

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

**FILED**  
**May 10, 1999 8:00 am**  
**Secretary of State**

05-10-1999 90191 016 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F97000005272**  
 1. Corporation 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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>10/08/1997</b>	
21	22	26	27	4. FEI Number <b>86-0885272</b>	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
24	25	29	30	8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324</b>				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 title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD <input type="checkbox"/> DELETE	1.1 TITLE	C/P/O <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RICHENFIELD, SAMUEL L	1.2 NAME	
STREET ADDRESS	1850 N CENTRAL AVENUE	1.3 STREET ADDRESS	
CITY-ST-ZIP	PHOENIX AZ	1.4 CITY-ST-ZIP	
TITLE	P <input checked="" type="checkbox"/> DELETE	2.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	RADWAY, ROBERT E	2.2 NAME	Korte, Robert M.
STREET ADDRESS	1850 N CENTRAL AVENUE	2.3 STREET ADDRESS	1850 N. Central Ave
CITY-ST-ZIP	PHOENIX AZ	2.4 CITY-ST-ZIP	Phoenix AZ 85002
TITLE	VT <input checked="" type="checkbox"/> DELETE	3.1 TITLE	VT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	FITZSIMMONS, ROBERT J	3.2 NAME	Smythe, Melice
STREET ADDRESS	1850 N CENTRAL AVENUE	3.3 STREET ADDRESS	1850 N. Central Ave
CITY-ST-ZIP	PHOENIX AZ	3.4 CITY-ST-ZIP	Phoenix AZ 85002
TITLE	VS <input type="checkbox"/> DELETE	4.1 TITLE	
NAME	HALLINAN, WILLIAM J	4.2 NAME	
STREET ADDRESS	1850 N CENTRAL AVENUE	4.3 STREET ADDRESS	
CITY-ST-ZIP	PHOENIX AZ	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	
NAME	SMALUS, GREGORY C	5.2 NAME	
STREET ADDRESS	1850 N CENTRAL AVENUE	5.3 STREET ADDRESS	
CITY-ST-ZIP	PHOENIX AZ	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	AS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	Ciancola, Veronica
STREET ADDRESS		6.3 STREET ADDRESS	1850 N. Central Ave
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Phoenix AZ 85002

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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *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 (1/198)

535348-4041-16  
F97000005272

**Directors & Officers**

**FINOVA Realty Capital Inc.**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>
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
Korte, Robert M.	Director	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	6132 E. Foothill Drive N 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
Eichenfield, Samuel L.	Chairman, President & CEO	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	6936 N Mummy Mountain Rd Paradise Valley, AZ 85253
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
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
Marszowski, Bruno A.	Senior Vice President- Controller	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	9538 E. Altadena Avenue Scottsdale, AZ 85260
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
Bender, Michael A.	Vice President-Financial Planning, Analysis & Administration	19900 MacArthur Blvd. Irvine, CA 92612	27006 Pacific Terrace Drive Mission Viejo, CA 92692
Brunswick, Robert S.	Managing Director	19900 MacArthur Blvd. Suite 1100 Irvine, CA 92612	130 Emerald Bay Laguna Beach, CA 92651
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
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
Katscher, Dianne M.	Managing Director-Portfolio Management	19900 MacArthur Blvd. Suite 1100 Irvine, CA 92612	1430 Colony Plaza Newport Beach, CA 92660
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

532548-40141-16  
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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
Pecha, Betty J.	Vice President & Assistant Secretary	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	1118 West Davis Road Phoenix, AZ 85023
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
Smith, Phillip J.	Assistant Vice President	605 Waterford Park North Highway 169, Suite 250 Plymouth, MN 55441	2610 Mapleridge Lane Ovono, MN 55331
Ciancola, Veronica D.	Assistant Secretary	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	8336 North 82nd Place Scottsdale, AZ 85258
Firestone, Dennis P.	Assistant Secretary	1850 N. Central Ave. P. O. Box 2209 Phoenix, AZ 85002-2209	
Inman, Deborah A.	Assistant Secretary	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	6215 East Greenway Lane Scottsdale, AZ 85254
Watson, Diana L.	Assistant Secretary	1850 N. Central Ave. P. O. Box 2209 Phoenix, AZ 85002-2209	3419 W. Oraibi Drive Phoenix, AZ 85027