

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2003 8:00 am
Secretary of State

04-18-2003 90184 018 ***150.00

0650510 AT

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**

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) **DATE** _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

TITLE **P/D** ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

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

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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

4/15/03

Date

847-685-1104

Daytime Phone #

CR2E034 (10/02)

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

NAME	OFFICE	BUSINESS ADDRESS
<u>OFFICERS</u>		
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
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 Battison Park, Farmington, CT 06032
VACANT	Treasurer's duties performed by Sr. VP & CFO	
<u>DIRECTORS</u>		
MASON, Keith J.		9399 W. Higgins Rd., Suite 600, Rosemont, IL 60018
VERNICK, Mitchell F.		9399 W. Higgins Rd., Suite 600, Rosemont, IL 60018
WATSON, Robert A.		9399 W. Higgins Rd., Suite 600, Rosemont, IL 60018

(Confidential)

Attachment
Doc # February 12, 2008
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