


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

FILED
Apr 17 1996 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Morthem Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 827075 (3)
 1. Corporation Name
FINOVA CAPITAL CORPORATION

Principal Place of Business 1850 N. CENTRAL AVE. M.S. 1129 PHOENIX AZ 85002-2209 US	Mailing Address 1850 N. CENTRAL AVE M.S. 1129 PHOENIX AZ 85002-2209 US
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3. Date Incorporated or Qualified 11/22/1971	3a. Date of Last Report 04/19/1995
4. FEI Number 94-1278569	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 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	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country
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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 **FL** 85 Zip Code

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 the if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	VS	<input type="checkbox"/> DELETE
NAME	HALLINAN, WILLIAM J	
STREET ADDRESS	DIAL TOWER	
CITY-ST-ZIP	PHOENIX AZ	
TITLE	PCEO	<input type="checkbox"/> DELETE
NAME	EICHENFIELD, SAMUEL L	
STREET ADDRESS	DIAL TOWER	
CITY-ST-ZIP	PHOENIX AZ	
TITLE	CAS	<input type="checkbox"/> DELETE
NAME	CIANCOLA, VERONICA D	
STREET ADDRESS	DIAL TOWER	
CITY-ST-ZIP	PHOENIX AZ	
TITLE	VC	<input type="checkbox"/> DELETE
NAME	MARSZOWSKI, BRUNO A	
STREET ADDRESS	DIAL TOWER	
CITY-ST-ZIP	PHOENIX AZ	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	FITZSIMMONS, ROBERT J	
STREET ADDRESS	DIAL TOWER	
CITY-ST-ZIP	PHOENIX AZ	
TITLE	VAS	<input type="checkbox"/> DELETE
NAME	ROTH, MARTIN G	
STREET ADDRESS	DIAL TOWER	
CITY-ST-ZIP	PHOENIX AZ	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	Schedule Attached.
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Veronica D. Ciancola* DATE: 4/11/96 TELEPHONE: 602-207-4024
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

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Directors & 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 85250
Fitzsimmons, Robert J.	Director	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	2204 East Cactus Wren Drive Phoenix, AZ 85020
Smalis, 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 85250
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 6000 Chicago, IL 60606-7227	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
Farrinello, 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
Smalis, 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	11046 North 50th Street Scottsdale, AZ 85254
Jackson, John D.	Senior Vice President	Century Road and Route 17 South P. O. Box 907 Paramus, NJ 07653	9 Orchard Lane Randolph, NJ 07869
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	P. O. Box 32954 Phoenix, AZ 85064-2954
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 85048
Roche, William C.	Senior Vice President-Human Resources	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	13220 North 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

Adams, Christopher	Vice President-National Sales Manager	3200 Park Center Drive 5th Floor Costa Mesa, CA 92626	23802 Bittern Lane Laguna Niguel, CA 92677
Appleton, Jeffrey Wayne	Vice President-Marketing	10931 Crabapple Road Suite 103 Roswell, GA 30075	625 Oakstone Drive Roswell, GA 30075
Aptov, Howard D.	Vice President-Division Controller and Assistant Secretary	111 West 40th Street 14th Floor New York, NY 10018	3373 Seavane Drive Merrick, NY 11568
Batdorf, James M.	Vice President-Operations Management	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	7234 N. 11th Avenue Phoenix, AZ 85021
Bauman, Frederick C.	Vice President-Associate General Counsel & Assistant Secretary	1850 North 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	Century Road and 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 2725 Chicago, IL 60606-6604	14508 Highland Avenue Orland Park, IL 60462
Burns, Layne P.	Vice President-Marketing	311 South Wacker Drive Suite 6000 Chicago, IL 60606-9356	701 Brigham Court Geneva, IL 60134
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	556 Kirkland Coppell, TX 75019
Carabelli, Jill L.	Vice President and Portfolio Manager	1850 North Central Ave. P. O. Box 2209 Phoenix, AZ 85002-2209	5335 East Shea Blvd., # 1023 Scottsdale, AZ 85254
Carey, George F.	Vice President & Director-Real Estate Marketing	404 Mendocino Avenue Suite 21 Santa Rosa, CA 95405	3636 Alta Vista Avenue Santa Rosa, CA 95409
Carr, Bernice H.	Vice President-Contract Administration	Century Road and 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 Palmarie Avenue Phoenix, AZ 85021
Casciato, Joseph	Vice President-Marketing	Mashellmac Office Complex 1060 First Avenue, P.O. Box 1554 King of Prussia, PA 19406	720 Hill Road Philadelphia, PA 19128
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	6336 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	1201 Candlerut Dr. Naperville, IL 60540
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
Cysar, 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 North 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
DeBellis, Robert C.	Vice President-National Sales	France Place 3601 Minnesota Drive, Suite 960 Bloomington, MN 55435	781 Lincoln Avenue St. Paul, MN 55105
DeMarco, Anthony P.	Vice President and Senior Portfolio Manager	Century Road and 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
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
Eick, Brian W.	Vice President-Marketing	311 South Wacker Drive Suite 6000 Chicago, IL 60606	6089 Brookline Court Lisle, IL 60532
Eineker, Leo	Vice President-Information Systems	Century Road and Route 17 South P. O. Box 907 Paramus, NJ 07653	115 Boliely Road Hackensack, NJ 07601
Eisler, Kenneth B.	Vice President-Sales	France Place 3601 Minnesota Drive, # 960 Bloomington, MN 55435	16977 Bainbridge Drive Eden Prairie, MN 55347
Elliott, Gerald C.	Vice President-Manufacturer Services	France Place 3601 Minnesota Drive, #960 Bloomington, MN 55435	9132 Glen Edin Lane Brooklyn Park, MN 55443
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
Floht III, Charles	Vice President-Retail Credit Manager	111 West 40th Street 14th Floor New York, NY 10018	121 Carroll Avenue Valley Stream, NY 11580
Flournoy, Frank S.	Vice President-Business Processes	1850 North 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	5801 Palm Lane Dallas, TX 75206
Gadigian, John H.	Vice President-Marketing	111 West 40th Street 14th Floor New York, NY 10018	32 Lawrence Place Chestnut Ridge, NY 10977
Gaffney, Nancy J.	Vice President-Dealer Services	Century Road and Route 17 South P. O. Box 907 Paramus, NJ 07653	160 Wearimis Road Hobokus, NJ 07423

