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May 11, 1999 8:00 am
Secretary of State

05-11-1999 90031 011 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 827075
 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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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29
25	30

3. Date Incorporated or Qualified 11/22/1971	
4. FEI Number 94-1278569	Applied For <input type="checkbox"/> 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
7. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

8. 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

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 signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VS HALLINAN, WILLIAM J 1850 N CENTRAL AVE PHOENIX AZ	1.1 TITLE	
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	PCEO EICHENFIELD, SAMUEL L 1850 N CENTRAL AVE PHOENIX AZ	2.1 TITLE	DIP/CEO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	CAS CIANCOLA, VERONICA D 1850 N CENTRAL AVE PHOENIX AZ	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	VC MARSZOWSKI, BRUNO A 1850 N CENTRAL AVE PHOENIX AZ	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	VT FITZSIMMONS, ROBERT J 1850 N CENTRAL AVE PHOENIX AZ	5.1 TITLE	VT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	Smythe, Mailee
STREET ADDRESS		5.3 STREET ADDRESS	1850 N. Central Ave.
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Phoenix AZ 85002
TITLE	VAS ROTH, MARTIN G 1850 N CENTRAL AVE PHOENIX AZ	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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	
2.1 TITLE	<input checked="" 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 checked="" type="checkbox"/> Addition
5.2 NAME	Smythe, Mailee
5.3 STREET ADDRESS	1850 N. Central Ave.
5.4 CITY-ST-ZIP	Phoenix AZ 85002
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 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 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, changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Veronica D Ciancola* V. D. Ciancola
 Asst. Secretary 4-26-99 (602) 207-6976
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (11/98)

Directors & Officers

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FINOVA Capital Corporation

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>
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	6936 N Mummy Mountain Rd Paradise Valley, AZ 85253
Smalis, Gregory C.	Director	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	14034 South 34th Place Phoenix, AZ 85044
Smythe, Meilee	Director	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	7501 North 22nd Street Phoenix, AZ 85020
Clark, De Ann	Vice President- Compensation & Benefits	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	4442 E. South Fork Drive Phoenix, AZ 85044
Schneck, Melissa E.	Vice President-Managing Underwriter	111 West 40th Street 14th Floor New York, NY 10018	61 West 62nd Street Apt. 4-C New York, NY 10023
Eichenfield, Samuel L.	Chairman of the Board	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	6936 N Mummy Mountain Rd Paradise Valley, AZ 85253
	Chief Executive Officer President		
Bonano, John J.	Executive Vice President	355 South Grand Avenue Suite 2400 Los Angeles, CA 90071	3267 Brace Canyon Road Burbank, CA 91504
Breyne, Matthew M.	Executive Vice President	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	10568 E. Cortez Drive Scottsdale, AZ 85239
Fields III, Jack	Executive Vice President	7272 E. Indian School Rd Suite 410 Scottsdale, AZ 85251	7955 E. Chapparal, #28 Scottsdale, AZ 85250
Korte, Robert M.	Executive Vice President	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	6132 E. Foothill Drive N Paradise Valley, AZ 85253
Smalis, Gregory C.	Executive Vice President	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
Cammack, J. Steven	Senior Vice President	13355 Noel Road Suite 800 Dallas, TX 75240	320 Park Valley Drive Coppell, TX 75019
DeMarco, Anthony P.	Senior Vice President- Portfolio Management	1850 N. Central Avenue Phoenix, AZ 85004	176 White Bridge Road Pittstown, NJ 08867

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Directors & Officers

Dundish, Harold	Senior Vice President	111 W. 40th St. 14th Floor New York, NY 10018	415 East 37th Street Apt. 35L New York, NY 10016
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 Z Lane Paradise Valley, AZ 85253
Heller, Randall R.	Senior Vice President	7272 E. Indian School Rd Suite 410 Scottsdale, AZ 85251	1133 E. Braeburn Dr. Phoenix, AZ 85022
Kilrea, Jeffrey S.	Senior Vice President	311 South Wacker Drive Suite 4400 Chicago, IL 60606-6618	340 N. Kensington La Grange Park, IL 60526
Luttenegger, Don A.	Senior Vice President	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	5531 West Gail Drive Chandler, AZ 85226
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
McKinney, William H.	Senior Vice President	115 West Century Road Paramus, NJ 07652	129 Hilldale Road Dobbs Ferry, NY 10522
Owings, Jeffrey A.	Senior Vice President	7272 E. Indian School Rd Suite 410 Scottsdale, AZ 85251	140 East Lawrence Road Phoenix, AZ 85012
Roche, William C.	Senior Vice President- Human Resources	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	15815 S. Lakewood Parkway West Apt. 2097 Phoenix, AZ 85044
Smythe, Meilee	Senior Vice President- Treasurer	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	7501 North 22nd Street Phoenix, AZ 85020
Sutton, Richard A.	Senior Vice President	311 South Wacker Drive Suite 4400 Chicago, IL 60606-6618	4912 Montgomery St. Downers Grove, IL 60515
Tashlik, Stuart A.	Senior Vice President	115 West Century Road Paramus, NJ 07652	55 Stag Lane Greenwich, CT 06831
Vanek Jr., Ronald W.	Senior Vice President	355 South Grand Avenue Suite 2400 Los Angeles, CA 90071	25716 Alta Drive Valencia, CA 91355
Abrahams, Randolph Todd	Vice President & Division Manager	311 South Wacker Drive Suite 4400 Chicago, IL 60606-6618	515 West Belden. #2 Chicago, IL 60614
Achterberg, D. Alan	Vice President-Strategic Planning	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	8702 N. 80th Place Scottsdale, AZ 85258
Aguero, David A.	Vice President-Marketing	2804 Greenwich Street San Francisco, CA 94123	2804 Greenwich Street San Francisco, CA 94123
Andreozzi, Kenneth P.	Vice President-Marketing	Five Neshaminy Interplex Suite 117 Trevose, PA 19053	1281 Taylor Drive Langhorne, PA 19047

