

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

DOCUMENT # 825204

1. Corporation Name

TRANSAMERICA INSURANCE FINANCE CORPORATION

Principal Place of Business

170 LAWRENCE BELL DR
WILLIAMSVILLE NY 14221
US

Mailing Address

170 LAWRENCE BELL DR
ATTN LEGAL DEPARTMENT
WILLIAMSVILLE NY 14221
US

FILED
Mar 23, 1999 8:00 am
Secretary of State

03-23-1999 90037 047 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/16/1970

4. FEI Number

52-0905063

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

21 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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

TITLE D ☐ DELETE

NAME READ, STEVEN A
STREET ADDRESS 1599 WEST OLD MILL ROAD
CITY-ST-ZIP LAKE FOREST IL

TITLE P ☒ DELETE

NAME RAKOCY, JOHN G
STREET ADDRESS 854 LINCOLN AVE
CITY-ST-ZIP WINNETKA IL

TITLE V ☒ DELETE

NAME KOETH, THEODORE J
STREET ADDRESS 5 WILDWOOD DR
CITY-ST-ZIP LANCASTER NY

TITLE SVP ☒ DELETE

NAME APPELT, BRIAN G
STREET ADDRESS 1916 N WINDHAM CT
CITY-ST-ZIP ARLINGTON HEIGHTS IL

TITLE V ☐ DELETE

NAME REDING, MICHAEL
STREET ADDRESS 64 VASSAR DR
CITY-ST-ZIP GETZVILLE NY

TITLE TDV ☒ DELETE

NAME HAWKINS, DAVID H.
STREET ADDRESS 2655 BRODERICK STREET
CITY-ST-ZIP SAN FRANCISCO CA 94123

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

President

Theodore J. Koeth

5 Wildwood Drive

Lancaster, New York 14086

Senior Vice President,

Sales & Marketing

James Manno, Jr.

338 Goundry Street

North Tonawanda, New York 14120

Secretary

John F. Donogher

3525 Walden Avenue - Upper

Lancaster, New York 14086

Vice President, Treasurer,

Director

Stephen H. Foltz

2460 North Calhoun Road

Brookfield, Wisconsin 53005

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.

Transamerica Insurance Finance Corporation

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(716) 635-4492

Date

Daytime Phone #

CR2E034 (1/98)

253970-90037-47
825204

DIRECTORY OF TRANSAMERICA INSURANCE FINANCE CORPORATION
(a Maryland Corporation)

DIRECTORS AND OFFICERS, RESIDENCE ADDRESSES AND TITLES

Theodore J. Koeth	5 Wildwood Drive Lancaster, NY 14086	President Director
Steven A. Read	1599 West Old Mill Road Lake Forest, IL 60045	Director
Michael E. Reding	64 Vassar Drive Getzville, NY 14068	Sr. Vice President, Global Operations
James Manno, Jr.	338 Goundry Street N. Tonawanda, New York 14120	Senior Vice President, Sales & Marketing
S. Edward Ferrell	90 Huntington Avenue, #209 Buffalo, NY 14214	Vice President
Stephen H. Foltz	2460 N. Calhoun Road Brookfield, WI 53005	Vice President Treasurer, Director
Rosario A. Perrelli	740 Olive Parkway Bartlett, IL 60103	Vice President Controller
William D. Keiper	25341 N. Countryside Lake Barrington, IL 60010	Vice President, Human Resources
Herbert P. Chirico	108 Lisbon Avenue Buffalo, NY 14214	Vice President for Origination and Pricing
Linda S. Kramer	2280 Stony Point Road Grand Island, NY 14072	Vice President, Information Systems
John J. Mohr	423 Prides Run Lake-in-the-Hills, IL 60102	Assistant Secretary
John F. Donogher	3525 Walden Avenue - Upper Lancaster, NY 14086	Secretary
Peter L. Kagels	3703 Harrison Avenue Blasdell, New York 14219	Assistant Controller