

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000002833

1. Entity Name

FINOVA MEZZANINE CAPITAL INC.

FILED
May 04, 2000 8:00 am
Secretary of State

05-04-2000 90103 034 ***150.00

Principal Place of Business

Mailing Address

1850 NORTH CENTRAL AVE.
PHOENIX AZ 85004

1850 NORTH CENTRAL AVE.
PHOENIX AZ 85004-4527

2. Principal Place of Business

3. Mailing Address

4800 N. Scottsdale Rd.

4800 N. Scottsdale Rd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

MS 4E80

MS 4E80

City & State

City & State

Scottsdale AZ

Scottsdale AZ

Zip

Country

Zip

Country

85251

85251



DO NOT WRITE IN THIS SPACE

4. FEI Number

62-1583116

Applied For

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, 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	☐ Delete
	PCD			
	EICHENFIELD, SAMUEL L	1850 N. CENTRAL AVE.	PHOENIX AZ 85002-2209	
	V			
	BONANO, JOHN J	355 SOUTH GRAND AVE., SUITE 2400	LOS ANGELES CA 90071	
	VD			
	BREYNE, MATTHEW M	1850 N. CENTRAL AVE.	PHOENIX AZ 85022-2209	
	VS			
	HALLINAN, WILLIAM J	1850 N. CENTRAL AVE.	PHOENIX AZ 85022-2209	
	V			
	KORTE, ROBERT M	1850 N. CENTRAL AVE.	PHOENIX AZ 85022-2209	
	V			
	MARSZOWSKI, BRUNO A	1850 N. CENTRAL AVE.	PHOENIX AZ 85022-2209	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Change ☐ Addition
C/P				
	4800 N. SCOTTSDALE RD.		SCOTTSDALE, AZ 85251	
				☐ Change ☐ Addition
P/P				
	4800 N. SCOTTSDALE RD.		SCOTTSDALE, AZ 85251	
	4800 N. SCOTTSDALE RD.		SCOTTSDALE, AZ 85251	
	4800 N. SCOTTSDALE RD.		SCOTTSDALE, AZ 85251	
V/C				
	4800 N. SCOTTSDALE RD.		SCOTTSDALE, AZ 85251	

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.

Veronica D. Ciancola

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Secretary

APR 14 2000

Date

Daytime Phone #

480/636-6662

CR2E034 (9/99)

Attachment
 C0081447
 # F99000002833

Directors & Officers

FINOVA Mezzanine Capital Inc.

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Breyne, Matthew M.	Director	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	10568 E. Cortez Drive Scottsdale, AZ 85239
Eichenfield, Samuel L.	Director	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	6936 N Mummy Mountain Rd Paradise Valley, AZ 85253
Resha, David M.	Director	500 Church Street Suite 200 Nashville, TN 37219	1614 Stop Thirty Road Hendersonville, TN 37075
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
Bonano, John J.	Senior Vice President	355 South Grand Avenue Suite 2400 Los Angeles, CA 90071	3267 Brace Canyon Road Burbank, CA 91504
Breyne, Matthew M.	Senior Vice President	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	10568 E. Cortez Drive Scottsdale, AZ 85239
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
Korte, Robert M.	Senior Vice President	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	6132 E. Foothill Drive N 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
Resha, David M.	Senior Vice President	500 Church Street Suite 200 Nashville, TN 37219	1614 Stop Thirty Road Hendersonville, TN 37075
Smythe, Meilee	Senior Vice President- Treasurer	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	7501 North 22nd Street Phoenix, AZ 85020
Barrickman, Donald F.	Vice President-Special Assets	500 Church Street Suite 200 Nashville, TN 37219	1582 Fawn Creek Road Brentwood, TN 37027
Bauman, Frederick C.	Vice President & Assistant Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	4834 East Cystal Lane Paradise Valley, AZ 85253
Burtchaell Jr., John B.	Vice President-Special Assets	500 Church Street Suite 200 Nashville, TN 37219	519 Turtle Creek Drive Brentwood, TN 37027
Clark, Philip	Vice President & Assistant Secretary	500 Church Street Suite 200 Nashville, TN 37219	173 Kenner Ave. Nashville, TN 37205
Curtin, James H.	Vice President & Assistant Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	5110 N. 32nd St., #402 Phoenix, AZ 85018
Dicks, Bruce	Vice President-Special Assets	500 Church Street Suite 200 Nashville, TN 37219	901 Grapevine Lane Nashville, TN 37221

