

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 09, 2002 8:00 am
Secretary of State

07-09-2002 90377 042 ***150.00

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

Zip

Country

Zip

Country

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, 2002 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
**CEO
 HALLINAN, WILLIAM
 4800 N SCOTTSDALE RD
 SCOTTSDALE AZ 85251** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**CEO
 Lawrence S. Hershfield
 4800 N. Scottsdale Rd
 Scottsdale, AZ 85251** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**SVP
 RESHA, DAVID
 500 CHURCH STREET STE 200
 NASHVILLE TN 37219** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**SVP
 John B. Burtchae II Jr.
 4800 N. Scottsdale Rd
 Scottsdale, AZ 85251** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VPAS
 CURTIN, JAMES
 4800 N SCOTTSDALE RD
 SCOTTSDALE AZ 85251** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VPAS
 D'AMORE, JOSEPH
 4800 N SCOTTSDALE RD
 SCOTTSDALE AZ 85251** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VPAS
 INMAN, DEBORAH
 4800 N SCOTTSDALE RD
 SCOTTSDALE AZ 85251** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

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
**SVP CFO
 Stewart A. Tashlik
 4800 N. Scottsdale Rd
 Scottsdale, AZ 85251** ☒ 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.

Elizabeth A. Wether

SIGNATURE:

Elizabeth A. Wether

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Asst. Secretary 6/25/02 (480) 636-5625

Date

Daytime Phone #

CR2E034 (9/01)

Directors and Officers

FINOVA Mezzanine Capital Inc.

Attachment
D#F99000002833
B0127904

<u>Director</u>	<u>Title</u>
Lawrence S. Hershfield	Director
Richard Lieberman	Director
Stuart A. Tashlik	Director

<u>Officer</u>	<u>Title</u>
Ian M. Cumming	Chairman of the Board
Lawrence S. Hershfield	Chief Executive Officer
Joseph S. Steinberg	President
John B. Burtchaell Jr.	Senior Vice President
Glenn E. Gray	Senior Vice President
Richard Lieberman	Senior Vice President, General Counsel and Secretary
Mirian C. Santa Cruz	Senior Vice President
Stuart A. Tashlik	Senior Vice President-Chief Financial Officer
Donald F. Barrickman	Vice President & Portfolio Manager
Philip Clark	Vice President & Assistant Secretary
James H. Curtin	Vice President & Assistant Secretary
Joseph R. D'Amore	Vice President-Assistant Secretary
Bruce Dicks	Vice President-Special Assets
Thomas H. Herron	Vice President
Deborah A. Inman	Vice President & Assistant Secretary
Myles A. MacDonald	Vice President-Managing Director
Michael J. McCauley	Vice President
Steven A. Narsutis	Vice President
Virginia H. Nelson	Vice President-Treasurer
Kevin S. Pearce	Vice President-Director of Finance
Betty J. Pecha	Vice President & Assistant Secretary
Jeffrey D. Weiss	Vice President
Diana L. Watson	Assistant Secretary
Elizabeth A. Wethor	Assistant Secretary

Lawrence Hershfield

Business Address:	4800 N. Scottsdale Rd. Scottsdale, AZ 85251	Residence Address:	Del Mar Country Club 6048 Clubhouse Dr. Rancho Santa Fe, CA 92067
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Richard Lieberman

Business Address:	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	Residence Address:	9169 East Carol Way Scottsdale, AZ 85260
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Stuart A. Tashlik

Business Address:	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	Residence Address:	10391 N. 117th Place Scottsdale, AZ 85259
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