

**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 05, 2005 8:00 am**  
**Secretary of State**

04-05-2005 90041 032 \*\*\*150.00

40046769



03092005 No Chg-P CR2E034 (10/03)

4. FEI Number 94-1278569	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

**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
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**DO NOT WRITE IN THIS SPACE**

6. Name and Address of Current Registered Agent  
 CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND ROAD  
 PLANTATION, FL 33324

**DO NOT WRITE IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.  
 SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO MARA, THOMAS E 315 PARK AVENUE SOUTH FLOOR 20 NEW YORK, NY 100103607
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DURHAM, ROBERT 244 CARLYLE LAKE DRIVE CREVE COEUR, MO 63141
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCAS WETHER, ELIZABETH A 4800 N SCOTTSDALE RD SCOTTSDALE, AZ 85251
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP ROSS, RICHARD A 4800 N SCOTTSDALE RD SCOTTSDALE, AZ 852517623
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOT ROSS, RICHARD A 4800 N SCOTTSDALE RD SCOTTSDALE, AZ 852517623
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HARNES, JILL R 4800 N SCOTTSDALE RD SCOTTSDALE, AZ 852517623

**DO NOT WRITE IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** *Elizabeth A Wether* Elizabeth A Wether 3/22/05 480-636-5190  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

D&O - SS#, Residence Address/Phone ATTACHMENT

40046769  
#827075

**FINOVA Capital Corporation**

<u>Director</u>	<u>Title</u>
Thomas F. Boland	Director
Ian M. Cumming	Director
G. Robert Durham	Director
Thomas E. Mara	Director
R. Gregory Morgan	Director
Kenneth R. Smith	Director
Joseph S. Steinberg	Director

<u>Officer</u>	<u>Title</u>
Mark R Ellis	Vice President - Merchant Banking
Penelope L Formella	Director-Payroll and Accounts Payable
Robert L. Hagle	Vice President -Deputy General Counsel & Asst. Secretary
Michele L Minetto	Vice President-Financial Reporting
Richard A. Ross	Senior Vice President-Chief Financial Officer and Treasurer
David A. Sands	Senior Vice President-Merchant Banking
Elizabeth A. Wethor	Vice President-Controller-Tax & Assistant Secretary
Ian M. Cumming	Chairman of the Board
Thomas E. Mara	Chief Executive Officer
Joseph S. Steinberg	President
Glenn E. Gray	Chief Operating Officer
Richard Lieberman	Senior Vice President, General Counsel and Secretary
Myles A. MacDonald	Senior Vice President-Group Manager
Steven A. Narsutis	Senior Vice President-Division Manager
Peggy A. Taylor	Senior Vice President-Human Resources
Jeffrey D. Weiss	Senior Vice President-Group Manager
Laura Black	Vice President-IT Director
Maureen M. Brown	Vice President-Operations Management
Patrick M. Cornell	Vice President-Portfolio Manager
Philip A. Donnelly	Vice President-Assistant General Counsel & Assistant Secretary
Ashfaq M. (Alan) Ghole	Vice President-Audit Executive
Pamela M. Hart	Vice President-Portfolio Management
Deborah A. Inman	Vice President-Risk Management and Assistant Secretary
James T. Kernan	Vice President-Internal Audit
Michael J. McCauley	Vice President-Portfolio Manager
Janice L Merrick	Vice President-Portfolio Management
Scott H. Mitchell	Vice President-National Audit Manager
Maryann V. Richardson	Vice President-Account Manager
Wayne A. Teeter	Vice President-Assistant Controller-Financial Accounting
James M. Wiffler	Vice President-Remarketing
Jill R. Harness	Assistant Secretary
Marilyn Rowley	Assistant Secretary

Thomas Boland

Residence Address: 1209 Thomas Jefferson Parkway  
Charlottesville, VA 22902  
Phone: 203-966-6425

