

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**May 19 1997 8:00am**  
**Secretary of State**

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 827075 (3)**  
 1. Corporation Name  
**FINOVA CAPITAL CORPORATION**

Principal Place of Business <b>1850 N. CENTRAL AVE.          M.S. 1129          PHOENIX AZ 85002-2209          US</b>	Mailing Address <b>1850 N. CENTRAL AVE          M.S. 1129          PHOENIX AZ 85077-0001          US</b>
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21. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country	22. Mailing Address Suite, Apt. #, etc. City & State Zip Country
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3. Date Incorporated or Qualified <b>11/22/1971</b>	3a. Date of Last Report <b>04/17/1996</b>
4. FEI Number <b>94-1278569</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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	85 Zip Code
			<b>FL</b>	

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent's signature required when constituted)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE <b>VS</b>	<input type="checkbox"/> DELETE	11 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>HALLINAN, WILLIAM J</b>		12 NAME
STREET ADDRESS <del>BAL TOWER</del>		13 STREET ADDRESS <b>1850 N Central Ave</b>
CITY-ST-ZIP <b>PHOENIX AZ</b>		14 CITY-ST-ZIP <b>Phoenix, AZ 85002-2209</b>
TITLE <b>PCEO</b>	<input type="checkbox"/> DELETE	21 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>EICHENFIELD, SAMUEL L</b>		22 NAME
STREET ADDRESS <del>BAL TOWER</del>		23 STREET ADDRESS <b>1850 N. Central Ave</b>
CITY-ST-ZIP <b>PHOENIX AZ</b>		24 CITY-ST-ZIP <b>Phoenix AZ 85002-2209</b>
TITLE <b>CAS</b>	<input type="checkbox"/> DELETE	31 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>CIANCOLA, VERONICA D</b>		32 NAME
STREET ADDRESS <del>BAL TOWER</del>		33 STREET ADDRESS <b>1850 N. Central Ave</b>
CITY-ST-ZIP <b>PHOENIX AZ</b>		34 CITY-ST-ZIP <b>Phoenix AZ 85002-2209</b>
TITLE <b>VC</b>	<input type="checkbox"/> DELETE	41 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>MARSZOWSKI, BRUNO A</b>		42 NAME
STREET ADDRESS <del>BAL TOWER</del>		43 STREET ADDRESS <b>1850 N. Central Ave</b>
CITY-ST-ZIP <b>PHOENIX AZ</b>		44 CITY-ST-ZIP <b>Phoenix AZ 85002-2209</b>
TITLE <b>VT</b>	<input type="checkbox"/> DELETE	51 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>FITZSIMMONS, ROBERT J</b>		52 NAME
STREET ADDRESS <del>BAL TOWER</del>		53 STREET ADDRESS <b>1850 N. Central Ave</b>
CITY-ST-ZIP <b>PHOENIX AZ</b>		54 CITY-ST-ZIP <b>Phoenix AZ 85002-2209</b>
TITLE <b>VAS</b>	<input type="checkbox"/> DELETE	61 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>ROTH, MARTIN G</b>		62 NAME
STREET ADDRESS <del>BAL TOWER</del>		63 STREET ADDRESS <b>1850 N. Central Ave</b>
CITY-ST-ZIP <b>PHOENIX AZ</b>		64 CITY-ST-ZIP <b>Phoenix, AZ 85002-2209</b>

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 on an attachment with an address.

SIGNATURE: *V. D. Ciancola* **V. D. CIANCOLA ASST. SECRETARY APR 02 1997 (602) 207-4024**

CR2E034 (9/96)

