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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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

FILED

97 JUN 30 PM 4:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
10 WATERSIDE DRIVE
FARMINGTON CT 06032
US

Mailing Address
% THE CORPORATION TRUST COMPANY
1200 ORANGE ST.
WILMINGTON DE 19801-1120

3. Date Incorporated or Qualified
06/16/1988

3a. Date of Last Report
03/07/1996

2. Principal Place of Business
21 1850 N. Central Ave.
Suite, Apt. #, etc.
22 MS 1129
City & State
23 Phoenix AZ
Zip
24 85002-2209

2a. Mailing Address
25 Suite, Apt. #, etc.
26
City & State
27
Zip
28
Country
29

4. FEI Number
06-1179144

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 has liability for intangible tax under s. 199.032,
Florida Statutes
☐ 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)
83
84 City
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 title, if applicable (NOTE: Registered Agent signature required when constituting) DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
DC	BRONFIN, BARRY R	10 WATERSIDE DR.	FARMINGTON CT	☒
PD	MAXWELL, ROBERT W.	10 WATERSIDE DR.	FARMINGTON CT	☐
V	MATHIEW, CHRISTOPHER M.	10 WATERSIDE DR	FARMINGTON CT	☒
D	SMITH, M DIANE	70 E 65TH ST	NEW YORK NY	☒
SGC	SCHWARTZ, RICHARD	10 WATERSIDE DR	FARMINGTON CT	☐
D	RANDOLPH, JOHN M.	201 WEST OLD MILL RD.	GREENWICH CT	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
Director	Eichenfield, Samuel L.	1850 N. Central Ave	Phoenix, AZ 85002-2209	☐	☒
President	Maxwell, Robert W.	1850 N. Central Ave	Phoenix, AZ 85002-2209	☒	☐
Treasurer	Fitzsimmons, Robert J.	1850 N. Central Ave	Phoenix, AZ 85002-2209	☐	☒
Secretary	Hallinan, William J	1850 N. Central Ave.	Phoenix, AZ 85002-2209	☐	☒
Senior Vice-President	Schwartz, Richard	10 Waterside Drive	Farmington, CT 06032-3065	☒	☐
Director	Smalis, Gregory C.	1850 N. Central Ave	Phoenix, AZ 85002-2209	☐	☒

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(5)(a), 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 or 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.

SIGNATURE: *[Signature]*
V. D. CIANCOLA
ASST. SECRETARY APR 28 1997 (602)207-6820

CR2E034 (9/96)

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
Smalis, 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	95 Route 17 South P. O. Box 907 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	Paradise Valley, AZ 85253
Maxwell, Robert W.	President	10 Waterside Drive Farmington, CT 06032-3065	58 Briar Hill Road Farmington, CT 06032
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 and Secretary	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	6521 E. Bar 2 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	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	14206 South Canyon Drive Phoenix, AZ 85048
Schwartz, Richard	Senior Vice President and Assistant Secretary	10 Waterside Drive Farmington, CT 06032-3065	426 Farmington Avenue Unit 1A New Britain, CT 06053
Tashlik, Stuart A.	Senior Vice President	95 Route 17 South P. O. Box 907 Paramus, NJ 07652	55 Stag Lane Greenwich, CT 06831
Breitman, William H.	Vice President-Credit	95 Route 17 South P.O. Box 907 Paramus, NJ 07653	1472 Pea Pond Road North Bellmore, NY 11710
Marchant, Pamela	Vice President	95 Route 17 South P. O. Box 907 Paramus, NJ 07653	241 Capri Terrace Park Ridge, NJ 07656
Schenkel, Robert E.	Vice President-Credit	95 Route 17 South P. O. Box 907 Paramus, NJ 07653	316 Prospect Avenue Hackensack, NJ 07601
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
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
Pecha, Betty J.	Assistant Secretary	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	1118 West Davis Road Phoenix, AZ 85023
Smythe, Marilee [REDACTED]	Assistant Treasurer	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	7501 North 22nd Street Phoenix, AZ 85020