

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 08, 2002 8:00 am**  
**Secretary of State**

05-08-2002 90158 022 \*\*\*150.00

**DOCUMENT # F01000000724**

1. Entity Name

**TRANSAMERICA TECHNOLOGY FINANCE CORPORATION**

Principal Place of Business

**9399 WEST HIGGINS ROAD, SUITE 600  
 ROSEMONT IL 60018**

Mailing Address

**9399 WEST HIGGINS ROAD, SUITE 600  
 ROSEMONT IL 60018**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**36-4412576**

Applied For

Not Applicable

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

**C T CORPORATION SYSTEM  
 1200 SOUTH 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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete  
 NAME **VCFO**  
 STREET ADDRESS **DIMARTINO, ANGELO**  
 CITY-ST-ZIP **9399 WEST HIGGINS ROAD, SUITE 600  
 ROSEMONT IL 60018**

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

TITLE ☐ Delete  
 NAME **VS**  
 STREET ADDRESS **KRAKOWSKI, MARY F**  
 CITY-ST-ZIP **9399 WEST HIGGINS ROAD, SUITE 600  
 ROSEMONT IL 60018**

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

TITLE ☒ Delete  
 NAME **AS**  
 STREET ADDRESS **LAMBERSON, PAMELA C**  
 CITY-ST-ZIP **76 BATTERSO PARK ROAD  
 FARMINGTON CT 06032**

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

TITLE ☐ Delete  
 NAME **V**  
 STREET ADDRESS **MASON, KEITH J**  
 CITY-ST-ZIP **9399 WEST HIGGINS ROAD, SUITE 600  
 ROSEMONT IL 60018**

TITLE ☒ Change ☐ Addition  
 NAME **P**  
 STREET ADDRESS **Keith J. Mason**  
 CITY-ST-ZIP **9399 W. Higgins Road - Suite 600  
 Rosemont, IL 60018**

TITLE ☐ Delete  
 NAME **V**  
 STREET ADDRESS **MOHR, JOHN J**  
 CITY-ST-ZIP **5595 TRILLIUM BLVD.  
 HOFFMAN ESTATES IL 60192**

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

TITLE ☐ Delete  
 NAME **V**  
 STREET ADDRESS **PERRELLI, ROSARIO A**  
 CITY-ST-ZIP **5595 TRILLIUM BLVD.  
 HOFFMAN ESTATES IL 60192**

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.

**SIGNATURE:**

*Angelo DiMartino*  
**SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

**Angelo DiMartino**

**4/22/02**

**847-685-1104**

Date

Daytime Phone #

CR2E034 (9/01)

ATTACHMENT  
# FOI000000724

849429

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
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DIMARTINO, Angelo	Sr. Vice President & CFO	9399 W. Higgins Rd., Suite 600, Rosemont, IL 60018
KRAKOWSKI, Mary F.	Sr. Vice President, Secretary & Asst. General Counsel	9399 W. Higgins Rd., Suite 600, Rosemont, IL 60018
LAMBERSON, Pamela C.	Assistant Secretary	76 Batterson Park, Farmington, CT 06032
MASON, Keith J.	President	9399 W. Higgins Rd., 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
WANDERS, David G.	Executive Vice President	9399 W. Higgins Rd., Suite 600, Rosemont, IL 60018
WEISS, Jeffrey A.	Assistant Secretary	76 Batterson Park, Farmington, CT 06032
VACANT	Treasurer's duties performed by Sr. VP & CFO	

DIRECTORS

MASON, Keith J.  
VERNICK, Mitchell F.  
WATSON, Robert A.

9399 W. Higgins Rd., Suite 600, Rosemont, IL 60018  
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(Confidential)