Ian Cumming

D&O - SS#, Residence Address/Phone

ATTACHMENT

Residence Address: 165 Huckleberry Dr.  
Jackson, WY 83001  
Phone: 307-733-0280

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G. Robert Durham

Residence Address: 244 Carlyle Lake Drive  
Creve Coeur, MO 63141  
Phone: (314) 569-3880

Thomas Mara

Residence Address: 6 Shinnecock Trail  
Franklin Lakes, NJ 07417

R. Morgan

Residence Address: 659 Via de la Paz  
Pacific Palisades, CA 90272  
Phone: 310-454-3889

Kenneth R. Smith

Residence Address: 4381 N. Larrea Lane  
Tucson, AZ 85750  
Phone: (520) 296-3742

Joseph Steinberg

Residence Address: 84 Remsen Street  
Brooklyn, NY 11201  
Phone: 212-460-1947

Mark Ellis

Residence Address: VP-Project Management &  
Analysis  
12061 East Shangri La Road  
Scottsdale, AZ 85259  
Phone: (480) 767-2502

Penelope Formella

**D&O - SS#, Residence Address/Phone**

**ATTACHMENT**

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Residence Address: 26214 North 43rd Avenue  
Glendale, AZ 85310  
Phone: 623-561-2527

Robert Hagle

Residence Address: 4266 Pacific Avenue  
Long Beach, CA 90807

Michele Minetto

Residence Address: 1564 East Harrison Street  
Chandler, AZ 85225  
Phone: (480) 855-6313

Richard Ross

Residence Address: 20647 N. 16th Way  
Phoenix, AZ 85024  
Phone: (602) 582-1902

David Sands

Residence Address: 12148 E. Sahuaro Drive  
Scottsdale, AZ 85259  
Phone: (480) 657-9301

Elizabeth Wethor

Residence Address: 11139 E Winchcomb Dr  
Scottsdale, AZ 85255  
Phone: (480) 513-4424

Glenn Gray

Residence Address: 6207 N. 51st Place  
Paradise Valley, AZ 85253  
Phone: (949) 376-6821

Richard Lieberman

D&O - SS#, Residence Address/Phone

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Residence Address: 12955 E Desert Trail  
Scottsdale, AZ 85259  
Phone: 480-314-0123

Myles MacDonald

Residence Address: 3606 Wilbur Place  
Nashville, TN 37204  
Phone: (615) 385-2418

Steven Narsutis

Residence Address: 233 Gale Street  
Blue Forest, IL 60305

Peggy Taylor

Residence Address: 6424 East Kelton Lane  
Scottsdale, AZ 85254  
Phone: (480) 367-6491

Jeffrey Weiss

Residence Address: 348 Franklin Court  
Ambler, PA 19002

Laura Black

Residence Address: 4519 E. Paso Trail  
Phoenix, AZ 85050  
Phone: (480) 502-4669

Maureen Brown

Residence Address: 1104 W. Kings Highway  
Haddon Heights, NJ 08035  
Phone: (856) 310-1403

Patrick Cornell

**D&O - SS#, Residence Address/Phone**

Residence Address: 21 South Iroquois Lane  
Chester Springs, PA 19425  
Phone: (610) 469-8742

**ATTACHMENT**

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# 827075

Philip Donnelly

Residence Address: 8540 E. Via de Risa  
Scottsdale, AZ 85258  
Phone: (480) 922-9074

Ashfaq M. (Alan) Ghole

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

Pamela Hart

Residence Address: 15419 N. 19th Way  
Phoenix, AZ 85022  
Phone: (602) 788-0224

Deborah A. Inman

Residence Address: 6215 East Greenway Lane  
Scottsdale, AZ 85254

James Kernen

Residence Address: 2852 W. Gail Dr.  
Chandler, AZ 85224  
Phone: (480) 699-8228

Michael McCauley

Residence Address: 1528 Meadowbrook Lane  
West Chester, PA 19380

Janice Merrick

Residence Address: 14122 East Desert Cove Avenue  
Scottsdale, AZ 85259  
Phone: 480-661-8969