

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000724

FILED  
Jul 14, 2004  
Secretary of State

Entity Name: TRANSAMERICA TECHNOLOGY FINANCE CORPORATION

## Current Principal Place of Business:

9399 WEST HIGGINS ROAD, SUITE 600  
ROSEMONT, IL 60018

## New Principal Place of Business:

C/O GE CORPORATE FINANCIAL SERVICES  
201 MERRITT 7  
NORWALK, CT 06856

## Current Mailing Address:

9399 WEST HIGGINS ROAD, SUITE 600  
ROSEMONT, IL 60018

## New Mailing Address:

C/O GE CORPORATE FINANCIAL SERVICES  
201 MERRITT 7  
NORWALK, CT 06856

FEI Number: 36-4412576

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: VCFO (X) Delete  
Name: DIMARTINO, ANGELO  
Address: 9399 WEST HIGGINS ROAD, SUITE 600  
City-St-Zip: ROSEMONT, IL 60018

Title: VS ( ) Delete  
Name: KRAKOWSKI, MARY F  
Address: 9399 WEST HIGGINS ROAD, SUITE 600  
City-St-Zip: ROSEMONT, IL 60018

Title: PD ( ) Delete  
Name: MASON, KEITH J  
Address: 9399 WEST HIGGINS ROAD, SUITE 600  
City-St-Zip: ROSEMONT, IL 60018

Title: V ( ) Delete  
Name: MOHR, JOHN J  
Address: 5595 TRILLIUM BLVD.  
City-St-Zip: HOFFMAN ESTATES, IL 60192

Title: V ( ) Delete  
Name: PERRELLI, ROSARIO A  
Address: 5595 TRILLIUM BLVD.  
City-St-Zip: HOFFMAN ESTATES, IL 60192

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: LANE, BARBARA A  
Address: C/O GE CFS, 201 MERRITT 7  
City-St-Zip: NORWALK, CT 06856

Title: PD (X) Change ( ) Addition  
Name: GAUDINO, MICHAEL A  
Address: C/O GE CFS, 201 MERRITT 7  
City-St-Zip: NORWALK, CT 06856

Title: T (X) Change ( ) Addition  
Name: DHALIWAL, HARRY  
Address: C/O GE CFS, 201 MERRITT 7  
City-St-Zip: NORWALK, CT 06856

Title: AS (X) Change ( ) Addition  
Name: DEERING, KRISTIN M  
Address: C/O GE CFS, 500 W MONROE ST  
City-St-Zip: CHICAGO, IL 60661

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KRISTIN M DEERING

AS

07/14/2004

Electronic Signature of Signing Officer or Director

Date