

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90044 043 ***150.00

DOCUMENT # F98000005605

1. Corporation Name

TRANSAMERICA EQUIPMENT FINANCIAL SERVICES CORPOR
ATION

Principal Place of Business

9399 WEST HIGGINS RD., STE. 600
ROSEMONT IL 60018

Mailing Address

9399 WEST HIGGINS RD., STE. 600
ROSEMONT IL 60018

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/07/1998

4. FEI Number

36-4247275

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP ☐ DELETE

NAME HOLMES, JAY S
STREET ADDRESS 9399 WEST HIGGINS RD., STE. 600
CITY-ST-ZIP ROSEMONT IL 60018

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE D ☐ DELETE

NAME VERNICK, MITCH
STREET ADDRESS 9399 WEST HIGGINS RD., STE. 600
CITY-ST-ZIP ROSEMONT IL 60018

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE D ☐ DELETE

NAME FOLTZ, STEPHEN H
STREET ADDRESS 9399 WEST HIGGINS RD., STE. 600
CITY-ST-ZIP ROSEMONT IL 60018

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE V ☐ DELETE

NAME MASCIANTONIO, DOMINICK J
STREET ADDRESS TWO RAVINIA DR., STE. 700
CITY-ST-ZIP ATLANTA GA 30346

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE VS ☐ DELETE

NAME HILLERY, VINCENT
STREET ADDRESS 9399 WEST HIGGINS RD., STE. 600
CITY-ST-ZIP ROSEMONT IL 60018

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE V ☐ DELETE

NAME MOHR, JOHN J
STREET ADDRESS 5595 TRILLIUM BLVD.
CITY-ST-ZIP HOFFMAN ESTATES IL 60192

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/99 (847) 747-7581
Date Daytime Phone #

CR2E034 (1/98)