## Directors &amp; 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.	Director	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	8900 North 58th Place Paradise Valley, AZ 85253
Fitzsimmons, Robert J.	Director	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	2204 East Cactus Wren Drive Phoenix, AZ 85020
Smalls, 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.	Chief Executive Officer Chairman of the Board President	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	8900 North 58th Place Paradise Valley, AZ 85253
Bonano, John J.	Group Vice President	355 South Grand Avenue Suite 2400 Los Angeles, CA 90071	3267 Brace Canyon Road Burbank, CA 91504
Breyns, Matthew M.	Group Vice President	311 South Wacker Drive Suite 4400 Chicago, IL 60606-6618	3112 White Eagle Drive Naperville, IL 60564
Fields III, Jack	Group Vice President	7272 East Indian School Road Suite 410 Scottsdale, AZ 85251	7955 East Chapparal, #28 Scottsdale, AZ 85253
Lapp, J. Parker	Group Vice President	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	11262 E. Sorrel Lane Scottsdale, AZ 85259
Parrinello, Thomas C.	Group Vice President	111 West 40th Street 14th Floor New York, NY 10018	40 Longstreet Drive Lake Grove, NY 11755
Roth, Martin G.	Group Vice President	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	2030 East Gardenia Avenue Phoenix, AZ 85020
Smalls, Gregory C.	Group Vice President-Portfolio Management	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	14034 South 34th Place Phoenix, AZ 85044
Bruns, Derek C.	Senior Vice President-Internal Audit	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	14624 South 20th Street Phoenix, AZ 85048
Fitzsimmons, Robert J.	Senior Vice President-Treasurer	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	2204 East Cactus Wren Drive Phoenix, AZ 85020
Hallinan, William J.	Senior Vice President, General Counsel and Secretary	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	6521 E. Bar 2 Lane Paradise Valley, AZ 85253
Korte, Robert M.	Senior Vice President-Strategy & Technology	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	4831 East Turquoise Paradise Valley, AZ 85253
Marszowski, Bruno A.	Senior Vice President-Controller and Chief Financial Officer	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	9538 E. Altadena Avenue Scottsdale, AZ 85260

Radway, Robert E.	Senior Vice President-Corporate Development & Communications	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	14206 South Canyon Drive Phoenix, AZ 85044
Roche, William C.	Senior Vice President-Human Resources	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	13220 South 48th Street Apt. 2065 Phoenix, AZ 85044
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
Apetrov, Howard-D.	Vice President-Division Controller and Assistant Secretary	111 West 40th Street 14th Floor New York, NY 10018	3373 Seawane Drive Merrick, NY 11566
Appleton, Jeffrey Wayne	Vice President-Marketing	10931 Crabapple Road Suite 103 Roswell, GA 30075	625 Oakstone Drive Roswell, GA 30075
Batdorf, James M.	Vice President and Portfolio Manager	7272 E. Indian School Road Suite 410 Scottsdale, AZ 85251	7234 N. 11th Avenue Phoenix, AZ 85021
Bauman, Frederick C.	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 85253
Bell, Michael E.	Vice President-Senior Account Executive	111 West 40th Street 14th Floor New York, NY 10018	41 Lexington Circle Oldbridge, NJ 07747
Bender, Sharon J.	Vice President-Marketing	One Crossroads Center Second Floor Bedminster, NJ 07921	14 Ashwood Lane Basking Ridge, NJ 07920
Bobby, G. David	Vice President-Senior Account Executive	111 West 40th Street 14th Floor New York, NY 10018	163 Shaw Avenue Valley Stream, NY 11580
Bowers, Jai P.	Vice President-Marketing	2 Penn Center Plaza, Suite 200 1500 John F. Kennedy Boulevard Philadelphia, PA 19102-1706	1520 Spruce Street, # 1206 Philadelphia, PA 19102
Breitman, William H.	Vice President-Credit	95 Route 17 South P.O. Box 907 Paramus, NJ 07653	1472 Pea Pond Road North Bellmore, NY 11710
Brendich, James C.	Vice President-Marketing	311 South Wacker Drive Suite 4400 Chicago, IL 60606-6618	14508 Highland Avenue Orland Park, IL 60462
Burton, Kathryn M.	Vice President-Sales and Marketing	3200 Park Center Drive, 5th Fl. P. O. Box 5075 Costa Mesa, CA 92626-5075	400 Gwynwood Avenue La Habra, CA 90631
Bushey, Robert P.	Vice President-Marketing	Mashellmac Office Complex 1060 First Avenue, P.O. Box 1554 King of Prussia, PA 19406	406 4th Avenue Haddon Heights, NJ 08035
Canmack, 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. #1605 Chicago, IL 60611
Carr, Bernice H.	Vice President-Contract Administration	95 Route 17 South P. O. Box 907 Paramus, NJ 07653	257 Demarest Avenue Wyckoff, NJ 07481
Carr, Ward B.	Vice President and Senior Portfolio Manager	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	118 West Palmyre Avenue Phoenix, AZ 85021

