
Garden Grove, CA 92844

Robert Hagle

Business Address: 355 South Grand Avenue
Suite 2400
Los Angeles, CA 90071

Residence Address: 4266 Pacific Avenue
Long Beach, CA 90807

Matthew Hall

Business Address: 16633 Dallas Parkway, Suite 700
Addison, TX 75001

Residence Address: 400 Plantation Drive
Coppell, TX 75019

Ann F. Halton

Business Address: 4800 N. Scottsdale Rd.
Scottsdale, AZ 85251-7623

Residence Address: 4848 E. Palo Brea Lane
Cave Creek, AZ 85331

Kim Harfield

Business Address: 311 South Wacker Drive
Suite 4400
Chicago, IL 60606-6618

Residence Address: 420 Carriage Way
Deerfield, IL 60015

Pamela Hart

Business Address: 4800 N. Scottsdale Rd.
Scottsdale, AZ 85251-7623

Residence Address: 15419 N. 19th Way
Phoenix, AZ 85022

Directors and Officers

David A. Hartman

Business Address: 1655 Ft. Myer Drive
Suite 700
Arlington, VA 22209

Residence Address: 2204 N. Scott St.
Arlington, VA 22209

Elizabeth Hilton

Business Address: 355 S. Grand Avenue
Los Angeles, CA 90071

Residence Address: 4511 Park Allegra
Calabasas, CA 91302

Deborah A. Inman

Business Address: 4800 N. Scottsdale Rd.
Scottsdale, AZ 85251-7623

Residence Address: 6215 East Greenway Lane
Scottsdale, AZ 85254

Michael Keller

Business Address: 500 Church Street
Suite 200
Nashville, TN 37219

Residence Address: 100 Vaughn Road
Nashville, TN 37221

James Kernen

Business Address: 4800 N. Scottsdale Rd.
Scottsdale, AZ 85251-7623

Residence Address: 2852 W. Gail Dr.
Chandler, AZ 85224

Steven R. Keyser

Business Address: 311 S. Wacker Dr.
Suite 4400
Chicago, IL 60606

Residence Address: 1317 Purdue Avenue
Naperville, IL 60565

Gail Klepfisz

Business Address: 115 West Century Rd.
Paramus, NJ 07652

Residence Address: 5 Lowell Drive
New York, NY 10956

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Directors and Officers

Kim Kruegel

Business Address: 115 West Century Rd.
Paramus, NJ 07652

Residence Address: 497 Demarest Ave.
Oradell, NJ 07649

Franklyn La Brake

Business Address: 115 West Century Rd.
Paramus, NJ 07652

Residence Address: 259 Old Mill Road
Valley Cottage, NY 10989

Jennifer Laforcade

Business Address: 355 S. Grand Ave., Ste. 2500
Los Angeles, CA 90071

Residence Address: 10345 Almayo Ave., Unit 307
Los Angeles, CA 90064

Randall Lenton

William Letizia

Business Address: 4800 N. Scottsdale Rd.
Scottsdale, AZ 85251-7623

Residence Address: 1260 E. Spur Ave.
Gilbert, AZ 85296

Myles MacDonald

Business Address: 500 Church Street
Suite 200
Nashville, TN 37219

Residence Address: 3606 Wilbur Place
Nashville, TN 37204

Pamela Marchant

Business Address: 115 West Century Road
Paramus, NJ 07652

Residence Address: 241 Capri Terrace
Park Ridge, NJ 07656

Scott Maxwell

Business Address: 4800 N. Scottsdale Rd.
Scottsdale, AZ 85251-7623

Residence Address: 10851 E. Paradise Dr.
Scottsdale, AZ 85259

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Directors and Officers

Michael McCauley

Business Address: 1000 First Avenue
King of Prussia, PA 19408

Residence Address: 730 Skippack Pike
Blue Bell, PA 19422

Gayle McKenzie

Business Address: 4800 N. Scottsdale Rd.
Scottsdale, AZ 85251-7623

Residence Address: 2069 E. Ranch Road
Tempe, AZ 85284

David McMullan Jr.

