

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 11, 2002 8:00 am
Secretary of State

04-11-2002 90727 030 ***150.00

0609113 AT

DOCUMENT # F98000005605

1. Entity Name

TRANSAMERICA EQUIPMENT FINANCIAL SERVICES CORPORATION

Principal Place of Business

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

Mailing Address

**5595 TRILLIUM BLVD
 HOFFMAN ESTATES IL 60192**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

36-4247275

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

DO NOT WRITE IN THIS SPACE



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, 2002 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FARRELL, WILLIAM G JR 5080 SPECTRUM DR STE 1100 WEST ADDISON TX 75001 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ALLEMANG, RANDALL L 5080 SPECTRUM DRIVE, SUITE 1100 WEST ADDISON TX 75001 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCD DRAGICH, PAUL S 9399 W HIGGINS RD STE 600 ROSEMONT IL 60018 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPC HILLERY, VINCENT E 5595 TRILLIUM BLVD HOFFMAN ESTATES IL 60192 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CROCKER, O. BRANDT 22191 MONTELLANO MISSION VIEJO CA 92691 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP MOHR, JOHN J 5595 TRILLIUM BLVD. HOFFMAN ESTATES IL 60192 ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D WILLIAM G. FARRELL, JR. 4975 PRESTON PARK BLVD., STE. 320 PLANO, TX 75093 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RANDALL L. ALLEMANG 4975 PRESTON PARK BLVD., STE. 320 PLANO, TX 75093 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D PAUL S. DRAGICH 9399 W. HIGGINS RD., STE. 600 ROSEMONT, IL 60018 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SUP/GC/IS VINCENT E. HILLERY 5595 TRILLIUM BLVD. HOFFMAN ESTATES, IL 60192 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/02

Date

847-747-6800

Daytime Phone #

CR2E034 (9/01)