Casciato, Joseph	Vice President-Marketing	Marshellmac Office Complex 1060 First Avenue, P.O. Box 1554 King of Prussia, PA 19406	720 Hill Road Philadelphia, PA 19103
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
Colao, Anthony J.	Vice President-Senior Account Executive	111 West 40th Street 14th Floor New York, NY 10018	3423 208th Street Bayside, NY 11361
Cole, G. Alexander	Vice President-Credit	Marshellmac Office Complex 1060 First Avenue, P. O. Box 1554 King of Prussia, PA 19406	926 Morgan Avenue Drexel Hill, PA 19026
Cole, John P.	Vice President-Finance Manager	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	16224 N. 51st Street Scottsdale, AZ 85254
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	1 Galleria Tower, Suite 800 13355 Noel Road Dallas, TX 75240	15231 Preston, # 2041 Dallas, TX 75248
Curtin, James H.	Vice President-Group Counsel and Assistant Secretary	France Place 3601 Minnesota Drive, Suite 960 Bloomington, MN 55435	9607 Wyoming Terrace Bloomington, MN 55438
Czyez, Michael J.	Vice President-Marketing	4370 La Jolla Village Drive Suite 400 San Diego, CA 92122	9792 Caminito Doha San Diego, CA 92131
D'Amore, Joseph R.	Vice President-Group Counsel and Assistant Secretary	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	9765 East Turquoise Avenue Scottsdale, AZ 85258
Danko, Howard A.	Vice President-Marketing	7272 East Indian School Road Suite 410 Scottsdale, AZ 85251	4707 E. Piedmont Road Phoenix, AZ 85044
Davis, William E.	Vice President	3200 Park Center Drive, 5th Floor P. O. Box 5075 Costa Mesa, CA 92626-5075	2142 Camino Laurel San Clemente, CA 92673
DeMarco, Anthony P.	Vice President and Senior Portfolio Manager	95 Route 17 South P. O. Box 907 Paramus, NJ 07653	176 White Bridge Road Pittstown, NJ 08867
Dehler, Joseph A.	Vice President-Portfolio Manager-Factoring	111 West 40th Street 14th Floor New York, NY 10018	351 Duckpond Drive Wantagh, NY 11793
Duff, Peter	Vice President-Factoring and Assistant Secretary	111 West 40th Street 14th Floor New York, NY 10018	750 Iris Court Yorktown Heights, NY 10598
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.	Vice President-Portfolio Policy and Analysis	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	9168 North 101st Street Scottsdale, AZ 85258
Feretic, Nicholas A.	Vice President-Senior Account Executive	111 West 40th Street 14th Floor New York, NY 10018	49 Charter Road Selden, NY 11784

<u>Flornr III</u> Charles	Vice President-Retail Credit Manager	111 West 40th Street 14th Floor New York, NY 10018	101 Carroll Avenue Valley Stream, NY 11580
Flournoy, Frank S.	Vice President-Process Improvement	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	5301 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 Massapequa, NY 11754
Gavato, Daniel M.	Vice President and Portfolio Manager	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	15428 South 23rd Place Phoenix, AZ 85048
Gianino, Salvatore J.	Vice President-Marketing Manager	111 West 40th Street 14th Floor New York, NY 10018	15 Broadoak Lane Dix Hills, NY 11746
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, Thomas James	Vice President-Marketing	1990 North California Blvd. Suite #802 Walnut Creek, CA 94596	3725 Canyon Way Martinez, CA 94553
Gordon, David G.	Vice President-Marketing	1060 First Avenue King of Prussia, PA 19406	1665 Meadow Lark Lane Tracy, CA 95376
Gredler, Denise M.	Vice President-Human Resources	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	810 N. Gull Haven Court Gilbert, AZ 85234
Griesel III, Eugene F.	Vice President-Chief Pilot	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	3544 E. Modoc Court Phoenix, AZ 85044
Griffith, Vard K.	Vice President-National Portfolio 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
Hajjar, Louis P.	Vice President-Marketing	355 South Grand Avenue Suite 2400 Los Angeles, CA 90071	106 Huntington Street Huntington Beach, CA 92648
Handler, Stanley	Vice President-Marketing	111 West 40th Street 14th Floor New York, NY 10018	84 Armour Street Long Beach, NY 11561
Hansen, Jan R.	Vice President-Marketing	355 S. Grand Ave. Suite 2400 Los Angeles, CA 90071	8810 Rosewood Ave. Los Angeles, CA 90048
Harris, Elliot	Vice President-Marketing	400 Northridge Road Suite 1250 Atlanta, GA 30350	7212 Kitty Hawk Street Fontana, CA 92336
Harrison, Thomas P.	Vice President-National Underwriting Manager	355 Grand Avenue Suite 2400 Los Angeles, CA 90007	3716 Falkner Road Naperville, IL 60564
Hartman, David A.	Vice President-National Sales	95 Route 17 South P.O. Box 907 Paramus, NJ 07653	140 Prospect Avenue, #4H Hackensack, NJ 07601

