

CT CORPORATION SYSTEM

FO1000000724

CORPORATION(S) NAME

Transamerica Technology Finance Corporation

0

300003656049--9
-02/07/01--01003--007
*****70.00 *****70.00

- | | | |
|--|---|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ Nonprofit | ☐ Dissolution/Withdrawal | ☐ Mark |
| ☒ Foreign | ☐ Reinstatement | ☐ Other |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Change of RA |
| ☐ LLC | ☐ Name Registration | ☐ UCC |
| ☐ Certified Copy | ☐ Fictitious Name | ☐ CUS |
| ☐ Call When Ready | ☐ Photocopies | |
| ☐ Call If Problem | | |
| ☒ Walk In | ☐ Will Wait | ☐ After 4:30 |
| ☐ Mail Out | | ☒ Pick Up |

FILED
01 FEB -7 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 FEB -7 PM 12:47
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

2/7/01

M.S.

Order#: 3537298

Ref#:

Amount: \$

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

BM
2/7

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA*

1. Transamerica Technology Finance Corporation
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 36-4412576
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/17/00 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qual
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 9399 West Higgins Road, Suite 600, Rosemont, IL 60018
(Principal office address)

same
(Current mailing address)

Commercial lending and leasing.

8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

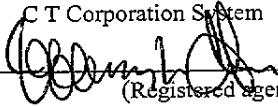
Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: C T Corporation System Jeffrey R. Graves
 (Registered agent's signature) Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James L. Schoedinger, President
(Typed or printed name and capacity of person signing application)

FILED
01 FEB 17 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSAMERICA TECHNOLOGY FINANCE CORPORATION

SOLE SHAREHOLDER: Transamerica Finance Corporation - owns all of the issued and outstanding stock of Transamerica Technology Finance Corporation

NAME	OFFICE	BUSINESS ADDRESS
DIMARTINO, Angelo	Sr. Vice President and CFO	9399 West Higgins Road, Suite 600, Rosemont, IL 60018
KRAKOWSKI, Mary F.	Sr. Vice President, Secretary and General Counsel	9399 West Higgins Road, Suite 600, Rosemont, IL 60018
LAMBERSON, Pamela C.	Assistant Secretary	76 Batterson Park Road, Farmington, CT 06032
MASON, Keith J.	Executive Vice President	9399 West Higgins Road, Suite 600, Rosemont, IL 60018
MOHR, John J.	Sr. Vice President - Tax	5595 Trillium Boulevard, Hoffman Estates, IL 60192
PERRELLI, Rosario A.	Executive Vice President	5595 Trillium Boulevard, Hoffman Estates, IL 60192
SCHOEDINGER, James L.	President	9399 West Higgins Road, Suite 600, Rosemont, IL 60018
WANDERS, David G.	Executive Vice President	9399 West Higgins Road, Suite 600, Rosemont, IL 60018
WEISS, Jeffrey A.	Assistant Secretary	76 Batterson Park Road, Farmington, CT 06032
VACANT	Treasurer's duties performed by Sr. Vice President - CFO	

DIRECTORS

SCHOEDINGER, James L.	9399 West Higgins Road, Suite 600, Rosemont, IL 60018
VERNICK, Mitchell F.	9399 West Higgins Road, Suite 600, Rosemont, IL 60018
WATSON, Robert A.	600 Montgomery Street, San Francisco, CA 94111

State of Delaware
Office of the Secretary of State

FILED
01 FEB -7 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
PAGE

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRANSAMERICA TECHNOLOGY FINANCE CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF JANUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 0947867

3303542 8300

010051819

DATE: 01-31-01