

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000002033 (7)

1. Corporation Name

TRANSAMERICA JOINT VENTURES, INC.



Principal Place of Business

Mailing Address

225 NORTH MICHIGAN AVENUE
STE 2200
CHICAGO IL 60601

225 NORTH MICHIGAN AVENUE
STE 2200
CHICAGO IL 60601

3. Date Incorporated or Qualified

04/26/1995

3a. Date of Last Report

2. Principal Place of Business

Two Continental Towers

1701 Golf Road

Suite, Apt. #, etc.

22. Suite 500

City & State

23. Rolling Meadows, IL

Zip

24. 60008

Country

25

2a. Mailing Address

Two Continental Towers

1701 Golf Road

Suite, Apt. #, etc.

27. Suite 500

City & State

28. Rolling Meadows, IL

Zip

29. 60008

Country

30

4. FEI Number

36-4013922

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0507 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person who is authorized to sign this report

Date of Signature (Agent's signature required with filing)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE

NAME PD
CHARLTON, RUSSELL T
STREET ADDRESS 225 NORTH MICHIGAN AVE., STE 2200
CITY, ST, ZIP CHICAGO IL

2. TITLE ☒ DELETE

NAME VS
LACKEY, ROBERT E
STREET ADDRESS 225 NORTH MICHIGAN AVE., STE 2200
CITY, ST, ZIP CHICAGO IL

3. TITLE ☐ DELETE

NAME AS
REYNOLDS, ROSALIE M
STREET ADDRESS 225 NORTH MICHIGAN AVE., STE 2200
CITY, ST, ZIP CHICAGO IL

4. TITLE ☐ DELETE

NAME V
TOENISKOETTER, STEVEN J
STREET ADDRESS 225 NORTH MICHIGAN AVE., STE 2200
CITY, ST, ZIP CHICAGO IL

5. TITLE ☐ DELETE

NAME V
PERRELLI, ROSARIO A
STREET ADDRESS 225 NORTH MICHIGAN AVE., STE 2200
CITY, ST, ZIP CHICAGO IL

6. TITLE ☐ DELETE

NAME V
MOHR, JOHN J
STREET ADDRESS 225 NORTH MICHIGAN AVE., STE 2200
CITY, ST, ZIP CHICAGO IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

(See Attachment) ☒ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS Two Continental Towers, 1701 Golf Road
1.4 CITY, ST, ZIP Rolling Meadows, IL 60008

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS Two Continental Towers, 1701 Golf Road
3.4 CITY, ST, ZIP Rolling Meadows, IL 60008

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS Two Continental Towers, 1701 Golf Road
4.4 CITY, ST, ZIP Rolling Meadows, IL 60008

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS Two Continental Towers, 1701 Golf Road
5.4 CITY, ST, ZIP Rolling Meadows, IL 60008

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS Two Continental Towers, 1701 Golf Road
6.4 CITY, ST, ZIP Rolling Meadows, IL 60008

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k) Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Asst. Secretary

1/24/96

847-734-7587

CR2E034 (12/95)

TRANSAMERICA JOINT VENTURES, INC.

Name	Office	Business Address	Bus. Telephone
CHARLTON, Russell T.	President	Two Continental Towers, 1701 Golf Road	847-734-7501
PERRELLI, Rosano A.	Vice President - Controller	Two Continental Towers, 1701 Golf Road	847-734-7514
EARHART, Stephen G.	Vice President - East Territory	Two Ravinia Drive, Suite 400	404-673-5023
TOENISKUOTTER, Steven J.	Vice President - Operations	Two Continental Towers, 1701 Golf Road	847-734-7747
WENDT, Debra S.	Vice President, Secretary & General Counsel	Two Continental Towers, 1701 Golf Road	847-734-7561
MOHR, John J.	Vice President - Tax	Two Continental Towers, 1701 Golf Road	847-734-7730
COHAN, Thomas J.	Assistant Secretary	Two Continental Towers, 1701 Golf Road	847-734-7575
MEYER, Eileen M.	Assistant Secretary	Two Continental Towers, 1701 Golf Road	847-734-7576
REYNOLDS, Rosalie M.	Assistant Secretary	Two Continental Towers, 1701 Golf Road	847-734-7587
<u>Directors</u>			
CHARLTON, Russell T.	Director	Rolling Meadows, IL 60008	847-734-7501
READ, Steven A.	Director	Rosemont, IL 60018	708-685-1111
WATSON, Robert A.	Director	Rolling Meadows, IL 60008	847-734-7505