Heller, Randall R.	Vice President-Commercial Real Estate	7272 East Indian School Road Suite 410 Scottsdale, AZ 85251	1133 East Braeburn Drive Phoenix, AZ 85022
Hoffman, James P.	Vice President-Marketing	Brockton Executive Park 1115 West Chestnut Street Brockton, MA 02401	29 Hickey Circle Stoughton, MA 02072
Holycross, John Harold	Vice President-Marketing	111 South Wacker Dr. Suite 4400 Chicago, IL 60606-6618	38 W. 428 Bitterweet Lane Elgin, IL 60123
Horak, Thomas J.	Vice President-Regional Underwriting Manager	111 South Wacker Drive Suite 4400 Chicago, IL 60606-6618	413 E. Russell Street Barrington, IL 60010
Huckins, Scott E.	Vice President	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002	5734 N. Scottsdale Rd. Scottsdale, AZ 85251
Hughes, Sean R.	Vice President-Regional Underwriting Manager	135 South Grand Avenue Suite 2400 Los Angeles, CA 90071	2043 Calle Tomas San Dimas, CA 91773
Inman, Deborah A.	Vice President-Risk Management and Assistant Secretary	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	6215 East Greenway Lane Scottsdale, AZ 85254
Itkin, Robert J.	Vice President-Group Counsel and Assistant Secretary	7272 East Indian School Road Suite 410 Scottsdale, AZ 85251	10268 East Cortez Drive Scottsdale, AZ 85260
Jadlooki, Lawrence J.	Vice President & Division Manager-Inventory Finance	Mashellmac Office Complex 1060 First Avenue, P. O. Box 1554 King of Prussia, PA 19406	682 River Road Somerville, NJ 08876
Janda, Michael L.	Vice President	111 South Wacker Drive Suite 4400 Chicago, IL 60606-6618	1221 Sheridan Road Wilmette, IL 60091
Johnson, Mark A.	Vice President-Group Counsel and Assistant Secretary	7272 East Indian School Road Suite 410 Scottsdale, AZ 85251	15035 North 49th Street 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
Keith, George G.	Vice President-Sales	95 Route 17 South P. O. Box 907 Paramus, NJ 07653	50 Standish Drive Ridgefield, CT 06877
Kickery, Kevin P.	Vice President-Marketing	10 Waterside Drive Farmington, CT 06032-3065	38 Bancroft Road East Hartford, CT 06118
Kilrea, Jeffrey S.	Vice President-Marketing	111 South Wacker Drive Suite 4400 Chicago, IL 60606-6618	340 N. Kensington La Grange Park, IL 60526
LaBelle, J. Randy	Vice President-Marketing	111 South Wacker Drive Suite 4400 Chicago, IL 60606-6618	2801 Tery Court Lisle, IL 60532
Lane, Michael R.	Vice President-Sales and Marketing	111 South Wacker Drive Suite 4400 Chicago, IL 60606-6618	3305 Cardington Way McHenry, IL 60050
Lee, Mary K.	Vice President-Sales and Marketing	355 South Grand Avenue Suite 2400 Los Angeles, CA 90071	451 San Vicente Blvd., #4 Santa Monica, CA 90402
Lelinho, Frances H.	Vice President-Credit	95 Route 17 South P. O. Box 907 Paramus, NJ 07653	15 Hill Street North Caldwell, NJ 07006

