

5/3.

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F99000005894**

1. Entity Name

FINOVA LOAN ADMINISTRATION INC.**FILED**
Jun 06, 2001 8:00 am
Secretary of State

05-03-2001 91138 044 ***141.25

06-06-2001 90002 025 ***150.00

Principal Place of Business
4800 NORTH SCOTTSDALE ROAD
M54E80
SCOTTSDALE AZ 85251Mailing Address
4800 NORTH SCOTTSDALE ROAD
M54E80
SCOTTSDALE AZ 85251

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **87-0460709**

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 State10. 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	Delete
CD	EICENFIELD, SAMUEL L	4800 N. SCOTTSDALE ROAD	SCOTTSDALE AZ 85251	☒
P	BREYNE, MATTHEW M	4800 N. SCOTTSDALE ROAD	SCOTTSDALE AZ 85251	☒
VS	HALLINAN, WILLIAM J	4800 N. SCOTTSDALE ROAD	SCOTTSDALE AZ 85251	☐
V	KORTE, ROBERT M	4800 N. SCOTTSDALE ROAD	SCOTTSDALE AZ 85251	☒
V	MARSZOWSKI, BRUNO A	4800 N. SCOTTSDALE ROAD	SCOTTSDALE AZ 85251	☐
VI	SMYTHE, MELEE	4800 N. SCOTTSDALE ROAD	SCOTTSDALE AZ 85251	☒

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
CEO	William Hallinan	same		☒	☐
Director	Alan Achterberg	same		☒	☐
VPAS	James Curtin	same		☐	☐
V	Susan Babbitt	same		☒	☐
				☐	☐
Asst T	Melissa Huckins	same		☒	☐

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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

Veronica Ciancola
Asst. Secretary

Date

4/26/01

Daytime Phone #

(480) 636-5713

CR2E034 (10/00)

Your office has the original.

Attachment

F99000005894

FINOVA

FINANCIAL INNOVATORS

FINOVA CAPITAL CORPORATION

4800 NORTH SCOTTSDALE ROAD
SCOTTSDALE, AZ 85251-7623

TEL 480 636 4800

www.finova.com

May 31, 2001

Florida Department of State
Attn: Katherine Harris
Division of Corporations
Po Box 6327
Tallahassee, FL 32314

Re: FINOVA Loan Administration Inc. (F99000005894) and Surway Associates L.P. (A18561)

We have recently received notice (copy enclosed) regarding FINOVA Loan Administration Inc. (F99000005894), stating that an additional \$8.75 was due for our annual report filing. Check number 501258, which was sent, was actually intended for Surway Associates L.P. (A18561). We have enclosed the correct check (#501260) for FINOVA Loan Administration Inc. (F99000005894). In addition, please take the check you have (#501258) and apply it towards the enclosed form for Surway Associates L.P. (A18561).

We are sorry for any confusion or problems that our inadvertent switch of the checks may have caused. If you have any further questions, feel free to contact Rhonda Tang at (480) 636-5713.

Thank you,

Rhonda Tang
Rhonda Tang
Tax Department

Enclosures

Directors & Officers

FINOVA Loan Administration Inc.

Attachment #F99000005894
772376

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Achterberg, D. Alan	Director	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	8702 N. 80th Place Scottsdale, AZ 85258
Nemelka, Michael J.	Director	2650 South Decker Lake Lane 2nd Floor West Valley City, UT 84119	8969 Flat Iron Dr. Sandy, UT 84093
Hallinan, William J.	Chairman, President & CEO	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	6521 E. Bar 2 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
Babbitt, Susan	Vice President	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	4725 N 84th Way Scottsdale, AZ 85251
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
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
Lieberman, Richard	Vice President-Associate General Counsel & Assistant Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	9169 East Carol Way Scottsdale, AZ 85260
McKenzie, Gayle R.	Vice President	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	2069 E. Ranch Road Tempe, AZ 85284
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.	Vice President	2650 South Decker Lake Lane 2nd Floor West Valley City, UT 84119	9149 S. Glen Abbey Way Sandy, UT 84093
Nemelka, Michael J.	Vice President-Division Manager	2650 South Decker Lake Lane 2nd Floor West Valley City, UT 84119	8969 Flat Iron Dr. Sandy, UT 84093
Pecha, Betty J.	Vice President-Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	1118 West Davis Road Phoenix, AZ 85023
Spothe, Terry K.	Vice President-Division Controller	2650 S. Decker Lane, 2nd Floor West Valley City, UT 84119	4611 W. Ripple Creek Circle West Jordan, UT 84088
Vacant, _	Treasurer		
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