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Directors & Officers

Appleton, Jeffrey Wayne	Vice President-Marketing	400 Northridge Rd. Suite 1250 Atlanta, GA 30350	625 Oakstone Drive Roswell, GA 30075
Babbitt, Susan	Vice President-Portfolio Management	7272 E. Indian School Rd Suite 410 Scottsdale, AZ 85251	4725 N. 84 th Way Scottsdale, AZ 85251
Bae, Frederick K.	Vice President-National Portfolio Manager	300 N. Lake Ave., Suite 1115 Pasadena, CA 91101	800 W. First Street, #1401 Los Angeles, CA 90012
Barrett, Richard K.	Vice President-General Aviation	13355 Noel Road Suite 800 Dallas, TX 75240	3101 Montecito Dr. Denton, TX 76205
Batdorf, James M.	Vice President and Portfolio Manager	7272 E. Indian School Rd 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
Bender, Michael A.	Vice President-Financial Planning, Analysis & Administration	19900 MacArthur Blvd. Irvine, CA 92612	27006 Pacific Terrace Drive Mission Viejo, CA 92692
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	11 Edmunton Drive North Babylon, NY 11703
Bojorquez, Michael E.	Vice President-Capital Services	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	5640 W. Park Avenue Chandler, AZ 85226
Borden, David B.	Vice President-Regional Sales Manager	605 Waterford Park North Highway 169, Suite 250 Plymoth, MN 55441	16180 Alpine Way Eden Prairie, MN 55346
Bornstein, Ron B.	Vice President & Manager-Diversified Assets Group	355 South Grand Avenue Suite 2400 Los Angeles, CA 90071	19933 Turnberry Drive Tarzana, CA 91356
Bowers, Jai P.	Vice President-Corporate Development	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85004	11644 E. Wethersfield Rd Phoenix, AZ 85259
Bradley, James J.	Vice President-Marketing	111 West 40th Street New York, NY 10018	332 Linden Street Mahwah, NJ 07430
Breed, Carleton S.	Vice President-Western Region Underwriting Manager	355 South Grand Avenue Suite 2400 Los Angeles, CA 90071	309 Yorktown Avenue Huntington Beach, CA 92648
Breier, Marc J.	Vice President-Marketing	111 West 40th Street 14th Floor New York, NY 10018	16 Dahill Road Old Bethpage, NY 11804
Breitman, William H.	Vice President-Credit	115 West Century Road Paramus, NJ 07652	1472 Pea Pond Road North Belmore, 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

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Directors & Officers

Brown, Callis	Vice President-Service Center	115 W. Century Road Paramus, NJ 07661	85 Gates Avenue River Edge, NJ 07661
Brown, Steven J.	Vice President-Managing Account Executive	111 West 40th Street 14th Floor New York, NY 10018	427 River Road Bogata, NJ 07603
Buckner, Christopher D.	Vice President-Marketing	311 S. Wacker Drive Suite 4400 Chicago, IL 60606	2851 C North Southport Chicago, IL 60657
Burglechner, William J.	Vice President-Marketing	400 Chesterfield Center Suite 400 Chesterfield, MO 63017	14422 Pembury Dr. Chesterfield, MO 63017
Burton, Kathryn M.	Vice President-Sales and Marketing	18400 Von Karman Avenue Suite 260 Irvine, CA 92623	24791 Forest Knoll Lane Lake Forest, CA 92630
Cain, Cynthia L.	Vice President-Real Estate Administration and Assistant Secretary	7272 East Indian School Road Suite 410 Scottsdale, AZ 85251	10200 N. 82nd Street Scottsdale, AZ 85251
Carabelli, Jill L.	Vice President-Credit	311 South Wacker Drive Suite 4400 Chicago, IL 60606-6618	441 E. Erie Apt. #3605 Chicago, IL 60611
Carr, Bernice H.	Vice President-Contract Administration	115 West Century Road Paramus, NJ 07652	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 Palmyra Avenue Phoenix, AZ 85021
Casciato, Joseph	Vice President-Marketing	1060 First Avenue P.O. Box 1554 King of Prussia, PA 19406	720 Hill Road Philadelphia, PA 19128
Case, Arthur D.	Vice President-Information Technology Customer Service	1850 N. Central Ave. P. O. Box 2209 Phoenix, AZ 85002-2209	11491 N. 131st Way Scottsdale, AZ 85259
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
Cimini, Deborah M.	Vice President-Marketing	6 Knotty Oak Drive Medford, NJ 8055-9149	6 Knotty Oak Drive Medford, NJ 08055-9149
Cole, John P.	Vice President-Financial Reporting and Analysis	7272 E. Indian School Rd Suite 410 Scottsdale, AZ 85251	16224 N. 51st Street Scottsdale, AZ 85254
Compton, Willard	Vice President-Marketing	10 Waterside Drive Farmington, CT 06032	1126 Purchase Brook Road Southbury, CT 06488
Cotumaccio, Philip W.	Vice President and Senior Portfolio Manager	111 West 40th Street 14th Floor New York, NY 10018	24 Willets Lane Manhasset, NY 11030
Cowling, Walter R.	Vice President-National Audit Manager	13355 Noel Road Suite 800 Dallas, TX 75240	15231 Preston, # 2041 Dallas, TX 75248