Leske Jr., Adolph J.	Vice President-Marketing	111 South Wacker Drive Suite 4400 Chicago, IL 60606-6618	313 South Fernandez Avenue Arlington Heights, IL 60075
Lieberman, Richard	Assistant General Counsel and Assistant Secretary	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	9149 East Carol Way Scottsdale, AZ 85260
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 Deer Park, NY 11729
Marchant, Pamela	Vice President-Credit & Portfolio Management	95 Route 17 South P. O. Box 907 Paramus, NJ 07653	241 Capri Terrace Park Ridge, NJ 07656
Martin, Teresa M.	Vice President-Sales-Commercial Equipment Finance	13355 Noel Road Suite 800 Dallas, TX 75240	9222 Seagrove Dallas, TX 75243
Martin, Willis W.	Vice President-Factoring Systems	111 West 40th Street 14th Floor New York, NY 10018	8 Leisure Street Jericho, NY 11753
Mason, Christopher J.	Vice President & Division Manager	France Place 1601 Minnesota Drive, Suite 960 Bloomington, MN 55439	5504 70th Avenue P. O. Box 129 Princeton, MN 55371
Maturo, Ronald H.	Vice President-Business Development	3200 Park Center Drive Costa Mesa, CA 92626	2824 North Lime Avenue Fullerton, CA 92635
Maxwell, Robert W.	Vice President-Commercial Equipment Finance	10 Waterside Drive Farmington, CT 06032-3065	58 Briar Hill Road Farmington, CT 06032
Maxwell, Scott A.	Vice President-International Resort Finance	7272 E. Indian School Road Suite 410 Scottsdale, AZ 85258	7318 Via De La Montana Scottsdale, AZ 85258
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
McKinney, William J.	Vice President & Division Manager-Franchise Finance	95 Route 17 South P. O. Box 907 Paramus, NJ 07653	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	526 W. Century Avenue Gilbert, AZ 85233
Meier, David A.	Vice President-Marketing Associate	311 South Wacker Drive Suite 4400 Chicago, IL 60606-6618	4838 North Kildare Chicago, IL 60630
Milam, Marilyn S.	Vice President-Managing Account Executive	155 South Grand Avenue Suite 2400 Los Angeles, CA 90071	129 18th Street Manhattan Beach, CA 90266
Montgomery, Ronald S.	Vice President-National Marketing Manager	155 South Grand Avenue Suite 2400 Los Angeles, CA 90071	622 Manzanita Avenue Sierra Madre, CA 91024
Mortensen, Teresa L.	Vice President-FINOVA Portfolio Services/Real Estate Administration	7272 East Indian School Road Suite 410 Scottsdale, AZ 85251	4111 West Linda Lane Chandler, AZ 85226

