

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

04-18-2003 90166 006 \*\*\*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

Zip

Country

Zip

Country

4. FEI Number

**36-4426070**

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

Signature, typed or printed name of registered agent and title if applicable.

(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  
Trust Fund Contribution.

☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete  
NAME **FISCHER, STEVEN R**  
STREET ADDRESS **555 THEODORE FREMD, C-301**  
CITY-ST-ZIP **RYE NY 10580**

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

TITLE **V** ☐ Delete  
NAME **PERRY, RICHARD L**  
STREET ADDRESS **TWO RAVINA DRIVE, #700**  
CITY-ST-ZIP **ATLANTA GA 30348**

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

TITLE **V** ☐ Delete  
NAME **VAVOULES, PERRY**  
STREET ADDRESS **555 THEODORE FREMD, C-301**  
CITY-ST-ZIP **RYE NY 10580**

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 STATES IL 60192**

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

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

TITLE **VCFO** ☐ Change ☒ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

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:**

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

4/15/03

847-685-1104

Date

Daytime Phone #

CR2E034 (10/02)

attachment

800 86895

#501000001472

TRANSAMERICA BUSINESS CAPITAL CORPORATION

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

NAME	OFFICE	BUSINESS ADDRESS
<b>OFFICERS</b>		
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