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Gardiner, Gary J.	Vice President-Wholesale Credit Manager	111 West 40th Street 14th Floor New York, NY 10018	95 Euclid Avenue Masapequa, NY 11758
Gavato, Daniel M.	Vice President and Portfolio Manager	1850 North 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 2725 Chicago, IL 60606-6604	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
Gray, Glenn E.	Vice President-Marketing	355 South Grand Avenue Suite 2400 Los Angeles, CA 90071	400 Gwynwood Avenue La Habra, CA 90631
Greve, Arthur	Vice President-Marketing	France Place 3601 Minnesota Drive, #960 Bloomington, MN 55435	11597 Carriage Court Eden Prairie, MN 55344
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/Capital Services	One Crossroads Center Second Floor 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
Harris, Elliot	Vice President-Marketing	355 South Grand Avenue Suite 2400 Los Angeles, CA 90071	7212 Kitty Hawk Street Fontana, CA 92336
Harrison, Thomas P.	Vice President-Eastern Region Underwriting Manager	311 South Wacker Drive Suite 2725 Chicago, IL 60606	3716 Falkner Road Naperville, IL 60564
Hartman, David A.	Vice President-Credit	Century Road and 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
Hogg, James R.	Vice President-Credit	3200 Park Center Dr. Suite 500 Costa Mesa, CA 92626	10697 Braeburn Road Barrington Hill, IL 60010
Holts, Paul	Vice President-Regional Sales	Toshiba Easy Lease 13700 Alton Parkway, #154 Irvine, CA 92718	46 San Sebastian RanchosantaMargarita, CA 92688
Horak, Thomas J.	Vice President-Western Region Underwriting Manager	311 South Wacker Drive. Suite 2725 Chicago, IL 60606	3052 N. Seminary Coach House Chicago, IL 60657
Hutcherson, Stuart J.	Vice President-Credit/Operations	France Place 3601 Minnesota Drive, Suite 930 Bloomington, MN 55435	7240 York Avenue South Apt. # 402 Edina, MN 55435
Inman, Deborah A.	Vice President-Collateral Risk Management & 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	3437 East Mission Lane Phoenix, AZ 85028

Jadlocki, 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
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	9451 East Becker Lane B1027 Building 4 Scottsdale, AZ 85260
Keith, George G.	Vice President-Sales	Century Road and Route 17 South P. O. Box 907 Paramus, NJ 07653	50 Standish Drive Ridgefield, CT 06877
Kelly, Robert G.	Vice President-National Sales	95 Route 17 South Paramus, NJ 07653	1157 Garrison Court Mahwah, NJ 07430
Kilrea, Jeffrey S.	Vice President-Marketing	311 South Wacker Drive Suite 6000 Chicago, IL 60606-6604	340 N. Kensington La Grange Park, IL 60525
LaBelle, J. Randy	Vice President-Marketing	311 South Wacker Drive Suite 2725 Chicago, IL 60606-6604	1840 Sheltand Road Naperville, IL 60565
Lelinho, Frances H.	Vice President-Credit	Century Road and Route 17 South P. O. Box 907 Paramus, NJ 07653	15 Hill Street North Caldwell, NJ 07006
Letke Jr., Adolph G.	Vice President-Marketing	311 South Wacker Drive Suite 2725 Chicago, IL 60606-6604	615 West Maple Street Arlington Heights, IL 60005
Lieberman, Richard	Assistant General Counsel and Assistant Secretary	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	9169 East Carol Way Scottsdale, AZ 85260
Luttenegeer, 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	Century Road and 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-Information Technology	111 West 40th Street 14th Floor New York, NY 10018	8 Leisure Street Jericho, NY 11753
Mason, Christopher J.	Vice President-National Sales Manager	France Place 3601 Minnesota Drive, Suite 960 Bloomington, MN 55439	11738 Tanglewood Drive Eden Prairie, MN 55347
Mazure, Ronald H.	Vice President-Business Development	3200 Park Center Drive Costa Mesa, CA 92626	2824 North Lime Avenue Fullerton, CA 92635
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	Century Road and 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 2725 Chicago, IL 60606-6604	4838 North Kildare Chicago, IL 60630
Meo, Denise	Vice President-Human Resources	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	810 N. Gull Haven Court Gilbert, AZ 85234

