

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2001 8:00 am
Secretary of State

03-06-2001 90010 006 ***150.00

DOCUMENT # 825204

1. Entity 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **52-0905063**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **P KOETH, THEODORE J**
 STREET ADDRESS **5 WILDWOOD DR**
 CITY-ST-ZIP **LANCASTER NY 14086**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **SVSM MANNO, JAMES JR**
 STREET ADDRESS **338 GOUNDRY ST**
 CITY-ST-ZIP **N TONAWANDA NY 14120**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **S DONOGHER, JOHN F**
 STREET ADDRESS **3525 WALDEN AVE UPPER**
 CITY-ST-ZIP **LANCASTER NY 14086**

TITLE ☒ Change ☐ Addition
 NAME **S DONOGHER, JOHN F.**
 STREET ADDRESS **200 LOU ANN DRIVE**
 CITY-ST-ZIP **DEPEW NY 14043**

TITLE ☐ Delete
 NAME **V REDING, MICHAEL**
 STREET ADDRESS **64 VASSAR DR**
 CITY-ST-ZIP **GETZVILLE NY**

TITLE ☒ Change ☐ Addition
 NAME **V/D REDING, MICHAEL**
 STREET ADDRESS **64 VASSAR DR**
 CITY-ST-ZIP **GETZVILLE NY 14068**

TITLE ☐ Delete
 NAME **D DIMARTINO, ANGELO**
 STREET ADDRESS **509 SOUTH HATLEN AVENUE**
 CITY-ST-ZIP **MOUNT PROSPECT IL 60056**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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.

Transamerica Insurance Finance Corporation

SIGNATURE:

By *John F. Donoghue*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
John F. Donoghue, Secretary

2/28/01 (716) 635-4492

Date Daytime Phone #

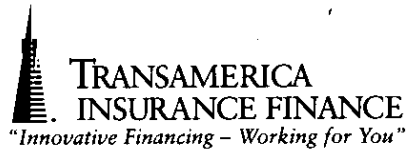
CR2E034 (10/00)

Attachment
82504

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
Angelo DiMartino	509 South Hatlen Avenue Mount Prospect, IL 60056	Director
Michael E. Reding	64 Vassar Drive Getzville, NY 14068	Sr. Vice President, Global Operations Director
James Manno, Jr.	338 Goundry Street N. Tonawanda, NY 14120	Senior Vice President, Sales & Marketing
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	67 South Castlerock Lane East Amherst, NY 14051	Vice President for Origination and Pricing
Thomas J. Wall	8 Matthew Lane Cheektowaga, NY 14225	Vice President, Information Systems
Richard J. Johnson	100 Huntingwood Drive East Amherst, NY 14051	Vice President, Risk Management
John J. Mohr	423 Prides Run Lake-in-the-Hills, IL 60102	Assistant Secretary
John F. Donogher	200 Lou Ann Drive Depew, NY 14043	Secretary
Peter L. Kagels	4 Spindrift Court, #6 Williamsville, NY 14221	Treasurer, Assistant Controller



Transamerica Insurance
Finance Corporation
170 Lawrence Bell Drive
Williamsville, NY 14221-7880
(716) 635-7400

March 1, 2001

Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, Florida 32302-1500

Dear Sir or Madam:

RE: Transamerica Insurance Finance Corporation
2001 Uniform Business Report

We enclose our executed 2001 Uniform Business Report, a current list of officers and directors, and our check in the amount of \$150 representing the filing fee. Please contact the undersigned at (716) 635-4493 if you require any additional information.

Yours very truly,


Laura A. Maniccia
Regulatory Compliance Manager

lam
Enc.

#1308