Business Address: 1000 First Ave.
1st Floor
King of Prussia, PA 19408

Residence Address: 30 Elm Drive
East Windsor, NJ 08520

Anne McNeil

Business Address: 18400 Von Karman Avenue
Suite 280
Irvine, CA 92612

Residence Address: 18602 Crystal Canyon Road
Silverado, CA 92676

Richard Miller

Business Address: 4800 N. Scottsdale Rd.
Scottsdale, AZ 85251-7623

Residence Address: 9189 E. Camino Del Santo
Scottsdale, AZ 85260

Scott H. Mitchell

Business Address: 355 S. Grand Avenue
Suite 2500
Los Angeles, CA 90071

Residence Address: 2 Concho Lane
Bell Canyon, CA 91307

Virginia Nelson

Business Address: 4800 N. Scottsdale Rd.
Scottsdale, AZ 85251-7623

Residence Address: 4131 N. 51st Place
Phoenix, AZ 85018

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Directors and Officers

Michael Nemelka

Business Address: 2650 South Decker Lake Lane
2nd Floor
West Valley City, UT 84119

Residence Address: 8969 Flat Iron Dr.
Sandy, UT 84093

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James V. O'Neill

Business Address: 4800 N. Scottsdale Rd.
Scottsdale, AZ 85251-7623

Residence Address: 26241 S. Flame Tree Drive
Sun Lakes, AZ 85248

Steve E. Ogas

Business Address: 355 S. Grand Avenue
Suite 2500
Los Angeles, CA 90071

Residence Address: 6771 Los Olas Way
Malibu, CA 90265

Scott Ploshay

Business Address: 115 West Century Rd.
Paramus, NJ 07652

Residence Address: 38 Woodland Road
Chatham, NJ 07928

James Ricchiuti

Business Address: 115 West Century Road
Paramus, NY 07652

Residence Address: 17 Whitson Road
Briarcliff Manor, NY 10510

Michael Rogers

Business Address: 311 South Wacker Drive
Suite 4400
Chicago, IL 60606

Residence Address: 4151 N. Long Ave.
Chicago, IL 60641

Cash Rohrbough

Business Address: 16633 Dallas Pkwy
Suite 700
Addison, TX 75001

Residence Address: 130 Castlebury Court
Coppell, TX 75019

Directors and Officers

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Michael Rosner

Business Address: 355 S. Grand Avenue
Suite 2500
Los Angeles, CA 90071

Residence Address: 1033 Sixth Street, #309
Santa Monica, CA 90403

Richard Ross

Business Address: 4800 N. Scottsdale Rd.
Scottsdale, AZ 85251-7623

Residence Address: 20647 N. 16th Way
Phoenix, AZ 85024

David Sands

Business Address: 4800 N. Scottsdale Rd.
Scottsdale, AZ 85251-7623

Residence Address: 12148 E. Sahuaro Drive
Scottsdale, AZ 85259

Daniel Scanlan

Business Address: 311 S. Wacker Drive
Suite 4400
Chicago, IL 60606

Residence Address: 3228 Pine Lake Rd.
West Bloomfield, MI 48324

Carl Schmitz Jr.

Business Address: 1905 Huguenot Rd.
Suite 200
Richmond, VA 23235

Residence Address: 1931 Normandstone Drive
Midlothian, VA 23113

Roger D. Schroeder

Business Address: 4800 N. Scottsdale Rd.
Scottsdale, AZ 85251-7623

Residence Address: 7632 West Crocus
Peoria, AZ 85381

Kenneth Sullivan

Business Address: 115 West Century Road
Paramus, NJ 07652

Residence Address: 392 Van Holten Road
Bridgewater, NJ 08807

Directors and Officers

Peggy Taylor

Business Address: 4800 N. Scottsdale Rd.
Scottsdale, AZ 85251-7623

Residence Address: 6424 East Kelton Lane
Scottsdale, AZ 85254

Stephen Thomas

Business Address: 13355 Noel Road
Suite 800
Dallas, TX 75240

Residence Address: 183 Chaucer Ct.
Coppell, TX 75019

Carman Turner Jr.

Business Address: 355 Grand Avenue, Suite 2500
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