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Directors & Officers

Crawford, R. Stephen	Vice President-Regional Sales Manager	1161 Corporate Dr. W. Suite 140 Arlington, TX 76006-6800	1920 Royalwood Drive Arlington, TX 76006-5736
Culkin, John G.	Vice President-Marketing	111 W. 40th Street 14th Floor New York, NY 10018	80 Hunter Rd. Fairfield, CT 06430
Curcio, James J.	Vice President-Factoring Information Technology Manager	111 W. 40th Street New York, NY 10018	42 Hubbard Avenue Red Bank, NJ 07701
Curtin, James H.	Vice President-Assistant General Counsel/ Litigation & Asst. Secretary	1850 N. Central Ave. Suite 2209 Phoenix, AZ 85002-2209	5110 N. 32nd St., #402 Phoenix, AZ 85018
Curtis, Mark R.	Vice President-Marketing	600 Superior Avenue East Suite 1300 #25 Cleveland, OH 44114	32292 Dorchester Drive Avon Lake, OH 44012
Czysz, Michael J.	Vice President-Marketing	4370 La Jolla Village Dr Suite 400 San Diego, CA 92122	9792 Caminito Doha San Diego, CA 92131
D'Amore, Joseph R.	Vice President-Associate General Counsel & Assistant Secretary	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	10125 E. Charter Oak Rd. Scottsdale, AZ 85260
Dabroi, James E.	Vice President-Major Accounts Group	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	8450 E McDowell, Lot #14 Mesa, AZ 85207
Dangremond, Jeff W.	Vice President-Marketing	1850 N. Central Ave. P. O. Box 2209 Phoenix, AZ 85004	7049 N. Via De Paesia 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
Davenport, Patrick K.	Vice President-Marketing	394 Lowell St., Ste. 10 Lexington, MA 02173	83 Willow Street Boston, MA 02132
Dini, Joseph J.	Vice President-General Aviation	394 Lowell Street, Suite 10 Lexington, MA 02173	15 Mitchell Grant Way Bedford, MA 01730
Doerries, Gary K.	Vice President-Marketing	333 N. Sam Houston Parkway E. Suite 400 Houston, TX 77060	7 Spiceberry Place The Woodlands, TX 77382
Drew, Janette E.	Vice President-Marketing	18400 Von Karman Avenue Suite 260 Irvine, CA 92612	223 Monte Vista Avenue Costa Mesa, CA 92627
Driscoll, Doreen	Vice President-Senior Account Executive	111 West 40th Street 14th Floor New York, NY 10018	55 Tremont Avenue Staten Island, NY 10314
Duerfeldt, Kurt E.	Vice President and Portfolio Manager	355 South Grand Avenue Suite 2400 Los Angeles, CA 90071	5047 Evanwood Ave. Agoura, 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

