

2002 UNIFORM BUSINESS REPORT (UBR)**FILED**
May 08, 2002 8:00 am
Secretary of State

05-08-2002 90158 020 ***150.00

DOCUMENT # F01000001472

1. Entity Name

TRANSAMERICA BUSINESS CAPITAL 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

4. FEI Number

36-4426070

Applied For

Not Applicable

Zip

Country

Zip

Country

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 **P**
STREET ADDRESS **FISCHER, STEVEN R**
CITY-ST-ZIP **555 THEODORE FREMD, C-301
RYE NY 10580**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **V**
STREET ADDRESS **PERRY, RICHARD L**
CITY-ST-ZIP **TWO RAVINA DRIVE, #700
ATLANTA GA 30348**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **V**
STREET ADDRESS **VAVOULES, PERRY**
CITY-ST-ZIP **555 THEODORE FREMD, C-301
RYE NY 10580**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **V**
STREET ADDRESS **PERRELLI, ROSARIO A**
CITY-ST-ZIP **5595 TRILLIUM BLVD.
HOFFMAN STATES IL 60192**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **V**
STREET ADDRESS **DIMARTINO, ANTELO**
CITY-ST-ZIP **9399 WEST HIGGINS ROAD, SUITE 600
ROSEMONT IL 60018**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **V**
STREET ADDRESS **MOHR, JOHN J**
CITY-ST-ZIP **5595 TRILLIUM BLVD.
HOFFMAN STATES 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

#F01000001472

TRANSAMERICA BUSINESS CAPITAL CORPORATION

849431

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

NAME	OFFICE	BUSINESS ADDRESS
OFFICERS		
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 Goetschius	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
Mary F. Krakowski	Vice President, General Counsel & Secretary	9399 W. Higgins Road, #600, Rosemont, IL 60018
Gary M. Luks	Assistant Secretary	555 Theodore Fremd, C301, Rye, NY 10580
Vacant	Treasurer's duties performed by Sr. Vice President & CFO	

DIRECTORS

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