

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000005894

1. Entity Name

FINOVA LOAN ADMINISTRATION INC.

Principal Place of Business

4800 NORTH SCOTTSDALE ROAD
MS4E80
SCOTTSDALE AZ 85251

Mailing Address

4800 NORTH SCOTTSDALE ROAD
MS4E80
SCOTTSDALE AZ 85251

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

FILED
Aug 01, 2002 8:00 am
Secretary of State

07-09-2002 90379 004 ***150.00
08-01-2002 90164 023 ***408.75

B0133178



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

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

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 reissuing)

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
ACHTERBERG, D. ALAN
4800 N. SCOTTSDALE ROAD
SCOTTSDALE AZ 85251

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VPAS
CURTIN, JAMES H
4800 N. SCOTTSDALE ROAD
SCOTTSDALE AZ 85251

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

CEO
HALLINAN, WILLIAM J
4800 N. SCOTTSDALE ROAD
SCOTTSDALE AZ 85251

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VP
BABBITT, SUSAN
4800 N. SCOTTSDALE ROAD
SCOTTSDALE AZ 85251

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
MARSZOWSKI, BRUNO A
4800 N. SCOTTSDALE ROAD
SCOTTSDALE AZ 85251

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DP
Joseph S. Steinberg
4800 N. Scottsdale Rd
Scottsdale, AZ 85251

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Change ☐ Addition

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

VP
Gayle R. McKenzie
4800 N. Scottsdale Rd
Scottsdale, AZ 85251

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V-CEO
Stuart A. Tashlik
4800 N. Scottsdale Rd.
Scottsdale, AZ 85251

☒ 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.

Elizabeth A. Wether

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Act. Secretary 6/25/02 (480) 630-5025

CR2E034 (9/01)



Attachment

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 12, 2002

FINOVA LOAN ADMINISTRATION INC.
4800 NORTH SCOTTSDALE ROAD
M54E80
SCOTTSDALE, AZ 85251

Subject: **FINOVA LOAN ADMINISTRATION INC.**

Reference Number: **F99000005894**

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The fee to file the profit annual report/uniform business report is \$150.00 plus \$400.00 late fee for a total of \$550.00. If a certificate of status is desired, please add an additional \$8.75.

There is a balance due of \$400.00.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

ANNUAL REPORTS SECTION

Directors and Officers

FINOVA Loan Administration Inc.

<u>Director</u>	<u>Title</u>
Ian M. Cumming	Director
Lawrence S. Hershfield	Director
R. Gregory Morgan	Director
Joseph S. Steinberg	Director

<u>Officer</u>	<u>Title</u>
Ian M. Cumming	Chairman of the Board
Lawrence S. Hershfield	Chief Executive Officer
Joseph S. Steinberg	President
Richard Lieberman	Senior Vice President, General Counsel and Secretary
Stuart A. Tashlik	Senior Vice President-Chief Financial Officer
James H. Curtin	Vice President-Assistant Secretary
Joseph R. D'Amore	Vice President & Assistant Secretary
Deborah A. Inman	Vice President-Assistant Secretary
Gayle R. McKenzie	Vice President
Virginia H. Nelson	Vice President-Treasurer
Michael J. Nemeika	Vice President-Division Manager
Betty J. Pecha	Vice President-Assistant Secretary
Diana L. Watson	Assistant Secretary
Elizabeth A. Wethor	Assistant Secretary

Ian Cumming

Business Address: 529 E South Temple
Salt Lake City, UT 84102

Residence Address: 165 Huckleberry Dr.
Jackson, WY 83001

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

R. Morgan

Business Address: 355 South Grand Avenue
Floor 35
Los Angeles, CA 90071

Residence Address: 659 Via de la Paz
Pacific Palisades, CA 90272

Joseph Steinberg

Business Address: 315 Park Avenue S.
Floor 20
New York, NY 10010

Residence Address: 84 Remsen Street
Brooklyn, NY 11201

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Directors and Officers

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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

Stuart A. Tashlik

Business Address: 4800 N. Scottsdale Rd.
Scottsdale, AZ 85251-7623

Residence Address: 10391 N. 117th Place
Scottsdale, AZ 85259

James Curtin

Business Address: 4800 N. Scottsdale Rd.
Scottsdale, AZ 85251-7623

Residence Address: 4344 N. 32nd Place
Phoenix, AZ 85018

Joseph R. D'Amore

Business Address: 4800 N. Scottsdale Rd.
Scottsdale, AZ 85251-7623

Residence Address: 10125 E Charter Oak Rd
Scottsdale, AZ 85260

Deborah A. Inman

Business Address: 4800 N. Scottsdale Rd.
Scottsdale, AZ 85251-7623

Residence Address: 6215 East Greenway Lane
Scottsdale, AZ 85254

Gayle McKenzie

Business Address: 4800 N. Scottsdale Rd.
Scottsdale, AZ 85251-7623

Residence Address: 2069 E. Ranch Road
Tempe, AZ 85284

Virginia Nelson

Business Address: 4800 N. Scottsdale Rd.
Scottsdale, AZ 85251-7623

Residence Address: 4131 N. 51st Place
Phoenix, AZ 85018

Directors and Officers

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Michael Nemeika

Business Address: 2650 South Decker Lake Lane
2nd Floor
West Valley City, UT 84119

Residence Address: 8969 Flat Iron Dr.
Sandy, UT 84093

Betty J. Pecha

Business Address: 4800 N. Scottsdale Rd.
Scottsdale, AZ 85251-7623

Residence Address: 1118 West Davis Road
Phoenix, AZ 85023

Diana Watson

Business Address: 4800 N. Scottsdale Rd.
Scottsdale, AZ 85251-7623

Residence Address: 3419 W. Oraibi Drive
Phoenix, AZ 85027

Elizabeth Wethor

Business Address: 4800 N. Scottsdale Rd.
Scottsdale, AZ 85251-7623

Residence Address: 11139 E Wincomb Dr
Scottsdale, AZ 85259