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Directors & Officers

Espinel, Maria	Vice President-Account Executive	15 West 44th Street 5th Floor New York, NY 10036	6600 Boulevard East, 11H West New York, NJ 07093
Feinberg, Burt M.	Vice President-National Sales Manager	115 West Century Road Paramus, NJ 07652	425 E. 79th Street New York, NY 10021
Feretic, Nicholas A.	Vice President-Senior Account Executive	111 West 40th Street 14th Floor New York, NY 10018	49 Charter Road Selden, NY 11784
Ferm, Jeffrey M.	Vice President-Marketing	2020 N. Central Avenue Phoenix, AZ 85004	1809 S. Citrus Cove Mesa, AZ 85204
Fisher, Brad R.	Vice President-Regional Portfolio Manager	13355 Noel Road Suite 800 Dallas, TX	2212 Custer Parkway Richardson, TX 75080
Flohr 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-Group Finance and Planning	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	6362 East Princess Dr. Mesa, AZ 85205
Freeman, Elliot	Vice President-National Sales Manager	115 W. Century Road Paramus, NJ 07652	33 Maltese Drive Fair Lawn, NJ 07410
Fricke, David B.	Vice President-Credit	13355 Noel Road Suite 800 Dallas, TX 75240	5801 Palm Lane Dallas, TX 75206
Gabriele, Gerard A.	Vice President-Credit	311 N. University Drive Suite 621 Coral Springs, FL 33065	1290 NW 78th Terrace Plantation, FL 33322
Gardiner, Gary J.	Vice President-Wholesale Credit Manager	111 West 40th Street 14th Floor New York, NY 10018	95 Euclid Avenue Masapequa, NY 11758
Gardner, Monica M.	Vice President-Regional Sales	1655 N. Fort Myer Dr. Suite 700 Arlington, VA 22209	1621 N. Greenbrier Street Arlington, VA 22205
Gavato, Daniel M.	Vice President and Portfolio Manager	1060 First Avenue P. O. Box 1554 King of Prussia, PA 19406	1409 West Woodbank Way West Chester, PA 19380
Gerber, Ilene M.	Vice President-Regional Underwriting Manager	One Crossroads Center Bedminster, NJ 07921	5 Crestwood Drive Bridgewater, NJ 08807
Gianni, Mary Ann	Vice President-Marketing	10 Waterside Drive Farmington, CT 06107	41 Wells Road West Hartford, CT 06107
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, T. James	Vice President-Marketing	1990 N California Blvd. Suite #802 Walnut Creek, CA 94596	3725 Canyon Way Martinez, CA 94553
Gonzalez, Gerardo H.	Vice President-Marketing	355 South Grand Avenue Suite 2400 Los Angeles, CA 90071	72 Hillrise Dove Canyon, CA 92679

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Directors & Officers

Gordon, David G.	Vice President-National Account Manager	1060 First Avenue King of Prussia, PA 19406	1665 Meadow Lark Lane Tracy, CA 95376
Gordon, Kim H.	Vice President-Credit	311 South Wacker Drive Suite 4400 Chicago, IL 60606-6618	689 Carriage Way Deerfield, IL 60015
Gornick, Regina C.	Vice President-Managing Account Executive	311 S. Wacker Drive Suite 4400 Chicago, IL 60606	2132 W. Schiller St. Chicago, IL 60622
Gray, Glenn E.	Vice President-Corporate Development	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	6207 N. 51st Place Paradise Valley, AZ 85253
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	2531 E. Airline Blvd. Phoenix, AZ 85034	3544 E. Modoc Court Phoenix, AZ 85044
Griffith, Vard K.	Vice President & Manager	355 South Grand Avenue Suite 2400 Los Angeles, CA 90071	11802 Neenach Street Sun Valley, CA 91352
Guest, Kenneth J.	Vice President and Portfolio Manager	1060 First Avenue King of Prussia, PA 19406	35 Flintlock Lane Wayne, PA 19087
Gunderson Jr., Robert D.	Vice President-National Sales Manager	10 Waterside Drive Farmington, CT 06032-3065	75 Stagecoach Road Avon, CT 06001
Hajjar, Louis P.	Vice President-Marketing	355 South Grand Avenue Suite 2400 Los Angeles, CA 90071	106 Huntington Street Huntington Beach, CA 92648
Halton, Ann F.	Vice President-Group Counsel and Assistant Secretary	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	1228 E. Redfield Rd. Phoenix, AZ 85022
Hanssen, Jan R.	Vice President-Marketing	355 S. Grand Ave. Suite 2400 Los Angeles, CA 90071	8810 Rosewood Ave. Los Angeles, CA 90048
Harrison, Thomas P.	Vice President-Marketing Manager	355 Grand Avenue Suite 2400 Los Angeles, CA 90007	22 Eisenhower Lane Coto De Caza, CA 92679
Hart, Pamela M.	Vice President-Credit/Underwriting	1850 N. Central Ave. P. O. Box 2209 Phoenix, AZ 85002-2209	15419 N. 19th Way Phoenix, AZ 85022
Hartman, David A.	Vice President-Marketing	1655 Ft. Myer Drive Suite 700 Arlington, VA 22209	2204 N. Scott St. Arlington, VA 22209
Hendericks, John A.	Vice President and Portfolio Manager	111 W. 40th Street New York, NY 10018	97 Highfield Road Wilton, CT 06897
Hoffer, Debra L.	Vice President-Marketing	400 Northridge Road Ste 1250 Atlanta, GA 30350	360 Stanyan Place Alpharetta, GA 30022
Hoffman, James P.	Vice President-Marketing	Brockton Executive Park 1115 W. Chestnut Street Brockton, MA 02401	29 Hickey Circle Stoughton, MA 02072

