

No. **C 44531**

Due no later than November 30, 2005

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

1. Mailing Address - Correct in this box, if applicable

FINOVA CAPITAL CORPORATION
V. D. CIANCOLA
4800 N SCOTTSDALE RD MS 4ESD
SCOTTSDALE, AZ 85251 2209

2. Registered Agent and Office **NO PO BOX**

C. T. CORPORATION SYSTEM
300 NORTH 6TH ST.
BOISE, 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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See schedule Attached

5. Organized Under the Laws of:

DELAWARE
C 44531

6.

Signature

Elizabeth A. Wether

Date

9/14/05

Name

(Typed or
Printed)

Elizabeth A Wether

Title

Assistant Secretary

Issued 09/01/2005

Do Not Tape or Staple

200511005103

FINOVA Capital Corporation

Director

Thomas F. Boland
Ian M. Cumming
G. Robert Durham
Thomas E. Mara
R. Gregory Morgan
Kenneth R. Smith
Joseph S. Steinberg

Title

Director
Director
Director
Director
Director
Director
Director

Officer

Penelope L. Formella
Michele L. Minetto
Richard A. Ross
Elizabeth A. Wethor
Ian M. Cumming
Thomas E. Mara
Joseph S. Steinberg
Philip A. Donnelly
Jeffrey D. Weiss
Laura Black
Maureen M. Brown
Patrick M. Cornell
Pamela M. Hart
James T. Kern
Michael J. McCauley
Janice L. Merrick
Maryann V. Richardson
Wayne A. Teeter
James M. Wifler
Jill R. Harness
Marilyn Rowley

Title

Director-Payroll and Accounts Payable
Vice President-Financial Reporting
Senior Vice President-Chief Financial Officer and Treasurer
Vice President-Controller-Tax & Assistant Secretary
Chairman of the Board
Chief Executive Officer
President
Senior Vice President-General Counsel & Secretary
Senior Vice President-Group Manager
Vice President-IT Director
Vice President-Operations Management
Vice President-Portfolio Manager
Vice President-Portfolio Management
Vice President-Internal Audit
Vice President-Portfolio Manager
Vice President-Portfolio Management
Vice President-Account Manager
Vice President-Assistant Controller-Financial Accounting
Vice President-Remarketing
Assistant Secretary
Assistant Secretary

Thomas Boland

Business Address: 1209 Thomas Jefferson Parkway
Charlottesville, VA 22902

Ian Cumming

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

G. Robert Durham

Business Address: 244 Carlyle Lake Drive
Creve Coeur, MO 63141

Thomas Mara

Business Address: 315 Park Avenue South, Floor 20
New York, NY 10010-3607

R. Morgan

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

Kenneth R. Smith

Business McClelland Hall Room #430MM
Address: The University of Arizona
Tucson, AZ 85721

Joseph Steinberg

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

Penelope Formella

Business Director-Payroll and Accounts
Address: Payable
4800 North Scottsdale Road
Scottsdale, AZ 85251

Michele Minetto

Business Vice President-Financial
Address: Reporting
4800 North Scottsdale Rd.
Scottsdale, AZ 85251

Richard Ross

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

Elizabeth Wethor

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

Philip Donnelly

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

Jeffrey Weiss

Business 1000 First Avenue
Address: P. O. Box 61774
King of Prussia, PA 19406

Laura Black

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

Maureen Brown

Business Address: 1000 First Avenue
King of Prussia, PA 19406

Patrick Cornell

Business Address: 1000 First Avenue
King of Prussia, PA 19406

Pamela Hart

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

James Kernen

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

Michael McCauley

Business Address: 1000 First Avenue
King of Prussia, PA 19406

Janice Merrick

Business Address: 4800 North Scottsdale Road
Scottsdale, AZ 85251

Maryann Richardson

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

Wayne Teeter

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

James Wifler

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

Jill Harness

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