



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: 2009

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:

All officers and directors must be listed.

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 16 Day of February, 2009 at 4:24:47 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

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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