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Directors & Officers

Holycross, John Harold	Vice President-Marketing	311 South Wacker Dr. Suite 4400 Chicago, IL 60606-6618	38 W. 428 Bittersweet Ln Elgin, IL 60123
Huckins, Melissa C.	Vice President-Assistant Treasurer	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	4831 E. Turquoise Ave. Paradise Valley, AZ 85253
Huckins, Scott E.	Vice President-Resort Finance Capital Markets	7272 E. Indian School Rd. Suite 410 Scottsdale, AZ 85251	4831 E. Turquoise Ave. Paradise Valley, AZ 85253
Hughes, Sean R.	Vice President-Marketing	19900 MacArthur Blvd. Suite 1100 Irvine, CA 92612	2043 Calle Tomas San Dimas, CA 91773
Hughes, Tina L.	Vice President and Portfolio Manager	311 South Wacker Drive Suite 4400 Chicago, IL 60606-6618	2012 West St. Paul #405 Chicago, IL 60647
Hutson, Anthony E.	Vice President-Remarketing	1850 N. Central Ave. P. O. Box 2209 Phoenix, AZ 85002-2209	2726 E. Saddle Mountain Road Cave Creek, AZ 85327
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
Isom, Philip J.	Vice President-Regional Underwriting Manager	311 S. Wacker Dr. Suite 4400 Chicago, IL 60606	3033 N. Seminary Chicago, IL 60657
Itkin, Robert J.	Vice President-Associate General Counsel & Assistant Secretary	7272 E. Indian School Rd Suite 410 Scottsdale, AZ 85251	10268 East Cortez Drive Scottsdale, AZ 85260
Jadlocki, Lawrence J.	Vice President & Division Manager-Inventory Finance	1060 First Avenue P. O. Box 1554 King of Prussia, PA 19406	682 River Road Somerville, NJ 08876
Janda, Michael L.	Vice President-Marketing	311 South Wacker Drive Suite 4400 Chicago, IL 60606-6618	1221 Sheridan Road Wilmette, IL 60091
Jay, Norman S.	Vice President-General Credit Manager	111 West 40th Street 14th Floor New York, NY 10018	824 Marlowe Road Cherry Hill, NJ 08003
Johnson, Mark A.	Vice President-Specialty Finance Group Servicing and Administration	7272 E. Indian School Rd Suite 410 Scottsdale, AZ 85251	15035 North 49th Street Scottsdale, AZ 85254
Karmen, Darryl J.	Vice President-Marketing	18400 Von Karman Ave. Suite 260 Irvine, CA 92612	148 Robinson Drive Tustin Ranch, CA 92782
Kassebaum, James M.	Vice President-Corporate Communications	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	1106 E. Shangri La Road Phoenix, AZ 85020
Katscher, Dianne M.	Vice President and Senior Portfolio Manager	19900 MacArthur Blvd. Suite 1100 Irvine, CA 92612	1430 Colony Plaza Newport Beach, CA 92660
Keller, Michael P.	Vice President-Regional Underwriting Manager	311 S. Wacker Drive Suite 4400 Chicago, IL 60606	807 N. Mitchell Arlington Heights, IL 60004

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Directors & Officers

Kickery, Kevin P.	Vice President-Marketing	10 Waterside Drive Farmington, CT 06032-3065	38 Bancroft Road East Hartford, CT 06118
Kiskorna, Mark J.	Vice President-Marketing	111 West 40th Street 14th Floor New York, NY 10018	224 Park Avenue Apt. 1 Hoboken, NJ 07030.
Knaus, Albert A.	Vice President- Operations/Systems	111 West 40th Street New York, NY 10018	28 Seaway Drive Copiague Harbor, NY 11726
Kwong, George	Vice President-Underwriting Manager	111 West 40th Street New York, NY 10018	32-08 163rd Street Flushing, NY 11358
LaBelle, J. Randy	Vice President-Marketing	311 South Wacker Drive Suite 4400 Chicago, IL 60606-6618	2801 Tory Court Lisle, IL 60532
Lampack, Richard S.	Vice President-Division Controller	111 West 40th Street 14th Floor New York, NY 10018	15 Lookout Road Fishkill, NY 12524
Laster, Sigismund	Vice President-Senior Account Executive	111 West 40th Street 14th Floor New York, NY 10018	18 E. Maple Street Teaneck, NJ 07666
Lee-Wlodek, Mary K.	Vice President-Marketing	355 South Grand Avenue Suite 2400 Los Angeles, CA 90071	1100 Las Pulgas Place Pacific Palisades, CA 90272
Lelinho, Frances H.	Vice President and Senior Portfolio Manager	115 West Century Road Paramus, NJ 07652	15 Hill Street North Caldwell, NJ 07006
Letizia, William L.	Vice President-Personal Computers & Network Support	1850 N. Central Ave. P. O. Box 2209 Phoenix, AZ 85002-2209	1260 E. Spur Ave. Gilbert, AZ 85296
Letke Jr., Adolph G.	Vice President-Marketing	311 South Wacker Drive Suite 4400 Chicago, IL 60606-6618	815 South Fernandez Avenue Arlington Heights, IL 60005- 2325
Lewis, John R.	Vice President-Managing Account Executive	400 Northridge Road Suite 1250 Atlanta, GA 30350	110 Dogwood Lake Court Roswell, GA 30076
Lieberman, Richard	Vice President-Assistant General Counsel & Assistant Secretary	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	9169 East Carol Way Scottsdale, AZ 85260
Linebarger, Thomas S.	Vice President-Marketing	311 South Wacker Dr. Suite 4400 Chicago, IL 60606	2S 476 Arrowhead Drive Wheaton, IL 60187
Marchant, Pamela	Vice President-Contract Administration	115 West Century Road Paramus, NJ 07652	241 Capri Terrace Park Ridge, NJ 07656
Martinez, Pete	Vice President-Managing Account Executive	355 South Grand Avenue Suite 2400 Los Angeles, CA 90071	21312 E. Stockton Pass Rd. Walnut, CA 91789
Mason, Christopher J.	Vice President & Division Manager	605 Waterford Park North Highway 169, Suite 250 Plymouth, MN 55441	608 7th Avenue So. Princeton, MN 55371
Maxwell, Scott A.	Vice President-Global Marketing Manager	7272 E. Indian School Rd Suite 410 Scottsdale, AZ 85251	7318 Via De La Montana Scottsdale, AZ 85258

