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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P19672

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

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip Country

3. Date Incorporated or Qualified

06/16/1988

4. FEI Number

06-1179144

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

7. This corporation owes the current year Intangible
Personal Property Tax.

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
DC
EICHENFIELD, SAMUEL L
1850 N. CENTRAL AVENUE
PHOENIX AZ 85002-2209

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
P
TASHLIK, STUART A
115 WEST CENTURY RD
PARAMERS NJ 07652

TITLE ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
T
FITZSIMMONS, ROBERT J
1850 N. CENTRAL AVENUE
PHOENIX AZ 85002-2209

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
S
PECHA, BETTY J
1850 N CENTRAL AVE
PHOENIX AZ 85002-2209

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
D
SMALIS, GREGORY C
1850 N. CENTRAL AVENUE
PHOENIX AZ 85002-2209

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
T
Smythe, Meilee
1850 N. Central Avenue
Phoenix AZ 85002-2209

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
AS
Ciancola Veronica D.
1850 N. Central Ave.
Phoenix AZ 85002-2209

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 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 a address, with all other like empowered.

SIGNATURE:

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

V. D. Ciancola
Asst. Secretary

4/26/99 (602) 207-6976
Date Daytime Phone #

CR2E034 (11/98)

344939-90035-7
P19672

Directors & Officers

FINOVA Technology Finance, Inc.

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Eichenfield, Samuel L.	Director	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	6936 N Mummy Mountain Rd Paradise Valley, AZ 85253
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	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	6936 N Mummy Mountain Rd Paradise Valley, AZ 85253
Fields III, Jack	Vice Chairman	7272 E. Indian School Rd Suite 410 Scottsdale, AZ 85251	7955 E. Chapparal, #28 Scottsdale, AZ 85250
Tashlik, Stuart A.	President	115 West Century Road Paramus, NJ 07652	55 Stag Lane Greenwich, CT 06831
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 85280
Smythe, Meilee	Senior Vice President- Treasurer	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	7501 North 22nd Street Phoenix, AZ 85020
Breitman, William H.	Vice President-Credit	115 West Century Road Paramus, NJ 07652	1472 Pea Pond Road North Bellmore, NY 11710
Cammack, J. Steven	Vice President	13355 Noel Road Suite 800 Dallas, TX 75240	320 Park Valley Drive Coppell, TX 75019
Gunderson Jr., Robert D.	Vice President	10 Waterside Drive Farmington, CT 06032-3065	75 Stagecoach Road Avon, CT 06001
Huckins, Melissa C.	Vice President-Assistant Treasurer	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	4831 E. Turquoise Ave. Paradise Valley, AZ 85253
Marchant, Pamela	Vice President	115 West Century Road Paramus, NJ 07652	241 Capri Terrace Park Ridge, NJ 07656
Nelson, Virginia H.	Vice President-Cash Management & Treasury Operations	1850 N. Central Ave. P. O. Box 2209 Phoenix, AZ 85002-2209	4131 N. 51st Place Phoenix, AZ 85018
Schenkel, Robert E.	Vice President-Credit	1850 N. Central Ave. P. O. Box 2209 Phoenix, AZ 85002-2209	69 Northwest Drive #42 Plainville, CT 06062

344937-70003-1
PI9672

Directors & Officers

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