



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000122813

2. Name of Corporation FCC Equipment Financing, Inc.

3. Street Address Principal Business Office:

No. and Street: 12740 GRAN BAY PARKWAY W.
SUITE 2100

City or Town: JACKSONVILLE State: FL Zip: 32258 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

TO PROVIDE SECURED FINANCING AND LEASING OF CAPITAL TO SMALL AND MID-SIZED BUSINESSES.

7. Names and Addresses of the Officers and Directors:

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|---------------------|---|---|
| PRESIDENT | CHRIS L. REGAS | 12740 GRAN BAY PARKWAY W., SUITE 2100 JACKSONVILLE, FL 32258 USA |
| TREASURER | DAVID A. KACYNSKI | 2120 WEST END AVENUE NASHVILLE, TN 37203 USA |
| SECRETARY | MICHAEL G. SPOSATO | 2120 WEST END AVENUE NASHVILLE, TN 37203 USA |
| ASSISTANT SECRETARY | STEVE HALL | 12740 GRAN BAY PARKWAY W., SUITE 2100 JACKSONVILLE, FL 32258 USA |
| ASSISTANT TREASURER | ROBIN D. BERAN | 100 N.E. ADAMS STREET PEORIA, IL 61629 USA |
| VICE PRESIDENT | STEVEN R. ELSESSER | 2120 WEST END AVENUE NASHVILLE, TN 37203 USA |
| VICE PRESIDENT | JOHN MARINO | 16414 FARMERS MILL LANE CHESTERFIELD, MO 63005 USA |
| VICE PRESIDENT | GARY YOUNG | 12740 GRAN BAY PARKWAY W., SUITE 2100 JACKSONVILLE, FL 32258 USA |
| VICE PRESIDENT | RICHARD G. LIGHT JR. | 12740 GRAN BAY PARKWAY W., SUITE 2100 JACKSONVILLE, FL 32258 USA |
| DIRECTOR | KENT M. ADAMS | 2120 WEST END AVENUE NASHVILLE, TN 37203 USA |
| DIRECTOR | CHRIS L. REGAS | 12740 GRAN BAY PARKWAY W., SUITE 2100 JACKSONVILLE, FL 32258 USA |
| DIRECTOR | EDWARD F. FOLEY | 2120 WEST END AVENUE NASHVILLE, TN 37203 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CWP | | \$0.01 | 3,000.00 | 100 |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 25 Day of August, 2008 at 2:43:58 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MICHAEL G. SPOSATO

Signature of Authorized Representative of the Corporation

SECRETARY

Title

Form No. 630
Revised 09/07

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