

**2000 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 04, 2000 8:00 am**  
**Secretary of State**  
 05-04-2000 90098 021 \*\*\*150.00

DOCUMENT # F97000005272

1. Entity Name  
**FINOVA REALTY CAPITAL INC.**

Principal Place of Business 1850 NORTH CENTRAL AVENUE PHOENIX AZ 85004	Mailing Address 1850 NORTH CENTRAL AVENUE PHOENIX AZ 85004-4527
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 4800 N. Scottsdale Rd Suite, Apt. #, etc. m54E80 City & State Scottsdale AZ Zip 85251 Country	3. Mailing Address 4800 N. Scottsdale Rd Suite, Apt. #, etc. m54E80 City & State Scottsdale AZ Zip 85251 Country
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4. FEI Number 86-0885272	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
**C T CORPORATION SYSTEM**  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION FL 33324

7. Name and Address of New Registered Agent  
 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 \_\_\_\_\_ (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, 2000 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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD RICHENFIELD, SAMUEL L 1850 N CENTRAL AVENUE PHOENIX AZ <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KORTE, ROBERT M 1850 N CENTRAL AVENUE PHOENIX AZ 85002 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT SMYTHE, MEILEE 1850 N CENTRAL AVENUE PHOENIX AZ 85002 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS HALLINAN, WILLIAM J 1850 N CENTRAL AVENUE PHOENIX AZ <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMALIS, GREGORY C 1850 N CENTRAL AVENUE PHOENIX AZ <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CIUNCOLA, VERONICA 1850 N CENTRAL AVE PHOENIX AZ 85002 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	c/d 4800 N. SCOTTSDALE RD. SCOTTSDALE, AZ 85251 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	CIUNCOLA, VERONICA 4800 N. SCOTTSDALE RD. SCOTTSDALE, AZ 85251 <input checked="" type="checkbox"/> Change <input type="checkbox"/> 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: Veronica D. Ciancola Assistant Secretary Date: **APR 14 2000** Daytime Phone #: **480/636-6662**

CR2E034 (9/99)

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## Directors & Officers

### FINOVA Realty Capital Inc.

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Eichenfield, Samuel L.	Director	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	6936 N Mummy Mountain Rd Paradise Valley, AZ 85253
Korte, Robert M.	Director	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	6132 E. Foothill Drive N Paradise Valley, AZ 85253
Smalis, Gregory C.	Director	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	14034 South 34th Place Phoenix, AZ 85044
Eichenfield, Samuel L.	Chairman and Chief Executive Officer	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	6936 N Mummy Mountain Rd Paradise Valley, AZ 85253
Breyne, Matthew M.	President	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	10568 E. Cortez Drive Scottsdale, AZ 85239
Korte, Robert M.	Executive Vice President	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	6132 E. Foothill Drive N Paradise Valley, AZ 85253
Hallinan, William J.	Senior Vice President, General Counsel and Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	6521 E. Bar Z Lane Paradise Valley, AZ 85253
Marszowski, Bruno A.	Senior Vice President- Controller	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	9538 E. Altadena Avenue Scottsdale, AZ 85260
Smythe, Meilee	Senior Vice President- Treasurer	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	7501 North 22nd Street Phoenix, AZ 85020
Bauman, Frederick C.	Vice President-Associate General Counsel & Assistant Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	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
Brandes, R.J.	Executive Managing Director	19900 MacArthur Blvd. Suite 1100 Irvine, CA 92612	1001 Marian Lane Newport Beach, CA 92660
Campbell, Donald	Managing Director-Equity Investments	417 Montgomery Street Suite 1000 San Francisco, CA 94104	115 Manor Drive Mill Valley, CA 94941
Campbell, William G.	Managing Director-Structured Finance	19900 MacArthur Blvd. Suite 1100 Irvine, CA 92612	16 Candlebush Irvine, CA 92612
Curtin, James H.	Vice President & Assistant Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	5110 N. 32nd St., #402 Phoenix, AZ 85018
Huckins, Melissa C.	Vice President-Assistant Treasurer	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	4831 E. Turquoise Ave. Paradise Valley, AZ 85253
Inman, Deborah A.	Vice President & Assistant Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	6215 East Greenway Lane Scottsdale, AZ 85254
Katscher, Dianne M.	Managing Director-Portfolio Management	19900 MacArthur Blvd. Suite 1100 Irvine, CA 92612	1430 Colony Plaza Newport Beach, CA 92660

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**Directors & Officers**

Lieberman, Richard	Vice President-Assistant General Counsel & Assistant Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	9169 East Carol Way Scottsdale, AZ 85260
Nelson, Virginia H.	Vice President-Cash Management & Treasury Operations	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	4131 N. 51st Place Phoenix, AZ 85018
Rogers, David G.	Managing Director-Capital Markets	19900 MacArthur Blvd. Suite 1100 Irvine, CA 92612	2100 Miramar Drive Newport Beach, CA 92661
Tomei, Jeffrey	Managing Director-CMBS	19900 MacArthur Blvd. Suite 1100 Irvine, CA 92612	8 Bellevue Newport Coast, CA 92657
Whalen, Mark D.	Chief Credit Officer	19900 MacArthur Blvd. Suite 1100 Irvine, CA 92612	28342 Quiet Hill Lane Trabuco Canyon, CA 92679
Ciancola, Veronica D.	Assistant Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	8336 North 82nd Place Scottsdale, AZ 85258
Firestone, Dennis P.	Assistant Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	4023 E. Lariat Ln. Phoenix, AZ 85050
Pecha, Betty J.	Assistant Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	1118 West Davis Road Phoenix, AZ 85023
Watson, Diana L.	Assistant Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	3419 W. Oraibi Drive Phoenix, AZ 85027