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FILED
May 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P19672 (5)
1. Corporation Name
FINOVA TECHNOLOGY FINANCE, INC.



Principal Place of Business
1850 N. CENTRAL AVENUE
MS 1129
PHOENIX AZ 85002-2209
US

Mailing Address
% THE CORPORATION TRUST COMPANY
1209 ORANGE STREET
WILMINGTON DE 19801-1120

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		06/16/1988	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		06-1179144	
24 Country		29 Country		Applied For	
				Not Applicable	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature: typed or printed name of registered agent and, if applicable,

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	☐ DELETE		1.1 TITLE	D/C	☒ Change	☐ Addition
NAME	EICHENFIELD, SAMUEL L			1.2 NAME			
STREET ADDRESS	1850 N. CENTRAL AVENUE			1.3 STREET ADDRESS			
CITY-ST-ZIP	PHOENIX AZ 85002-2209			1.4 CITY-ST-ZIP			
TITLE	P	☒ DELETE		2.1 TITLE	P	☐ Change	☒ Addition
NAME	MAXWELL, ROBERT W.			2.2 NAME	Tashlik, Stuart A		
STREET ADDRESS	1850 N. CENTRAL AVENUE			2.3 STREET ADDRESS	115 West Century Rd		
CITY-ST-ZIP	PHOENIX AZ 85002-2209			2.4 CITY-ST-ZIP	Paramus, NY 07652		
TITLE	T	☐ DELETE		3.1 TITLE		☐ Change	☐ Addition
NAME	FITZSIMMONS, ROBERT J			3.2 NAME			
STREET ADDRESS	1850 N. CENTRAL AVENUE			3.3 STREET ADDRESS			
CITY-ST-ZIP	PHOENIX AZ 85002-2209			3.4 CITY-ST-ZIP			
TITLE	S	☒ DELETE		4.1 TITLE	S	☐ Change	☒ Addition
NAME	HALLINAN, WILLIAM J			4.2 NAME	Pecha, Betty J		
STREET ADDRESS	1850 N. CENTRAL AVENUE			4.3 STREET ADDRESS	1850 N. Central Ave		
CITY-ST-ZIP	PHOENIX AZ 85002-2209			4.4 CITY-ST-ZIP	Phoenix, AZ 85002-2209		
TITLE	SVP	☒ DELETE		5.1 TITLE		☐ Change	☐ Addition
NAME	SCHWARTZ, RICHARD			5.2 NAME			
STREET ADDRESS	10 WATERSIDE DRIVE			5.3 STREET ADDRESS			
CITY-ST-ZIP	FARMINGTON CT 06032-3085			5.4 CITY-ST-ZIP			
TITLE	D	☐ DELETE		6.1 TITLE		☐ Change	☐ Addition
NAME	SMALIS, GREGORY C			6.2 NAME			
STREET ADDRESS	1850 N. CENTRAL AVENUE			6.3 STREET ADDRESS			
CITY-ST-ZIP	PHOENIX AZ 85002-2209			6.4 CITY-ST-ZIP			

14. 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 annual report or supplemental annual 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, the receiver or trustee, empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

V. D. CIANCOLA
ASST. SECRETARY

APP 24 1998

(602)207 6800

CR2E034 (10/97)

Directors & Officers

FINOVA Technology Finance, Inc.

Name (S.S. No.)	Title	Business Address	Residence Address
Eichenfield, Samuel L.	Director	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	8900 North 58th Place Paradise Valley, AZ 85253
Fitzsimmons, Robert J.	Director	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	2204 East Cactus Wren Drive Phoenix, AZ 85020
Smalls, Gregory C.	Director	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	14034 South 34th Place Phoenix, AZ 85044
Tashlik, Stuart A.	Director	115 West Century Road Paramus, NJ 07652	55 Stag Lane Greenwich, CT 06831
Eichenfield, Samuel L.	Chairman and Chief Executive Officer	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	8900 North 58th Place Paradise Valley, AZ 85253
Fields III, Jack	Vice Chairman	7272 East Indian School Road Suite 410 Scottsdale, AZ 85251	7955 East Chapparral, #28 Scottsdale, AZ 85250
Tashlik, Stuart A.	President	115 West Century Road Paramus, NJ 07652	55 Stag Lane Greenwich, CT 06831
Fitzsimmons, Robert J.	Senior Vice President-Treasurer	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	2204 East Cactus Wren Drive Phoenix, AZ 85020
Hallinan, William J.	Senior Vice President-General Counsel & Assistant Secretary	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	6521 E. Bar Z Lane Paradise Valley, AZ 85253
Marszowski, Bruno A.	Senior Vice President-Controller	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	9538 E. Altadena Avenue Scottsdale, AZ 85260
Radway, Robert E.	Senior Vice President	19900 Mac Arthur Blvd. Suite 1100 Irvine, CA 92612	14206 South Canyon Drive Phoenix, AZ 85048
Breitman, William H.	Vice President-Credit	115 West Century Road Paramus, NJ 07652	1472 Pea Pond Road North Bellmore, NY 11710
Gunderson Jr., Robert D.	Vice President	10 Waterside Drive Farmington, CT 06032-3065	75 Stagecoach Road Avon, CT 06001
Marchant, Pamela	Vice President	115 West Century Road Paramus, NJ 07652	241 Capri Terrace Park Ridge, NJ 07656
Schenkel, Robert E.	Vice President-Credit	10 Waterside Drive Farmington, CT 06032-3065	69 Northwest Drive #42 Plainville, CT 06062
Huckins, Melissa C.	Assistant Vice President-Treasury Operations	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	5734 North Scottsdale Road Scottsdale, AZ 85253
Pecha, Betty J.	Secretary	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	1118 West Davis Road Phoenix, AZ 85023

Bauman, Frederick C.	Assistant Secretary	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	4834 East Cystal Lane Paradise Valley, AZ 85253
Ciancola, Veronica D.	Assistant Secretary	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	8336 North 82nd Place Scottsdale, AZ 85258
Inman, Deborah A.	Assistant Secretary	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	6215 East Greenway Lane Scottsdale, AZ 85254
Lieberman, Richard	Assistant Secretary	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	9169 East Carol Way Scottsdale, AZ 85260
Watson, Diana L.	Assistant Secretary	1850 N. Central Ave. P. O. Box 2209 Phoenix, AZ 85002-2209	3419 W. Oraibi Drive Phoenix, AZ 85027
Smythe, Meilee	Assistant Treasurer	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	7501 North 22nd Street Phoenix, AZ 85020