## 2002 UNIFORM BUSINESS REPORT (UBR)

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

## May 02, 2002 8:00 am Secretary of State DOCUMENT # F98000001887 1. Entity Name 05-02-2002 90021 003 \*\*\*150.00 FFCA CAPITAL HOLDING CORPORATION Mailing Address Principal Place of Business 17207 N. PERIMETER DRIVE 17207 N. PERIMETER DRIVE SCOTTSDALE AZ 85255 SCOTTSDALE AZ 85255 2. Principal Place of Business 3. Mailing Address DO NOT WRITE-IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. <del>86-0908599</del> Applied For 4. FEI Number City & State City & State 89-0908599 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME FLEISCHER, MORTON H STREET ADDRESS 17207 N. PERIMETER DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SCOTTSDALE AZ 85255 ☐ Change ☐ Addition ☐ Delete TITLE **EVT** NAME NAMÉ BARRAVECCHIA, JOHN R STREET ADDRESS STREET ADDRESS 17207 N. PERIMETER DRIVE CITY-ST-ZIE CITY-ST-ZIP SCOTTSDALE AZ 85255 Change Addition TITLE TITLE ☐ Defete **PCST** NAME NAME volk, christopher h STREET ADDRESS STREET ADDRESS 17207 N. PERIMETER DRIVE CITY-ST-ZIP CITY-ST-ZIP SCOTTSDALE AZ 85255 Change Addition THE Delete TITLE **EVGC** NAMÉ NAME -Ruben, Dennis L STREET ADDRESS STREET ADDRESS 17207 N. PERIMETER DRIVE CITY-ST-ZIP CITY-ST-ZIP SCOTTSDALE AZ 85255 ☐ Change ☐ Addition ☐ Delete TITLE TITLE MAME NAME SCHMITZ, STEPHEN G STREET ADDRESS STREET ADDRESS 17207 N. PERIMETER DRIVE CITY-ST-ZIP CITY-ST-7IP SCOTTSDALE AZ 85255 ☐ Change ☐ Addition ☐ Delete TITLE TITLE SVTS NAME NAME LONG, CATHERINE F STREET ADDRESS STREET ADDRESS 17207 N. PERIMETER DRIVE CITY-ST-ZIP CITY-ST-ZIP SCOTTSDALE AZ 85255 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

Daytime Phone #

**FILED** 

# FFCA CAPITAL HOLDING CORPORATION

17207 North Perimeter Drive Scottsdale, Arizona 85255 FEIN: 86-0908599

Christopher H. Volk Dennis L. Ruben Morton H. Fleischer

BOARD OF DIRECTORS

address see below see below see below

## OFFICERS

5255	Scottsdale, Arizona 85255	17207 North Perimeter Drive	Vice President, Capital Markets	Peter D. Austin
5255 "	Scottsdale, Arizona 85255	17207 North Perimeter Drive	Vice President and Associate General Counsel	Mark A. Johnson
5255	Scottsdale, Arizona 85255	17207 North Perimeter Drive	Vice President and Controller	Shelly Jurek
5255 "	Scottsdale, Arizona 85255	17207 North Perimeter Drive	Vice President, Property Management	Martha Davis
5255 "	Scottsdale, Arizona 85255	17207 North Perimeter Drive	Vice President, Treasury	Shelly R. Core
5255 "	Scottsdale, Arizona 85255	17207 North Perimeter Drive	Vice President, Client Servicing Director	J. Matthew Pearson
5255 "	Scottsdale, Arizona 85255	17207 North Perimeter Drive	Vice President, Research and Underwriting	Bruce A. Nichols
5255 "	Scottsdale, Arizona 85255	17207 North Perimeter Drive	Vice President, Real Estate Review	R. Scott Cowan
5255 "	Scottsdale, Arizona 85255	17207 North Perimeter Drive	Vice President, Information Systems	Anthony L. Wilson
5255 "	Scottsdale, Arizona 85255	17207 North Perimeter Drive	Vice President, Information Systems	Tolin W. Baker
5255 "	Scottsdale, Arizona 85255	17207 North Perimeter Drive	Vice President, Corporate Finance	Mark E. Wood
5255 "	Scottsdale, Arizona 85255	17207 North Perimeter Drive	Vice President, Corporate Finance	William D. Totherow
5255 "	Scottsdale, Arizona 85255	17207 North Perimeter Drive	Vice President, Corporate Finance	Gary J. Naquin
5255 "	Scottsdale, Arizona 85255	17207 North Perimeter Drive	Vice President, Corporate Finance	Kelly A. Hallford
5255 "	Scottsdale, Arizona 85255	17207 North Perimeter Drive	Vice President, Corporate Finance	Jeffrey M. Fleischer
5255	Scottsdale, Arizona 85255	17207 North Perimeter Drive	Vice President, Corporate Finance	Patrick J. Feltes
5255 "	Scottsdale, Arizona 85255	17207 North Perimeter Drive	Vice President, Client Servicing Director	Laura T. Mishler
5255	Scottsdale, Arizona 85255	17207 North Perimeter Drive	Senior Vice President, Information Systems	Dennis P. Pepperd
5255	Scottsdale, Arizona 85255	17207 North Perimeter Drive	Senior Vice President, Property Management	Harold W. Vinson
5255	Scottsdale, Arizona 85255	17207 North Perimeter Drive	Senior Vice President, Servicing	Jon K. Taylor
5255 "	Scottsdale, Arizona 85255	17207 North Perimeter Drive	Senior Vice President, Corporate Finance	Stephen Y. Schwanz
	-		Asst. Secretary, and Asst. Treasurer	
5255 "	Scottsdalė, Arizona 85255	17207 North Perimeter Drive	Senior Vice President-Finance, Principal Accounting Officer,	Catherine F. Long
5255 "	Scottsdale, Arizona 85255	17207 North Perimeter Drive	Senior Vice President, Associate General Counsel, Asst Sec	Andrew G. Kent
5255 "	Scottsdale, Arizona 85255	17207 North Perimeter Drive	Executive Vice President, Chief Investment Officer, Asst. Sec.	Stephen G. Schmitz
5255 "	Scottsdale, Arizona 85255	17207 North Perimeter Drive	Executive Vice President, General Counsel and Secretary	Dennis L. Ruben
			Treasurer and Assistant Secretary	
5255 "	Scottsdale, Arizona 85255	17207 North Perimeter Drive	and Asst I reasurer  Executive Vice President, Chief Financial Officer,	John R. Barravecchia
	Scottsdale, Arizona 85255	17207 North Perimeter Drive	President, Chief Operating Officer, Asst Secretary,	Christopher H. Volk
	Scottsdalė, Arizona 85255	17207 North Perimeter Drive	Chairman of the Board and Chief Executive Officer	Morton H. Fleischer
EXPITATION OF LENIN				