2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 19, 2001 8:00 am
Secretary of State
04-19-2001 90066 015 ***150.00

DOCUMENT # F00000004715

1. Entity Name

TRANSAMERICA DISTRIBUTION FINANCE INSURANCE SERV

Principal Place of Business	Mailing Address
5595 TRILLIUM BLVD. HOFFMAN ESTATES IL 60192	5595 TRILLIUM BLVD. HOFFMAN ESTATES IL 60192

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 36-4366933 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~PD~~ ~~SCHOEDINGER, JAMES L~~ 5595 TRILLIUM BLVD. HOFFMAN ESTATES IL 60192	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President/Director Steven J. Toenisboetter 5595 Trillium Blvd. Hoffman Estates IL 60192	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~VCFO~~ PERRELLI, ROSS 5595 TRILLIUM BLVD. HOFFMAN ESTATES IL 60192	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Exec. Vice Pres. & CFO/Director	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~V~~ ~~DODSON, JOHN~~ 5595 TRILLIUM BLVD. HOFFMAN ESTATES IL 60192	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Exec. Vice Pres/Director R. Scott Barbers 5595 Trillium Blvd. Hoffman Estates, IL 60192	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V MORPHEY, JAMES 5595 TRILLIUM BLVD. HOFFMAN ESTATES IL 60192	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S TRAMPE, JEANNE 5595 TRILLIUM BLVD. HOFFMAN ESTATES IL 60192	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Assistant Secretary Richard A. Rosenthal 5595 Trillium Blvd. Hoffman Estates IL 60192	☐ Change ☒ Addition

CR2E034 (10/00)

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jeanne M. Trampe 4/11/01 (847) 747-6800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Jeanne M. Trampe Secretary

Attachment to UCC # 100000004715-C0049886

TRANSAMERICA DISTRIBUTION FINANCE INSURANCE SERVICES, INC.

NAME	OFFICE	BUSINESS ADDRESS
TOENISKOETTER, Steven J.	President	5595 Trillium Boulevard, Hoffman Estates, IL 60192
BARBER, R. Scott	Executive Vice President	5595 Trillium Boulevard, Hoffman Estates, IL 60192
PERRELLI, Rosario A.	Executive Vice President and Chief Financial Officer	5595 Trillium Boulevard, Hoffman Estates, IL 60192
MOHR, John J.	Senior Vice President - Tax	5595 Trillium Boulevard, Hoffman Estates, IL 60192
MORPHEY, James A.	Vice President	553 Benson Road, Benton Harbor, MI 49022
TRAMPE, Jeanne M.	Secretary	5595 Trillium Boulevard, Hoffman Estates, IL 60192
ROSENTHAL, Richard A.	Assistant Secretary	5595 Trillium Boulevard, Hoffman Estates, IL 60192
VACANT	Treasurer's duties and responsibilities are performed by the Executive Vice President and Chief Financial Officer	

DIRECTORS

BARBER, R. Scott	5595 Trillium Boulevard, Hoffman Estates, IL 60192
PERRELLI, Rosario A.	5595 Trillium Boulevard, Hoffman Estates, IL 60192
TOENISKOETTER, Steven J.	5595 Trillium Boulevard, Hoffman Estates, IL 60192