Nelson, Bruce A.	Vice President-Marketing	311 South Wacker Drive Suite 1400 Chicago, IL 60636-6618	4154 N 11112 Kings Way Germantown, WI 53122
Nooney, John J.	Vice President-Senior Account Executive	355 South Grand Avenue Suite 2400 Los Angeles, CA 90071	1204 South Roxbury Drive Unit 3C Los Angeles, CA 90035
Nuti, Joseph A.	Vice President-Marketing	5356 Clayton Road Suite 215 Concord, CA 94521	302 Chardonnay Circle Clayton, CA 94517
O'Donnell, Daniel W.	Vice President-Credit Manager	95 Route 17 South P. O. Box 907 Paramus, NY 07653	55 Spring Valley Ave. River Edge, NJ 07661
O'Toole, John	Vice President-Portfolio Management	95 Route 17 South P. O. Box 907 Paramus, NJ 07653	60-5 Knickerbocker Road Dumont, NJ 07428
Osborne, Robert A.	Vice President-Marketing	Five Neshaminy Interplex Suite 117 Trevose, PA 19047	5 Enclave Court Medford, NJ 08055
Owings, Jeffrey A.	Vice President-Resort Finance	7272 East Indian School Road Suite 410 Scottsdale, AZ 85251	140 East Lawrence Road Phoenix, AZ 85012
Padilla, Adrian B.	Vice President-Credit Administration	355 South Grand Avenue Suite 2400 Los Angeles, CA 90071	3423 Lowry Road Los Angeles, CA 90027
Paolillo, William	Vice President-Finance and Assistant Secretary	111 West 40th Street 14th Floor New York, NY 10018	408 Mahnken Drive Bridgewater, NJ 08807
Patrick, Paul W.	Vice President-Marketing	1 Galleria Tower, Suite 800 13355 Noel Road Dallas, TX 75240	3030 McKinley Ave, Apt. 2304 Dallas, TX 75204
Phalen, Timothy K.	Vice President-Marketing	7272 E. Indian School Rd. Suite 410 Scottsdale, AZ 85251	12018 S. 44th Street Phoenix, AZ 85044
Reed, John C.	Vice President-National Marketing Manager	Mashellmac Office Complex 1060 First Avenue, P. O. Box 1554 King of Prussia, PA 19406	180 Mine Hill Road Riegelsville, PA 18077
Richling, Jill C.	Vice President-Controller-Financial Reporting	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	916 West Butler Phoenix, AZ 85021
Robinson, William D.	Vice President-Portfolio Management	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	2220 S. Las Flores Mesa, AZ 85202
Ross, John R.	Vice President-Marketing	311 S. Wacker Drive Suite 2725 Chicago, IL 60601	1101 N. 11th Avenue Melrose Park, IL 60160
Ryal, James P.	Vice President-Marketing	355 South Grand Avenue Suite 2400 Los Angeles, CA 90071	500 Sierra Vista Ave. Pasadena, CA 91107
Saintignan, George T.	Vice President and Portfolio Manager	1 Galleria Tower, Suite 800 13355 Noel Road Dallas, TX 75240	2005 Pinehurst, #3102 Mesquite, TX 75150
Santa Cruz, Mirian C.	Vice President-Marketing	7272 East Indian School Road Suite 410 Scottsdale, AZ 85251	1141 N. Rico Circle Mesa, AZ 85213
Schmits, Carl L.	Vice President-Sales	7501 Boulders View Dr. Suite 605 Richmond, VA 23225	1931 Normandstone Drive Midlothian, VA 23113



Schwartz, Richard	Vice President-Associate General Counsel & Assistant Secretary	10 Waterside Drive Farmington, CT 06032-3065	426 Farmington Avenue Unit 1A New Britain, CT 06053
Seymour, Kenneth W.	Vice President-Audit Manager	355 South Grand Avenue Suite 2400 Los Angeles, CA 90071	1426 Zion Avenue Placentia, CA 92670
Shufro, Lester	Vice President-Marketing	111 West 40th Street 14th Floor New York, NY 10018	148 Slice Drive Stamford, CT 06907
Silverstein, Jeffrey	Vice President-Marketing	300 Fairway Drive Suite 300 Deerfield Beach, FL 33441	6878 Entrada Place Boca Raton, FL 33433
Sim, F. Bruce	Vice President-Marketing	400 Northridge Road Suite 1250 Atlanta, GA 30350	4915 Hampton Lake Dr. Marietta, GA 30068
Simmons, Scott S.	Vice President-Marketing	1 Galleria Tower, Suite 800 13355 Noel Road Dallas, TX 75240	1225 Shadetree Lane Allen, TX 75013
Slaciunas, Victor M.	Vice President-Marketing	111 West 40th Street 14th Floor New York, NY 10018	5 John Paul Drive Hamilton Square, NJ 08690
Smith, Patrick	Vice President and Portfolio Manager	Mahellmac Office Complex 1060 First Avenue, P. O. Box 1554 King of Prussia, PA 19406	1234 Dickinson Drive Yardley, PA 19067
Smythe, Meilee	Vice President-Deputy Treasurer	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	7501 North 22nd Street Phoenix, AZ 85020
Somach, Abraham B.	Vice President-Customer Credit	111 West 40th Street 14th Floor New York, NY 10018	138 Woodlake Drive East Woodbury, NY 11797
Sprung, JoAnn M.	Vice President-Sales	1060 First Avenue King of Prussia, PA 19406	2401 Pennsylvania Ave. #14A11 Philadelphia, PA 19130
Sutter, Wayne A.	Vice President-Sales and Marketing	42374 Avenida Alvarado Temecula, CA 92590-3701	31311 Arabasca Circle Temecula, CA 92592
Sutton, Richard A.	Vice President and Portfolio Manager	311 South Wacker Drive Suite 4400 Chicago, IL 60606-6618	20462 Brent Stone Huntington Beach, CA 92646
Tashlik, Stuart A.	Vice President & Division Manager	95 Route 17 South P. O. Box 907 Paramus, NJ 07652	55 Stag Lane Greenwich, CT 06831
Thomas, Stephen J.	Vice President-Marketing Manager	1 Galleria Tower, Suite 800 13355 Noel Road Dallas, TX 75240	183 Chaucer Ct. Coppell, TX 75019
Tongring, George D.	Vice President-Marketing	111 West 40th Street 14th Floor New York, NY 10018	43 Rona Street Interlaken, NJ 07712
Torchen, Frank S.	Vice President-National Sales Manager	111 West 40th Street 14th Floor New York, NY 10018	133 Don Bob Road Stamford, CT 06903
Trehey, Michael L.	Vice President-Marketing	311 South Wacker Drive Suite 4400 Chicago, IL 60606-6618	404 S. Leitch Avenue La Grange, IL 60525