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Directors & Officers

May, Kevin J.	Vice President-Sales and Marketing	12647 Alcosta Blvd. Suite 4400 San Ramon, CA 94583	186 Santa Rosa Avenue Oakland, CA 94610
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
McKenzie, Gayle R.	Vice President-Credit	7272 E. Indian School Rd. Suite 410 Scottsdale, AZ 85251	2069 E. Ranch Road Tempe, AZ 85284
McKernan, Christopher M.	Vice President-Marketing	1201 Third Avenue Suite 3085 Seattle, WA 98101	513 Galer Street Seattle, WA 98109
McMullan Jr., David R.	Vice President-Managing Account Executive	111 West 40th Street 14th Floor New York, NY 10018	30 Elm Drive East Windsor, NJ 08520
McNeil, Anne M.	Vice President-Regional Underwriting Manager	18400 Von Karman Avenue Suite 260 Irvine, CA 92612	18602 Crystal Canyon Road Silverado, CA 92676
Meehan, Michael F.	Vice President-Senior Account Executive	111 West 40th Street New York, NY 10018	1804 Carroll Avenue Merrick, NY 11566
Meier, David A.	Vice President-Marketing Associate	311 South Wacker Drive Suite 4400 Chicago, IL 60606-6618	2828 Manor Drive Northbrook, IL 60062
Milam, Marilyn S.	Vice President-Managing Account Executive	355 South Grand Avenue Suite 2400 Los Angeles, CA 90071	129 18th Street Manhattan Beach, CA 90266
Miller, Richard E.	Vice President-Facilities Planning	1850 N. Central Ave. P. O. Box 2209 Phoenix, AZ 85002-2209	9189 E. Camino Del Santo Scottsdale, AZ 85260
Molinelli, John	Vice President-Marketing	Five Neshaminy Interplex Suite 117 Trevose, PA 19053	31 Lawrence Drive Lawrenceville, NJ 08648
Montgomery, Ronald S.	Vice President-Business Development	355 South Grand Avenue Suite 2400 Los Angeles, CA 90071	622 Manzanita Avenue Sierra Madre, CA 91024
Moore, Howard R.	Vice President-National Sales Manager	111 West 40th Street 8th Floor New York, NY 10018	70 Cranbrook Road Hamilton Square, NJ 08690
Morgan, Wilbur J.	Vice President-Marketing	Beal Bank Center 15770 Dallas Parkway, 12th Fl. Dallas, TX 75248	1145 C.R. 3417 Wills Point, TX 75169
Mortensen, Teresa L.	Vice President-Chief Information Officer	1850 N. Central Ave. P. O. Box 2209 Phoenix, AZ 85002-2209	4111 West Linda Lane Chandler, AZ 85226
Motia, Farhad	Vice President and Division Manager	300 N. Lake Ave., Suite 1115 Pasadena, CA 91101	5306 Angels Cresr Hwy. La Canada, CA 91001
Murphy, Michael D.	Vice President-Marketing	300 N. Lake Ave., Suite 1115 Pasadena, CA 91101	2129 E. Cameron Ave. West Corvina, CA 91791
Nayyar, Ramesh C.	Vice President-Managing Account Executive	1450 Broadway New York, NY 10018	11C Powderhorn Court Woodbridge, NY 07095

