


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 04, 2005 8:00 am
Secretary of State

04-04-2005 90097 021 ***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
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50033780

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



03102005 Chg-P CR2E034 (10/03)

4. FEI Number 62-1583116	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO MARA, THOMAS E 315 PARK AVENUE SOUTH FLOOR 20 NEW YORK, NY 100103607 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP BURTCHAELL, JOHN B JR 4800 N SCOTTSDALE RD SCOTTSDALE, AZ 85251 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP Richard Lieberman 4800 N Scottsdale Rd Scottsdale AZ 85251 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS CURTIN, JAMES 4800 N SCOTTSDALE RD SCOTTSDALE, AZ 85251 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO Glenn Gray 4800 N Scottsdale Rd Scottsdale AZ 85251 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS REDMAN, FAITH E 4800 N SCOTTSDALE RD SCOTTSDALE, AZ 85251 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Jill R Harness 4800 N Scottsdale Rd Scottsdale AZ 85251 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS INMAN, DEBORAH 4800 N SCOTTSDALE RD SCOTTSDALE, AZ 85251 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WETHER, ELIZABETH A 4800 N SCOTTSDALE RD SCOTTSDALE, AZ 85251 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Elizabeth A Wether* Elizabeth A Wether Assistant Secretary 8/22/05 480-636-5190
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

#F99000002833
50033780

D&O - SS#, Residence Address/Phone

FINOVA Mezzanine Capital Inc.

Director

Glenn E. Gray
Richard Lieberman
Richard A. Ross

Title

Director
Director
Director

Officer

Richard A. Ross
Ian M. Cumming
Thomas E. Mara
Joseph S. Steinberg
Glenn E. Gray
Richard Lieberman
Myles A. MacDonald
Steven A. Narsutis
Deborah A. Inman
Michael J. McCauley
Jeffrey D. Weiss
Jill R. Harness
Elizabeth A. Wethor

Title

Vice President-Chief Accounting Officer
Chairman of the Board
Chief Executive Officer
President
Chief Operating Officer
Senior Vice President, General Counsel and Secretary
Senior Vice President
Senior Vice President-Division Manager
Vice President & Assistant Secretary
Vice President
Vice President
Assistant Secretary
Assistant Secretary

Glenn Gray

Residence
Address:

6207 N. 51st Place
Paradise Valley, AZ 85253
Phone: (949) 376-6821

Richard Lieberman

Residence
Address:

12955 E Desert Trail
Scottsdale, AZ 85259
Phone: 480-314-0123

Richard Ross

Residence
Address:

20647 N. 16th Way
Phoenix, AZ 85024
Phone: (602) 582-1902

Ian Cumming

Residence
Address:

165 Huckleberry Dr.
Jackson, WY 83001
Phone: 307-733-0280

Thomas Mara

D&O - SS#, Residence Address/Phone

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#F9900002833
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Residence Address: 6 Shinnecock Trail
Franklin Lakes, NJ 07417

Joseph Steinberg

Residence Address: 84 Remsen Street
Brooklyn, NY 11201
Phone: 212-460-1947

Myles MacDonald

Residence Address: 3606 Wilbur Place
Nashville, TN 37204
Phone: (615) 385-2418

Steven Narsutis

Residence Address: 233 Gale Street
Blue Forest, IL 60305

Deborah A. Inman

Residence Address: 6215 East Greenway Lane
Scottsdale, AZ 85254

Michael McCauley

Residence Address: 1528 Meadowbrook Lane
West Chester, PA 19380

Jeffrey Weiss

Residence Address: 348 Franklin Court
Ambler, PA 19002

Jill Harness

Residence Address: 4534 W. Marcus Drive
Glendale, AZ 85310

D&O - SS#, Residence Address/Phone

Phone: (623) 580-0133

Elizabeth Wethor

Residence
Address:

11139 E Winchcomb Dr
Scottsdale, AZ 85255
Phone: (480) 513-4424

ATTACHMENT
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