

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | FCC EQUIPMENT FINANCING, INC. |
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Principal Office

12740 Gran Bay Parkway
JACKSONVILLE, TN 32258

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

| | | |
|------------------------|--------------------|--|
| Assistant Treasurer | Robin D. Beran | 100 N.E. Adams Street, Peoria, IL 61629 |
| President | Chris L. Regas | 12740 Gran Bay Parkway W., Suite 2100, Jacksonville, FL 32258 |
| Assistant Secretary | Steve Hall | 12740 Gran Bay Parkway W., Suite 2100, Jacksonville, FL 32258 |
| Secretary | Michael G. Sposato | 2120 West End Avenue, Nashville, TN 37203 |
| Treasurer | David A. Kacynski | 2120 West End Avenue, Nashville, TN 37203 |
| Vice President | Steve R. Elsesser | 2120 West End Avenue, Nashville, TN 37203 |
| Vice President | John Marino | 16414 Farmers Mill Lane, Chesterfield, MO 63005 |
| Vice President | Gary Young | 12740 Gran Bay Parkway W., Suite 2100, Jacksonville, FL 32258 |
| Vice President | Richard G. Light | 12740 Gran Bay Parkway W., Suite 2100, Jacksonville, FL 32258 |

Directors

| | | |
|----------|-----------------|--|
| Director | Chris L. Regas | 12740 Gran Bay Parkway W., Suite 2100, Jacksonville, FL 32258 |
| Director | Kent M. Adams | 2120 West End Avenue, Nashville, TN 37203 |
| Director | Edward F. Foley | 2120 West End Avenue, Nashville, TN 37203 |

Signatures

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| Signature | Michael G. Sposato |
| Title | Secretary |