


2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-05-2005 90041 032 ***150.00

DOCUMENT # 827075	
1. Entity Name FINOVA CAPITAL CORPORATION	

40046769



03092005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

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	<i>See Attached Schedule</i>
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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Elizabeth A Wether
Assistant Secretary

3/22/05
Date

480-636-5190
Daytime Phone #

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

40046769

#827075

FINOVA Capital Corporation

Director

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

Title

Director
Director
Director
Director
Director
Director
Director

Officer

Mark R Ellis
Penelope L Formella
Robert L. Hagle
Michele L Minetto
Richard A. Ross
David A. Sands
Elizabeth A. Wethor
Ian M. Cumming
Thomas E. Mara
Joseph S. Steinberg
Glenn E. Gray
Richard Lieberman
Myles A. MacDonald
Steven A. Narsutis
Peggy A. Taylor
Jeffrey D. Weiss
Laura Black
Maureen M. Brown
Patrick M. Cornell
Philip A. Donnelly
Ashfaq M. (Alan) Ghole
Pamela M. Hart
Deborah A. Inman
James T. Kernen
Michael J. McCauley
Janice L Merrick
Scott H. Mitchell
Maryann V. Richardson
Wayne A. Teeter
James M. Wiffler
Jill R. Harness
Marilyn Rowley

Title

Vice President - Merchant Banking
Director-Payroll and Accounts Payable
Vice President -Deputy General Counsel & Asst. Secretary
Vice President-Financial Reporting
Senior Vice President-Chief Financial Officer and Treasurer
Senior Vice President-Merchant Banking
Vice President-Controller-Tax & Assistant Secretary
Chairman of the Board
Chief Executive Officer
President
Chief Operating Officer
Senior Vice President, General Counsel and Secretary
Senior Vice President-Group Manager
Senior Vice President-Division Manager
Senior Vice President-Human Resources
Senior Vice President-Group Manager
Vice President-IT Director
Vice President-Operations Management
Vice President-Portfolio Manager
Vice President-Assistant General Counsel & Assistant Secretary
Vice President-Audit Executive
Vice President-Portfolio Management
Vice President-Risk Management and Assistant Secretary
Vice President-Internal Audit
Vice President-Portfolio Manager
Vice President-Portfolio Management
Vice President-National Audit Manager
Vice President-Account Manager
Vice President-Assistant Controller-Financial Accounting
Vice President-Remarketing
Assistant Secretary
Assistant Secretary

Thomas Boland

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

Ian Cumming

D&O - SS#, Residence Address/Phone

ATTACHMENT

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

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G. Robert Durham

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

Thomas Mara

Residence 6 Shinnecock Trail
Address: Franklin Lakes, NJ 07417

R. Morgan

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

Kenneth R. Smith

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

Joseph Steinberg

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

Mark Ellis

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

Penelope Formella

D&O - SS#, Residence Address/Phone

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

Robert Hagle

Residence 4266 Pacific Avenue
Address: Long Beach, CA 90807

Michele Minetto

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

Richard Ross

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

David Sands

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

Elizabeth Wethor

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

Glenn Gray

Residence 6207 N. 51st Place
Address: 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 21 South Iroquois Lane
Address: Chester Springs, PA 19425
Phone: (610) 469-8742

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Philip Donnelly

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

Ashfaq M. (Alan) Ghole

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

Pamela Hart

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

Deborah A. Inman

Residence 6215 East Greenway Lane
Address: Scottsdale, AZ 85254

James Kernen

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

Michael McCauley

Residence 1528 Meadowbrook Lane
Address: West Chester, PA 19380

Janice Merrick

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