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<u>Montgomery, Ronald S.</u>	Vice President-National Underwriting Manager	355 South Grand Avenue Suite 2400 Los Angeles, CA 90071	622 Mansanita Avenue Sierra Madre, CA 91024
<u>Mortensen, Teresa L.</u>	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
<u>Murray, M. Patricia</u>	Vice President-Underwriting Manager	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	9058 East Sahuaro Drive Scottsdale, AZ 85260
<u>Nuti, Joseph A.</u>	Vice President-Marketing	5356 Clayton Road Suite 215 Concord, CA 94521	302 Chardonnay Circle Clayton, CA 94517
<u>O'Toole, John</u>	Vice President-Portfolio Management	95 N. Route 17 South Paramus, NJ 07653	45 Washington Avenue #12 Dumont, NJ 92653
<u>Owings, Jeffrey A.</u>	Vice President-Resort Finance	7272 East Indian School Road Suite 410 Scottsdale, AZ 85251	140 East Lawrence Road Phoenix, AZ 85012
<u>Padilla, Adrian B.</u>	Vice President-Credit Administration	355 South Grand Avenue Suite 2400 Los Angeles, CA 90071	3423 Lowry Road Los Angeles, CA 90027
<u>Paolillo, William</u>	Vice President-Finance and Assistant Secretary	111 West 40th Street 14th Floor New York, NY 10018	408 Mahnken Drive Bridgewater, NJ 08807
<u>Patriek, Paul W.</u>	Vice President-Marketing	1 Galleria Tower, Suite 800 13355 Noel Road Dallas, TX 75240	3030 McKinley Avenue, Apt. 2304 Dallas, TX 75204
<u>Prothero, Sherwood H.</u>	Vice President-National Sales Manager	3929 Old Lee Highway Suite 91-C Fairfax, VA 22030-2401	5409 Duxford Place Burke, VA 22015
<u>Reed, John C.</u>	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
<u>Richling, Jill C.</u>	Vice President-Controller-Financial Reporting	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	916 West Butler Phoenix, AZ 85021
<u>Ryal, James P.</u>	Vice President-Marketing	Mashellmac Office Complex 1060 First Avenue, P. O. Box 1554 King of Prussia, PA 19406	2916 Rising Sun Road Ardmore, PA 19003
<u>Saintignan, George T.</u>	Vice President and Portfolio Manager	1 Galleria Tower, Suite 800 13355 Noel Road Dallas, TX 75240	1909 Pinehurst, #5107 Mesquite, TX 75150
<u>Salas, M. Meroy</u>	Vice President-Financial Planning	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	3225 W. Shangri-La Road Phoenix, AZ 85029
<u>Santa Cruz, Mirian C.</u>	Vice President-Marketing	7272 East Indian School Road Suite 410 Scottsdale, AZ 85251	3049 East Harmony Mesa, AZ 85204
<u>Schmits, Carl L.</u>	Vice President-Regional Sales Manager	7501 Boulders View Dr. Suite 605 Richmond, VA 23225	1931 Normandstone Drive Midlothian, VA 23113
<u>Seymour, Kenneth W.</u>	Vice President-Audit Manager	355 South Grand Avenue Suite 2400 Los Angeles, CA 90071	1426 Zion Avenue Placentia, CA 92670
<u>Siciliano, Peter P.</u>	Vice President-Planning & Development	Century Road and Route 17 South P. O. Box 907 Paramus, NJ 07653	35 Valley Forge Drive Whippany, NJ 07981
<u>Silverstein, Jeffrey</u>	Vice President-Marketing	800 Fairway Drive Suite 300 Deerfield Beach, FL 33441	6878 Entrada Place Boca Raton, FL 33433
<u>Simmons, Scott S.</u>	Vice President-Marketing	1 Galleria Tower, Suite 800 13355 Noel Road Dallas, TX 75240	10738 Perigrine Houston, TX 77065
<u>Slactunas, Victor M.</u>	Vice President-Marketing	111 West 40th Street 14th Floor New York, NY 10018	5 John Paul Drive Hamilton Square, NJ 08690

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Smith, David J.	Vice President & Division Manager-Government Finance	France Place 3601 Minnesota Drive #960 Bloomington, MN 55435	10220 Summer Place Eden Prairie, MN 55347
Smith, Patrick	Vice President and Portfolio Manager	Mashellmac Office Complex 1060 First Avenue, P. O. Box 1554 King of Prussia, PA 19406	1234 Dickinson Drive Yardley, PA 19067
Smythe, Mailee	Vice President-Assistant 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
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