-F-0-1-00000724

CORPORATION(S) NAME

Transamerica Technology Fir	nonce Corneration	
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<i>Y</i> 3	() Reinstatement	PS I F
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		Order#: 3537298
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Examiner		Ref#:
Updater		
Verifier		(n
W.P. Verifier		Amount: \$

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

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 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 (FEI number, if applicable) (State or country under the law of which it is incorporated) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual") (Date of incorporation) 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 1200 South Pine Island Road Office Address: Florida 33324 Plantation (City) 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. Jeffrev R. Graves 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

FL019 - C T Filing Manager Online

under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:	40.9
A. DIRECTORS	A T
Chairman: SEE ATTACHMENT	
Address:	SEE
	70g
Vice Chairman:	RED 33
Address:	
Director:	
Address:	
Director:	
Address:	
Audross.	
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 additi	onal officers and/or directors
$AC \cap A$	onal officers and of directors.
13. (Signature of Chairman, Vice Chairman, or any officer listed in nu	umber 12 of the application)
14. James L. Schoedinger, Fresiden	
(Typed or printed name and capacity of person signing app	plication)

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 60046
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 80192
PERRELLI, Rosario A.	Executive Vice President	5595 Trillium Boulevard, Hoffman Estates, IL 60792.
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, 45,60018
WEISS, Jeffrey A.	Assistant Secretary	76 Batterson Park Road, Farmington, CT 06032
VACANT	Treasurer's duties performed by Sr. Vice President - CFO	2,1. W
DIRECTORS		•
SCHOEDINGER, James L.	•	9399 West Higgins Road, Suite 600, Rosemont, IL 60018

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

State of Delaware Office of the Secretary of State



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.

Warriet Smith Windson, Secretary of State

AUTHENTICATION: 0947867

DATE: 01-31-01

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