Turner, Pamela M.	Vice President-Underwriting	311 South Wacker Drive Suite 4400 Chicago, IL 60606-6618	3451 Whitenall Court Aurora, IL 60504
Valles, Carlos	Vice President and Portfolio Manager	355 South Grand Avenue Suite 2400 Los Angeles, CA 90071	6258 Sultana Avenue Tempe City, CA 91790
Vanek, Ronald W.	Vice President & Division Manager	355 South Grand Avenue Suite 2400 Los Angeles, CA 90071	25716 Alta Drive Valencia, CA 91355
Walsh, Kevin F.	Vice President and Portfolio Manager	7272 East Indian School Road Suite 410 Scottsdale, AZ 85251	18629 N. 15th Place Phoenix, AZ 85024
Weinberger, Ilene F.	Vice President-National Operations Manager	355 South Grand Avenue Suite 2400 Los Angeles, CA 90071	20115 Landaluce Walnut, CA 91799
Weiss, Jeffrey D.	Vice President and Portfolio Manager	Messhellmac Office Complex 1060 First Avenue, P. O. Box 1554 King of Prussia, PA 19406	640 Meadowbrook Drive Huntingdon Valley, PA 19006
Wifler, James M.	Vice President-Marketing	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	4411 E. Onyx Phoenix, AZ 85028
Wilson, Carol E.	Vice President-Marketing	3200 Park Center Drive 5th Floor Costa Mesa, CA 92626	34912 Calle Fortuna Capistrano Beach, CA 92624
Halton, Ann F.	Assistant Vice President-Senior Counsel and Assistant Secretary	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	888 E. Clinton St. Apt. 2050 Phoenix, AZ 85020
Huckins, Melissa C.	Assistant Vice President-Treasury Operations	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	5734 North Scottsdale Road Scottsdale, AZ 85251
Cain, Cynthia L.	Assistant Secretary	7272 East Indian School Road Suite 410 Scottsdale, AZ 85251	10200 N. 32nd Street Scottsdale, AZ 85251
Holland, Anthony	Assistant Secretary	95 Route 17 South P. O. Box 907 Paramus, NJ 07653	36 Washington Road Monroe, NY 10950
London, Adrienne S.	Assistant Secretary	95 Route 17 South P. O. Box 907 Paramus, NJ 07653	293 Shepard Avenue Englewood, NJ 07631
O'Neill, James V.	Assistant Secretary	7272 East Indian School Road Suite 410 Scottsdale, AZ 85251	3413 East Conover Street Phoenix, AZ 85044
Pecha, Betty J.	Assistant Secretary	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	1118 West Davis Road Phoenix, AZ 85023
Rodd, Deana	Assistant Secretary	France Place 3601 Minnesota Drive, Suite 960 Bloomington, MN 55434	17310 Greentree Path Lakeville, MN 55044
Schroeder, Roger D.	Assistant Secretary	7272 East Indian School Road Suite 410 Scottsdale, AZ 85251	7632 West Crocus Peoria, AZ 85381
Stepan, Kristin	Assistant Secretary	France Place 3601 Minnesota Drive, Suite 960 Bloomington, MN 55435	7811 44th Avenue North New Hope, MN 55428