TRANSAMERICA EQUIPMENT FINANCIAL SERVICES CORPORATION

F98 0000 5605

540025-90044-43
F98 0000 05605

NAME	OFFICE	BUSINESS ADDRESS	CITY, STATE, ZIP
ALLEMANG, Randall L.	Vice President - Division Investment Manager	210 Interstate North Parkway, Suite 315	Atlanta, GA 30339
CHRISTENSEN, H. Paul	Vice President - New Business Development	5080 Spectrum Drive, Suite 1100 West	Addison, TX 75001
CROCKER, O. Brandt	Vice President - New Business Development	210 Interstate North Parkway, Suite 315	Atlanta, GA 30339
DANHOFF, Mark	Vice President - New Business Development	5080 Spectrum Drive, Suite 1100 West	Addison, TX 75001
EDWARDS, Deborah A.	Assistant Secretary	5080 Spectrum Drive, Suite 1100 West	Addison, TX 75001
FARRELL, William G., Jr.	Executive Vice President	5080 Spectrum Drive, Suite 1100 West	Addison, TX 75001
FATE, David B.	Senior Vice President - Region Manager	5080 Spectrum Drive, Suite 1100 West	Addison, TX 75001
FLUHARTY, Daniel R.	Vice President - Region Credit Manager	5080 Spectrum Drive, Suite 1100 West	Addison, TX 75001
FOLTZ, Stephen H.	Senior Vice President and Chief Financial Officer	9399 West Higgins Road, Suite 600	Rosemont, IL 60018
GENDRON, Jason A.	Vice President - New Business Development	5080 Spectrum Drive, Suite 1100 West	Addison, TX 75001
GORDHAMER, Thomas J.	Vice President	210 Interstate North Parkway, Suite 315	Atlanta, GA 30339
HALLETT, Craig R.	Vice President	210 Interstate North Parkway, Suite 315	Atlanta, GA 30339
HILDING, Michelle	Vice President - New Business Development	5080 Spectrum Drive, Suite 1100 West	Addison, TX 75001
HILLERY, Vincent	Vice President, Secretary and General Counsel	5595 Trillium Boulevard	Hoffman Estates, IL 60192
HOLMES, Jay S.	President	9399 West Higgins Road, Suite 600	Rosemont, IL 60018
KASSIS, Mark A.	Vice President - Credit Manager	210 Interstate North Parkway, Suite 315	Atlanta, GA 30339
KOCHAN, Donald J.	Senior Vice President - Region Manager	144 Merchant Street, Suite 150	Cincinnati, OH 45246
KRAKOWSKI, Mary F.	Assistant Secretary	9399 West Higgins Road, Suite 600	Rosemont, IL 60018
LEWERENZ, Ralph L.	Vice President - New Business Development	5080 Spectrum Drive, Suite 1100 West	Addison, TX 75001
LINN, Ronald E.	Vice President - Region Credit Manager	10975 Benson, Suite 530, Bldg. 12	Overland Park, KS 66210
MARIANETTI, Rick	Vice President	5595 Trillium Boulevard	Hoffman Estates, IL 60192
MASCANTONIO, Dominick J.	Senior Vice President	144 Merchant Street, Suite 150	Cincinnati, OH 45246
MCALISTER, Sean D.	Vice President - Region Credit Manager	5080 Spectrum Drive, Suite 1100 West	Addison, TX 75001
MEYER, Todd M.	Senior Vice President - Division Credit Manager	5080 Spectrum Drive, Suite 1100 West	Addison, TX 75001
MICHELIS, Greg	Vice President - New Business Development	5595 Trillium Boulevard	Hoffman Estates, IL 60192
MOHR, John J.	Vice President - Tax	210 Interstate North Parkway, Suite 315	Atlanta, GA 30339
NEPTUNE, Robert C.	Senior Vice President - Business Manager	210 Interstate North Parkway, Suite 315	Atlanta, GA 30339
PALM, Lee A.	Senior Vice President - Region Sales Manager	210 Interstate North Parkway, Suite 315	Atlanta, GA 30339
PATRICK, Sean K.	Senior Vice President - Asset Manager	210 Interstate North Parkway, Suite 315	Atlanta, GA 30339
PHILLIPS, Kirk S.	Vice President - New Business Development	5080 Spectrum Drive, Suite 1100 West	Addison, TX 75001
RENFRO, Cecil M.	Vice President - Division Operations Manager	5080 Spectrum Drive, Suite 1100 West	Addison, TX 75001
REYNOLDS, Rosalie M.	Assistant Secretary	5595 Trillium Boulevard	Hoffman Estates, IL 60192
RICHARDSON, Mark J.	Vice President - New Business Development	5080 Spectrum Drive, Suite 1100 West	Addison, TX 75001
RUFFOLO, Ralph D.	Vice President - New Business Development	5080 Spectrum Drive, Suite 1100 West	Addison, TX 75001
SHUMATE, David R.	Senior Vice President - Region Manager	5080 Spectrum Drive, Suite 1100 West	Addison, TX 75001
SMITH, Ray F.	Vice President - New Business Development	210 Interstate North Parkway, Suite 315	Atlanta, GA 30339
STEPHAN, Robert B.	Vice President - New Business Development	5080 Spectrum Drive, Suite 1100 West	Addison, TX 75001
STUBBE, Dean L.	Vice President - New Business Development	5080 Spectrum Drive, Suite 1100 West	Addison, TX 75001
THORPE, Terence N.	Vice President - New Business Development	5080 Spectrum Drive, Suite 1100 West	Addison, TX 75001
UPSON, Joseph F.	Vice President	210 Interstate North Parkway, Suite 315	Atlanta, GA 30339
WEST, E. David	Vice President - Region Credit Manager	210 Interstate North Parkway, Suite 315	Atlanta, GA 30339
VACANT	Treasurer's duties performed by the Senior Vice President and Chief Financial Officer		
DIRECTORS			
FOLTZ, Stephen H.		9399 West Higgins Road, Suite 600	Rosemont, IL 60018
HOLMES, Jay S.		9399 West Higgins Road, Suite 600	Rosemont, IL 60018
VERNICK, Mitchell F.		9399 West Higgins Road, Suite 600	Rosemont, IL 60018

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