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Directors & Officers

Nelson, Virginia H.	Vice President-Cash Management & Treasury Operations	1850 N. Central Ave. P. O. Box 2209 Phoenix, AZ 85002-2209	4131 N. 51st Place Phoenix, AZ 85018
Nooney, John J.	Vice President-Manager-West	355 South Grand Avenue Suite 2310 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	115 West Century Road Paramus, NJ 07652	55 Spring Valley Ave. River Edge, NJ 07661
O'Neill, James V.	Vice President-Aircraft Investment Services	1850 N. Central Ave. P. O. Box 2209 Phoenix, AZ 85002-2209	26251 S. Yucca Cir. Sun Lakes, AZ 85248
O'Toole, John	Vice President-Portfolio Management	115 West Century Road Paramus, NJ 07652	502 Chase Court Edgewater, NJ 07020
Osborne, Robert A.	Vice President-Marketing	Five Neshaminy Interplex Suite 117 Trevose, PA 19047	5 Enclave Court Medford, NJ 08055
Padilla, Adrian B.	Vice President-Credit Administration	355 South Grand Avenue Suite 2400 Los Angeles, CA 90071	59 El Gavilan Orinda, CA 94563
Paez, Gerard D.	Vice President-Marketing	311 South Wacker Drive Suite 4400 Chicago, IL 60606	545 Locust Street Winnetka, IL 60093
Parks, Barry W.	Vice President-Marketing	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	5723 E. Danbury Scottsdale, AZ 85254
Patrick, Paul W.	Vice President-Marketing	13355 Noel Road Suite 800 Dallas, TX 75240	3030 McKinley Ave. Apt. 2304 Dallas, TX 75204
Pettinger, Michael J.	Vice President-Marketing	400 Northridge Road Suite 1250 Atlanta, GA 30350	1463 Brookcliff Drive Marietta, GA 30062
Phalen, Timothy K.	Vice President-Marketing	7272 E. Indian School Rd. Suite 410 Scottsdale, AZ 85251	12018 S. 44th Street Phoenix, AZ 85044
Picillo, Mark J.	Vice President-Regional Portfolio Manager	111 West 40th Street New York, NY 10010	10 Magda Lane Hillsborough, NJ 08876
Pluta, Andrew J.	Vice President and Portfolio Manager	311 South Wacker Drive Suite 4400 Chicago, IL 60606-6618	2445 W. Lunt Chicago, IL 60645
Porter, T. Lee	Vice President-Marketing	13355 Noel Road Suite 800 Dallas, TX 75240	3725 Purdue St. Dallas, TX 75225
Reagan, Robert C.	Vice President-Marketing	Five Neshaminy Interplex Suite 117 Trevose, PA 19053	21 Chaucer Lane Medford, NJ 08055
Reed, John C.	Vice President & Division Manager	1060 First Avenue P. O. Box 1554	180 Mine Hill Road Riegelsville, PA 18077

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Directors & Officers

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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
Rodgers, Lloyd J.	Vice President-Regional Audit Manager	400 Northridge Road Suites 1100 & 1250 Atlanta, GA 30350	380 Tall Timbers Drive Roswell, GA 30076
Rohrbough, Cash L.	Vice President-Regional Portfolio Manager	13355 Noel Road Suite 800 Dallas, TX 76022	1509 Donna Lane Bedford, TX 76022
Ross, John R.	Vice President-Marketing	311 South Wacker Drive Suite 4400 Chicago, IL 60606	3945 Linden Avenue Western Springs, IL 60558
Ross, Richard A.	Vice President-Assistant Controller-Accounting	1850 N. Central Ave. P. O. Box 2209 Phoenix, AZ 85002-2209	20647 N. 16th Way Phoenix, AZ 85024
Ross, Ronald E.	Vice President-National Audit Manager	One Crossroads Center Second Floor Bedminster, NJ 07921	65 Nicholson Dr. Chatham, NJ 07928
Rossi, John E.	Vice President-Marketing	10 Waterside Drive Farmington, CT 06451	108 Allen Avenue Meriden, CT 06451
Rubin, Gregg D.	Vice President-Account Executive	15 West 44th Street 5th Floor New York, NY 10036	300 Livingston Avenue, 1F Mamoroneck, NY 10543
Saintignan, George T.	Vice President-Marketing	400 Northridge Rd., Suite 1250 Atlanta, GA 30350	1716 Barkston Court Chamblee, GA 30341
Santa Cruz, Mirian C.	Vice President and Senior Portfolio Manager	19900 Mac Arthur Blvd. Suite 1100 Irvine, CA 92612	2044 E. Norwood St. Mesa, AZ 85213
Sawn, John J.	Vice President and Portfolio Manager	1060 First Avenue King of Prussia, PA 19406	8 Waverly Road Marlton, NJ 08053
Scanlan, Daniel J.	Vice President-Managing Account Executive	311 S. Wacker Drive Suite 4400 Chicago, IL 60606	2333 W. St. Paul, #329 Chicago, IL 60647
Scatuorchio, Patrick	Vice President-Marketing	115 West Century Road Paramus, NJ 07652	400 Essex Avenue Spring Lake, NJ 07762
Schenkel, Robert E.	Vice President and Senior Portfolio Manager	1850 N. Central Ave. P. O. Box 2209 Phoenix, AZ 85002-2209	69 Northwest Drive #42 Plainville, CT 06062
Schmitz Jr., Carl L.	Vice President-National Sales Manager	7501 Boulders View Dr. Suite 605 Richmond, VA 23225	1931 Normandstone Drive Midlothian, VA 23113

