

601 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000000150

1. Entity Name

FFCA FUNDING CORPORATION

Principal Place of Business

Mailing Address

17207 NORTH PERIMETER DRIVE
SCOTTSDALE AZ 85255

17207 NORTH PERIMETER DRIVE
SCOTTSDALE AZ 85255

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

APPLIED FOR

Applied For

86-0975449

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
VOLK, CHRISTOPHER H
17207 NORTH PERIMETER DRIVE
SCOTTSDALE AZ 85255 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
SEIBERT, GREGG A
17207 NORTH PERIMETER DRIVE
SCOTTSDALE AZ 85255 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
FLEISCHER, MORTON H
17207 NORTH PERIMETER DRIVE
SCOTTSDALE AZ 85255 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VCFO
BARRAVECCHIA, JOHN
17207 NORTH PERIMETER DRIVE
SCOTTSDALE AZ 85255 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
RUBEN, DENNIS L
17207 NORTH PERIMETER DRIVE
SCOTTSDALE AZ 85255 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VAS
SCHMITZ, STEPHEN G
17207 NORTH PERIMETER DRIVE
SCOTTSDALE AZ 85255 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Julie H Dimond

Julie H Dimond, VP-Tax

4/25/01

(480) 585-0960

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

FILED
May 04, 2001 8:00 am
Secretary of State

05-04-2001 90068 030 ***150.00

547761



DO NOT WRITE IN THIS SPACE

FFCA Funding Corporation
17207 North Perimeter Drive
Scottsdale, Arizona 85255

Directors Elected January 26, 2001

Christopher H. Volk, Chairman
Dennis L. Ruben
Donald C. Hamath, Independent Director

Officers

Name	Social Security No	Office	% Owned	Address	Phone
Gregg A. Seibert	490-66-8693	President and Managing Director	0.00%	17207 N Perimeter Drive	Scottsdale, Arizona 85255 (480) 585-0960
Morton H. Fleischer	342-28-3656	Senior Executive Vice President	0.00%	17207 N Perimeter Drive	Scottsdale, Arizona 85255 (480) 585-0960
Christopher H. Volk	103-40-3949	Executive Vice President, Chief Operating Officer, Assistant Treasurer, Assistant Secretary	0.00%	17207 N Perimeter Drive	Scottsdale, Arizona 85255 (480) 585-0960
John Baraaccchia	085-48-9231	Executive Vice President, Chief Financial Officer, Treasurer, Assistant Secretary	0.00%	17207 N Perimeter Drive	Scottsdale, Arizona 85255 (480) 585-0960
Dennis L. Ruben	485-68-0170	Executive Vice President, General Counsel and Secretary	0.00%	17207 N Perimeter Drive	Scottsdale, Arizona 85255 (480) 585-0960
Stephen G. Schmitz	388-62-0456	Executive Vice President, Chief Investment Officer, Assistant Secretary	0.00%	17207 N Perimeter Drive	Scottsdale, Arizona 85255 (480) 585-0960
Catherine F. Long	349-54-7876	Senior Vice President-Finance, Assistant Secretary, and Assistant Treasurer	0.00%	17207 N Perimeter Drive	Scottsdale, Arizona 85255 (480) 585-0960
Andrew G. Kent	117-44-2867	Senior Vice President, Associate General Counsel, Assistant Secretary	0.00%	17207 N Perimeter Drive	Scottsdale, Arizona 85255 (480) 585-0960
Robin L. Roach	384-44-9516	Senior Vice President, Corporate Finance	0.00%	17207 N Perimeter Drive	Scottsdale, Arizona 85255 (480) 585-0960
Stephen W. Schwanz	528-23-3742	Senior Vice President, Corporate Finance	0.00%	17207 N Perimeter Drive	Scottsdale, Arizona 85255 (480) 585-0960
Harold W. Vinson	528-82-5349	Senior Vice President, Property Management	0.00%	17207 N Perimeter Drive	Scottsdale, Arizona 85255 (480) 585-0960
R. Scott Cowan	516-62-1914	Vice President, Real Estate Review	0.00%	17207 N Perimeter Drive	Scottsdale, Arizona 85255 (480) 585-0960
Patrick J. Feltes	327-42-0897	Vice President, Corporate Finance	0.00%	17207 N Perimeter Drive	Scottsdale, Arizona 85255 (480) 585-0960
Mark E. Wood	526-37-1932	Vice President, Corporate Finance	0.00%	17207 N Perimeter Drive	Scottsdale, Arizona 85255 (480) 585-0960
Jeffrey M. Fleischer	527-77-6758	Vice President, Corporate Finance	0.00%	17207 N Perimeter Drive	Scottsdale, Arizona 85255 (480) 585-0960
Kelly A. Hallford	528-63-0766	Vice President, Corporate Finance	0.00%	17207 N Perimeter Drive	Scottsdale, Arizona 85255 (480) 585-0960
Gary J. Naquin	435-11-4106	Vice President, Corporate Finance	0.00%	17207 N Perimeter Drive	Scottsdale, Arizona 85255 (480) 585-0960
Julie N. Dimond	325-60-8020	Vice President, Tax	0.00%	17207 N Perimeter Drive	Scottsdale, Arizona 85255 (480) 585-0960
Bruce A. Nichols	527-86-2653	Vice President, Research and Underwriting	0.00%	17207 N Perimeter Drive	Scottsdale, Arizona 85255 (480) 585-0960
T. Craig Harland	527-23-5300	Vice President, Corporate Finance	0.00%	17207 N Perimeter Drive	Scottsdale, Arizona 85255 (480) 585-0960
William D. Toherow	220-86-5190	Vice President, Corporate Finance	0.00%	17207 N Perimeter Drive	Scottsdale, Arizona 85255 (480) 585-0960

5/11/11

Att: Charles

400000000150