

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000005894

1. Entity Name

FINOVA LOAN ADMINISTRATION INC.

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

05-04-2000 90109 038 ***150.00

Principal Place of Business

1850 NORTH CENTRAL AVENUE
 PHOENIX AZ 85004

Mailing Address

1850 NORTH CENTRAL AVENUE
 PHOENIX AZ 85004-4527

2. Principal Place of Business

4800 N. Scottsdale Rd

3. Mailing Address

4800 N. Scottsdale Rd

Suite, Apt. #, etc.

MS 4E80

Suite, Apt. #, etc.

MS 4E80

City & State

Scottsdale AZ

City & State

Scottsdale AZ

Zip

85251

Country

Zip

85251

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

87-0460709

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD EICENFIELD, SAMUEL L 1850 NORTH CENTRAL AVENUE PHOENIX AZ 85004	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BREYNE, MATTHEW M 1850 NORTH CENTRAL AVENUE PHOENIX AZ 85004	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS HALLINAN, WILLIAM J 1850 NORTH CENTRAL AVENUE PHOENIX AZ 85004	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KORTE, ROBERT M 1850 NORTH CENTRAL AVENUE PHOENIX AZ 85004	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MARSZOWSKI, BRUNO A 1850 NORTH CENTRAL AVENUE PHOENIX AZ 85004	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT SMYTHE, MEILEE 1850 NORTH CENTRAL AVENUE PHOENIX AZ 85004	☐ Delete

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

Veronica D. Ciancola
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Veronica D. Ciancola
 Assistant Secretary

APR 14 2000

480/636-6668

Date

Daytime Phone #

CR2E034 (9/99)

Directors & Officers**FINOVA Loan Administration Inc.**

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<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Bender, Michael A.	Director	19900 MacArthur Blvd. Irvine, CA 92612	27006 Pacific Terrace Drive Mission Viejo, CA 92692
Brandes, R.J.	Director	19900 MacArthur Blvd. Suite 1100 Irvine, CA 92612	1001 Marian Lane Newport Beach, CA 92660
Eichenfield, Samuel L.	Director	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	6936 N Mummy Mountain Rd Paradise Valley, AZ 85253
Korte, Robert M.	Director	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	6132 E. Foothill Drive N Paradise Valley, AZ 85253
Nemelka, Cory D.	Director	2650 South Decker Lake Lane 2nd Floor West valley City, UT 84119	9149 S. Glen Abbey Way Sandy, UT 84093
Nemelka, Michael J.	Director	2650 South Decker Lake Lane 2nd Floor West Valley City, UT 84119	8969 Flat Iron Dr. Sandy, UT 84093
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
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
Smythe, Meilee	Senior Vice President- Treasurer	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	7501 North 22nd Street Phoenix, AZ 85020
Bauman, Frederick C.	Vice President-Associate General Counsel & Assistant Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	4834 East Cystal Lane Paradise Valley, AZ 85253
Bender, Michael A.	Vice President-Financial Planning, Analysis & Administration	19900 MacArthur Blvd. Irvine, CA 92612	27006 Pacific Terrace Drive Mission Viejo, CA 92692
Brandes, R.J.	Executive Managing Director	19900 MacArthur Blvd. Suite 1100 Irvine, CA 92612	1001 Marian Lane Newport Beach, CA 92660
Curtin, James H.	Vice President-Assistant Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	5110 N. 32nd St., #402 Phoenix, AZ 85018
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

Directors & Officers

Attachment
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Nelson, Virginia H.	Vice President-Cash Management & Treasury Operations	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	4131 N. 51st Place Phoenix, AZ 85018
Nemelka, Cory D.	Managing Director	2650 South Decker Lake Lane 2nd Floor West valley City, UT 84119	9149 S. Glen Abbey Way Sandy, UT 84093
Pecha, Betty J. (	Vice President & Assistant Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	1118 West Davis Road Phoenix, AZ 85023
Ciancola, Veronica D.	Assistant Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	8336 North 82nd Place Scottsdale, AZ 85258
Watson, Diana L.	Assistant Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	3419 W. Oraibi Drive Phoenix, AZ 85027