

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000002833

1. Entity Name

FINOVA MEZZANINE CAPITAL INC.

Principal Place of Business

4800 N SCOTTSDALE RD
MS 4E80
SCOTTSDALE AZ 85251

Mailing Address

4800 N SCOTTSDALE RD
MS 4E80
SCOTTSDALE AZ 85251

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 62-1583116

Applied For

Not Applicable

Zip

Country

Zip

Country

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 EICHENFIELD, SAMUEL L 4800 N SCOTTSDALE RD SCOTTSDALE AZ 85251	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BONANO, JOHN J 355 SOUTH GRAND AVE., SUITE 2400 LOS ANGELES CA 90071	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BREYNE, MATTHEW M 4800 N SCOTTSDALE RD SCOTTSDALE AZ 85251	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS HALLINAN, WILLIAM J 4800 N SCOTTSDALE RD SCOTTSDALE AZ 85251	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KORTE, ROBERT M 4800 N SCOTTSDALE RD SCOTTSDALE AZ 85251	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC MARSZOWSKI, BRUNO A 4800 N SCOTTSDALE RD SCOTTSDALE AZ 85251	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO William Hallinan Same	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP David Resha 500 Church Street, Ste. 200 Nashville, TN 37219	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS James Curtin Same	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS Joseph D'Amore Same	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS Deborah Inman Same	☒ Change ☐ Addition
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
May 03, 2001 8:00 am
Secretary of State
05-03-2001 91138 043 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

attachment # F99000002833
B0016608

Directors & Officers

FINOVA Mezzanine Capital Inc.

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Resha, David M.	Director	500 Church Street Suite 200 Nashville, TN 37219	102 Riva Ridge Drive Hendersonville, TN 37075
Hallinan, William J.	Chairman, President, CEO and General Counsel	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
Resha, David M.	Senior Vice President	500 Church Street Suite 200 Nashville, TN 37219	102 Riva Ridge Drive Hendersonville, TN 37075
Barrickman, Donald F.	Vice President & Portfolio Manager	500 Church Street Suite 200 Nashville, TN 37219	1582 Fawn Creek Road Brentwood, TN 37027
Bourquin, Robert A.	Vice President-Investment Manager	500 Church St., Suite 200 Nashville, TN 37219	1212 Forrest Avenue Nashville, TN 37206
Burtchaell Jr., John B.	Vice President-Senior Portfolio Manager	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	4344 N. 32nd Place Phoenix, AZ 85018
D'Amore, Joseph R.	Vice President-Assistant Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	10125 E. Charter Oak Rd. Scottsdale, AZ 85260
Dicks, Bruce	Vice President & Portfolio Manager	500 Church Street Suite 200 Nashville, TN 37219	901 Grapevine Lane Nashville, TN 37221
Gay, Michael B.	Vice President-Investment Manager	425 California Street, 17th Fl. San Francisco, CA 94104	905 Rose Court Burlingame, CA 94010
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
MacDonald, Myles A.	Vice President-Portfolio Manager	500 Church Street Suite 200 Nashville, TN 37219	3606 Wilbur Place Nashville, TN 37204
Nelson, Virginia H.	Vice President-Cash Management & Treasury Operations	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	4131 N. 51st Place Phoenix, AZ 85018
Pearce, Kevin S.	Vice President-Director of Finance	500 Church Street Suite 200 Nashville, TN 37219	5029 Traceway Drive Nashville, TN 37221
Pecha, Betty J.	Vice President-Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	1118 West Davis Road Phoenix, AZ 85023
Vacant, _	Treasurer		
Ciancola, Veronica D.	Assistant Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	8336 North 82nd Place Scottsdale, AZ 85258

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BOX 46608

Directors & Officers

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