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Sepp, Kenneth	Vice President-Regional Portfolio Manager	13355 Noel Road Suite 1890 Dallas, TX 75240	2013 Crown Knowll Lane Plano, TX 75093
Seymour, Kenneth W.	Vice President-Audit Manager	355 South Grand Avenue Suite 2400 Los Angeles, CA 90071	20550 Via Talavera Yorba Linda, CA 92887
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	3111 N. University Drive Suite 621 Coral Springs, FL 33065	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, S. Scott	Vice President-Marketing	13355 Noel Road Suite 800 Dallas, TX 75240	1225 Shadetree Lane Allen, TX 75013
Sipsas, Helen P.	Vice President-Marketing	355 S. Grand Ave. Suite 2400 Los Angeles, CA 90071	3443 Burritt Way La Crescenta, CA 91214
Skubecz, Richard E.	Vice President-Marketing	1946 Green Street San Francisco, CA 94123	63 San Marino Drive San Rafael, CA 94901
Slaiciunas, Victor M.	Vice President-Regional Sales Manager	111 West 40th Street 14th Floor New York, NY 10018	5 John Paul Drive Hamilton Square, NJ 08690
Smith, Patrick	Vice President-Credit Manager	1060 First Avenue P. O. Box 1554 King of Prussia, PA 19406	1234 Dickinson Drive Yardley, PA 19067
Smith, Wade K.	Vice President and Portfolio Manager	12647 Alcosta Blvd. Suite 440 San Ramon, CA 94583	2009 Sorrelwood Court San Ramon, CA 94583
Sorber, John M.	Vice President-Marketing	1060 First Avenue King of Prussia, PA 19406	216 E. 6th Avenue Conshohocken, PA 19406
Sprung, JoAnn M.	Vice President-Sales	2 Penn Center Suite 200 Philadelphia, PA 19102	2401 Pennsylvania Ave. #14A11 Philadelphia, PA 19130
Stark, Stanley	Vice President-Audit Manager	111 West 40th Street 14th Floor New York, NY 10018	73-51 Bell Blvd. Bayside, NY 11364
Stern, Richard	Vice President-Managing Account Executive	111 West 40th Street New York, NY 10018	160 Bennett Avenue, Apt. 4K New York, NY 10040
Sullivan, Kenneth G.	Vice President-Marketing	115 West Century Road Paramus, NJ 07652	392 Van Holten Road Bridgewater, NJ 08807

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Directors & Officers

Takeuchi, Wes M.	Vice President-Senior Account Executive	355 South Grand Avenue Suite 2400 Los Angeles, CA 90071	120 S. Meutor Ave. #106 Pasadena, CA 91106
Taylor, Peggy A.	Vice President-Human Resources	1850 N. Central Ave. Suite 2209 Phoenix, AZ 85002-2209	6424 East Kelton Drive Scottsdale, AZ 85254
Teszler, David J.	Vice President-Marketing	400 Northridge Rd. Suite 1250 Atlanta, GA 30350	3033 McCully Drive Atlanta, GA 30345
Thomas, Stephen J.	Vice President-Assistant Division Manager	13355 Noel Road Suite 800 Dallas, TX 75240	183 Chaucer Ct. Coppell, TX 75019
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
Valles, Carlos	Vice President-National Portfolio Manager	355 South Grand Avenue Suite 2400 Los Angeles, CA 90071	6258 Sultana Avenue Temple City, CA 91780
Vallorosi, Michael A.	Vice President-Marketing	115 West Century Road Paramus, NJ 07652	77 Lafayette Avenue Park Ridge, NJ 07656
Wasserman, Nathan H.	Vice President-Account Executive	15 West 44th Street 5th Floor New York, NY 10036	106 Van Buran Avenue Teaneck, NJ 07666
Webster, J. Chris	Senior Vice President-Major Accounts Group	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	12820 North 103 Place Scottsdale, AZ 85260
Weinberger, Ilene F.	Vice President-National Operations Manager	355 South Grand Avenue Suite 2400 Los Angeles, CA 90071	20115 Landaluce Walnut, CA 91789
Weiss, Jeffrey D.	Vice President and Portfolio Manager	1000 First Avenue P. O. Box 1554 King of Prussia, PA 19406	1030 Ingram Ct. Amber, PA 19002
Wethor, Elizabeth A.	Vice President-Assistant Controller Tax	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	2102 E. Indigo Brush Road Phoenix, AZ 85048
Wifler, James M.	Vice President-Marketing	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	4411 E. Onyx Phoenix, AZ 85028
Willet, Loren G.	Vice President-Marketing	1 Galleria Tower, Suite 800 13355 Noel Road Dallas, TX 75240	610 Knollwood Drive Rockwall, TX 75087
Willis, Richard P.	Vice President-Marketing	74 El Camino Drive Corte Madera, CA 94925	74 El Camino Drive Corte Madera, CA 94925
Brown, Melissa J.	Assistant Secretary	111 West 40th Street 14th Floor New York, NY 10018	220 Hampshire Court Piscataway, NJ 08854
Currens, Christine	Assistant Secretary	115 W. Century Rd. Paramus, NJ 07652	34 Arcadia Road Woodcliff Lake, NJ 07675

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Directors & Officers

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