Directors & Officers

Fouts, Timothy	Vice President-Investment Manager	500 Church Street Suite 200 Nashville, TN 37219	1110 S.E. Broad Murfreesboro, TN 37130-5027
Gernert, Richard	Vice President-Investment Manager	500 Church Street Suite 200 Nashville, TN 37219	712 Westview Nashville, TN 37205
Gray, Glenn E.	Vice President	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	6207 N. 51st Place Paradise Valley, AZ 85253
Harris, Kathy	Vice President-Investment Manager	500 Church Street Suite 200 Nashville, TN 37219	148 Brighton Close Nashville, TN 37215
Harrison, John C.	Vice President-Portfolio Manager	500 Church Street Suite 200 Nashville, TN 37219	875 Richardson Cemetery Rd. White Bluff, TN 37187
Harvey, R. Burton	Vice President-Portfolio Manager	500 Church Street Suite 200 Nashville, TN 37219	3907 Abbott Martin Rd. Nashville, TN 37215
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
Jones, Gina	Vice President	500 Church Street Suite 200 Nashville, TN 37219	1771 Stillwater Circle Brentwood, TN 37027
Keller, Michael P.	Vice President-Credit	500 Church Street Suite 200 Nashville, TN 37219	100 Vaughn Road Nashville, TN 37221
Lee, Gregory S.	Vice President-Investment Manager	1 Montgomery Street, #2250 San Francisco, CA 94104	1 Montgomery Street, #2250 San Francisco, CA 94104
Lurding, Elizabeth Whitmore	Vice President-Portfolio Manager	500 Church Street Suite 200 Nashville, TN 37219	3800 West End Ave. #4 Nashville, TN 37205
MacDonald, Myles A.	Vice President-Portfolio Manager	500 Church Street Suite 200 Nashville, TN 37219	3606 Wilbur Place Nashville, TN 37204
McCarthy, Tim	Vice President-Special Assets	500 Church Street Suite 200 Nashville, TN 37219	408 Brickenhall Court Franklin, TN 37069
Nelson, Virginia H.	Vice President-Cash Management & Treasury Operations	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	4131 N. 51st Place Phoenix, AZ 85018
Nutter, William	Vice President-Portfolio Manager	500 Church Street Suite 200 Nashville, TN 37219	4212 Kirtland Road Nashville, TN 37215
Paez, Gerard D.	Vice President-Investment Manager	311 South Wacker Drive Suite 4400 Chicago, IL 60606	545 Locust Street Winnetka, IL 60093

Attachment
C0087447
#F99000002833

Directors & Officers

Pagnani, Tom	Vice President-Portfolio Manager	500 Church Street Suite 200 Nashville, TN 37219	1823 Wedgewood Ave. Nashville, TN 37212
Pearce, Kevin S.	Vice President-Special Assets	500 Church Street Suite 200 Nashville, TN 37219	608 Indian Ridge Drive Nashville, TN 37221
Pecha, Betty J.	Vice President & Assistant Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	1118 West Davis Road Phoenix, AZ 85023
Ray, Brent G.	Vice President-Investment Manager	500 Church Street Suite 200 Nashville, TN 37219	196 Kenner Avenue Nashville, TN 37205
Rector, Catherine	Vice President-Controller	500 Church Street Suite 200 Nashville, TN 37219	1030 Bradley Road Gallatin, TN 37066
Roden, Robert F.	Vice President-Investment Manager	One Montgomery Street Suite 2250 San Francisco, CA 94104	171 19th Avenue, #7 San Francisco, CA 94121
Scott, John S.	Vice President-Portfolio Manager	500 Church Street Suite 200 Nashville, TN 37219	3800 Harding Place Nashville, TN 37215
Sipsas, Helen P.	Vice President-Investment Manager	355 S. Grand Ave. Suite 2400 Los Angeles, CA 90071	909 Cumberland Road Glendale, CA 91202
Williamson III, William A.	Vice President-Investment Manager	500 Church Street Suite 200 Nashville, TN 37219	423 Sunnyside Nashville, TN 37205
Ciancola, Veronica D.	Assistant Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	8336 North 82nd Place Scottsdale, AZ 85258
D'Amore, Joseph R.	Assistant Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	10125 E. Charter Oak Rd. Scottsdale, AZ 85260
Lieberman, Richard	Assistant Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	9169 East Carol Way Scottsdale, AZ 85260
Watson, Diana L.	Assistant Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	3419 W. Oraibi Drive Phoenix, AZ 85027