

CT CORPORATION SYSTEM

F01000001472

CORPORATION(S) NAME

Transamerica Business Capital Corporation

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-03/19/01--01079--002

*****70.00 *****70.00

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TALLAHASSEE, FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

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

3/19/01

(Handwritten signature/initials)

Order#: 382383

Ref#: _____

Amount: \$ _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Transamerica Business Capital Corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Sheila Dunaway

(Name of Person)

Transamerica Finance Corporation

(Firm/Company)

9399 W. Higgins Road - Suite 600

(Address)

Rosemont, IL 60018

(City/State and Zip code)

For further information concerning this matter, please call:

Sheila Dunaway

(Name of Person)

at (847) 685-1117

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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

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1. Transamerica Business Capital 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

(State or country under the law of which it is incorporated)

3.

36-4426070

(FEI number, if applicable)

4. 02/22/2001

(Date of incorporation)

5.

Perpetual

(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 W. Higgins Road Suite 600, Rosemont, IL 60018

(Principal office address)

same

(Current mailing address)

Commercial lending.

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

(City)

, Florida 33324

(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.

C T Corporation System

By:



(Registered agent's signature)

Jeffrey 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 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. Angelo Di Martino
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Angelo DiMartino, Vice President

(Typed or printed name and capacity of person signing application)

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Attachment to Florida
Application By Foreign Corporation for Authorization to Transact Business In Florida
Director's Title

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TALLAHASSEE, FLORIDA

TRANSAMERICA BUSINESS CAPITAL CORPORATION

Sole shareholder: Transamerica Finance Corporation - owns all of the issued and outstanding stock of Transamerica Business Capital Corporation.

01 MAR 19 11:28
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NAME	OFFICE	BUSINESS ADDRESS
Steven R. Fischer	President	555 Theodore Fremd, C301, Rye, NY 10580
Richard L. Perry	Executive Vice President	Two Ravina Drive, # 700, Atlanta, GA 30346
Perry Vavoules	Executive Vice President	555 Theodore Fremd, C301, Rye, NY 10580
Rosario A. Perrelli	Executive Vice President	5595 Trillium Blvd., Hoffman Estates, IL 60192
Angelo DiMartino	Sr. Vice President & CFO	9399 W. Higgins Road, #600, Rosemont, IL 60018
John J. Mohr	Sr. Vice President - Tax	5595 Trillium Blvd., Hoffman Estates, IL 60192
Michael S. Burns	Sr. Vice President	555 Theodore Fremd, C301, Rye, NY 10580
Robert E. Capasso	Sr. Vice President	555 Theodore Fremd, C301, Rye, NY 10580
Jeffrey S. Carberry	Sr. Vice President	Two Ravina Drive, #700, Atlanta, GA 30346
Steven Goetshius	Sr. Vice President	555 Theodore Fremd, C301, Rye, NY 10580
Robert L. Heinz	Sr. Vice President	8750 W. Bryn Mawr Ave., #720, Chicago, IL 60631
	Vice President	
Mary F. Krakowski	General Counsel & Secretary	9399 W. Higgins Road, #600, Rosemont, IL 60018
Gary M. Luks	Assistant Secretary	555 Theodore Fremd, C301, Rye, NY 10580

DIRECTORS

Angelo DiMartino	9399 W. Higgins Road, #600, Rosemont, IL 60018
Steven R. Fischer	555 Theodore Fremd, C301, Rye, NY 10580
Mitchell F. Vernick	9399 W. Higgins Road, #600, Rosemont, IL 60018
Robert A. Watson	5595 Trillium Blvd. Hoffman Estates, IL 60192

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRANSAMERICA BUSINESS CAPITAL 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 FIFTEENTH DAY OF MARCH, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1023694

DATE: 03-15-01