TRANSAMERICA EQUIPMENT FINANCIAL SERVICES CORPORATION

NAME	OFFICE	BUSINESS ADDRESS
FARRELL, Jr., William G.	President	4975 Preston Park Blvd., Suite 320, Plano, TX 75093
AGUIERO, David A.	Vice President - New Business Development	700 Larkspur Landing Circle, Suite 199, Larkspur, CA 94939
ALLEMANG, Randall L.	Vice President - Division Investment Manager	4975 Preston Park Blvd., Suite 320, Plano, TX 75093
BATES, James R.	Vice President - Credit Manager	5080 Spectrum Drive, Suite 1100 West, Addison, TX 75001
BENOIT, John W.	Vice President - New Business Development	1356 B West Tunnel Boulevard, Houma, LA 70360
DENNINGTON, Deborah K.	Senior Counsel and Assistant Secretary	5080 Spectrum Drive, Suite 1100 West, Addison, TX 75001
DERUSHA, Brian	Vice President, Director of Asset Management	4975 Preston Park Blvd., Suite 320, Plano, TX 75093
DOWNNEY, Thomas F.	Vice President - New Business Development	5080 Spectrum Drive, Suite 1100 West, Addison, TX 75001
DRAWICH, Paul S.	Vice President - Finance	9399 West Higgins Road, Suite 600, Rosemont, IL 60018
EDWARDS, Deborah A.	Associate General Counsel and Assistant Secretary	5080 Spectrum Drive, Suite 1100 West, Addison, TX 75001
FATE, David B.	Executive Vice President - Region Manager	5080 Spectrum Drive, Suite 1100 West, Addison, TX 75001
FLETCHER, B. Andrew	Senior Counsel and Assistant Secretary	5080 Spectrum Drive, Suite 1100 West, Addison, TX 75001
FLUHARTY, Daniel R.	Senior Vice President - Public Finance	5080 Spectrum Drive, Suite 1100 West, Addison, TX 75001
GENDRON, Jason A.	Vice President - New Business Development	19200 Von Karman Ave., Suite 400, Irvine, CA 92612
GIBSON, Mark	Assistant Vice President, Capital Markets	5080 Spectrum Drive, Suite 1100 West, Addison, TX 75001
HILL, Bruce M.	Vice President - New Business Development	144 Merchant Street, Suite 150, Cincinnati, OH 45246
HILLERY, Vincent E.	Sr. Vice President, General Counsel & Secretary	5595 Trillium Boulevard, Hoffman Estates, IL 60192
HOFFER, Debra L.	Vice President - New Business Development	12725 Morris Road Extension, Suite 400, Alpharetta, GA 30004
KOCHAN, Donald J.	Senior Vice President - Region Manager	144 Merchant Street, Suite 150, Cincinnati, OH 45246
LINN, Ronald E.	Vice President - Region Credit Manager	10975 Benson, Suite 530, Overland Park, KS 66210
LOWNEDES, Thomas D.	Vice President - New Business Development	4400 Route 9 South, Suite 1000, Freehold, NJ 07728
MCALISTER, Sean D.	Vice President - Region Credit Manager	144 Merchant Street, Suite 150, Cincinnati, OH 45246
MEYER, Todd M.	Senior Vice President - Senior Credit Officer	4975 Preston Park Blvd., Suite 320, Plano, TX 75093
MICHEL, Greg	Vice President - New Business Development	18500 Lake Rd., Suite 100, Rocky River, OH 44116
MOHR, John J.	Senior Vice President - Tax	5595 Trillium Boulevard, Hoffman Estates, IL 60192
PERRELLI, Rosario A.	Executive Vice President and Chief Financial Officer	5595 Trillium Boulevard, Hoffman Estates, IL 60192
PHILLIPS, Kirk S.	Senior Vice President - Region Sales Manager	10975 Benson, Suite 530, Overland Park, KS 66210
REED, William R.	Vice President - New Business Development	6 Pine Tree Drive, Suite 180, Arden Hills, MN 55112
RENFRO, Cecil M.	Vice President - Division Operations Manager	5080 Spectrum Drive, Suite 1100 West, Addison, TX 75001
RICE, J. Michael	Senior Vice President - Region Sales Manager	Two Union Square, 601 Union Street, Suite #4211, Seattle, WA 98101
ROUSE, Dan	Vice President - Managed Assets	4975 Preston Park Blvd., Suite 320, Plano, TX 75093
RUFFOLO, Ralph D.	Vice President - New Business Development	600 N. Bell Ave., Bldg. 2, Suite 2702, Carnegie, PA 15106
SHUMATE, David R.	Executive Vice President - Region Manager	10975 Benson, Suite 530, Overland Park, KS 66210
STOCK, Dirk N.	Assistant Vice President - Investment Manager	5080 Spectrum Drive, Suite 1100 West, Addison, TX 75001
STUBBE, Dean L.	Senior Vice President - New Business Development	5080 Spectrum Drive, Suite 1100 West, Addison, TX 75001
THOMPSON, Joseph F.	Senior Vice President - Capital Markets	5080 Spectrum Drive, Suite 1100 West, Addison, TX 75001
THORPE, Terrance N.	Vice President - New Business Development	9800 Mount Pyramid Court, Suite #400, Englewood, CO 80112
WHITE, Carter A.	Senior Vice President - New Business Development	401 Tyron Street, Charlotte, NC 28255
WILKISON, Jeffrey L.	Vice President - Credit Manager	5080 Spectrum Drive, Suite 1100 West, Addison, TX 75001
VACANT	Treasurer's duties and responsibilities are performed by the Executive Vice President and Chief Financial Officer	

DIRECTORS

DRAGICH, Paul S.
 FARRELL, Jr., William G.
 PERRELLI, Rosario A.

9399 West Higgins Road, Suite 600, Rosemont, IL 60018
 4975 Preston Park Blvd., Suite 320, Plano, TX 75093
 5595 Trillium Boulevard, Hoffman Estates, IL 60192

(Confidential)

Attachment

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 # F98000005605