


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				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 TWO CONTINENTAL TOWERS 1701 GOLF ROAD SUITE 500 ROLLING MEADOWS IL 60008 US			Mailing Address TWO CONTINENTAL TOWERS 1701 GOLF ROAD SUITE 500 ROLLING MEADOWS IL 60008 US		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/26/1995	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 36-4013922	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 Zip Country		28 Zip Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24		29		30	
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 607.0502 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE <input type="checkbox"/> DELETE			1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME PD			1.2 NAME		
STREET ADDRESS SCHOEDINGER, JAMES L.			1.3 STREET ADDRESS		
CITY-ST-ZIP TWO CONTINENTAL TOWERS, 1701 GOLF RD.			1.4 CITY-ST-ZIP SEE ATTACHED List		
TITLE <input type="checkbox"/> DELETE			2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME AS			2.2 NAME		
STREET ADDRESS REYNOLDS, ROSALIE M			2.3 STREET ADDRESS		
CITY-ST-ZIP 1701 GOLF ROAD			2.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE			3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME V			3.2 NAME		
STREET ADDRESS TOENISKOETTER, STEVEN J			3.3 STREET ADDRESS		
CITY-ST-ZIP 1701 GOLF ROAD			3.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE			4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME V			4.2 NAME		
STREET ADDRESS PERRELLI, ROSARIO A			4.3 STREET ADDRESS		
CITY-ST-ZIP 1701 GOLF ROAD			4.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE			5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME V			5.2 NAME		
STREET ADDRESS MOHR, JOHN J			5.3 STREET ADDRESS		
CITY-ST-ZIP 1701 GOLF ROAD			5.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE			6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

14. 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 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 **Rosalie Reynolds, Asst. Secretary**

1/13/98

847-734-7587

CR2E034 (10/97)

TRANSAMERICA JOINT VENTURES, INC.

Name	Office	Business Address
James L. Schoedinger	President and Chief Executive Officer	Two Continental Towers, 1701 Golf Road
Stephen G. Earhart	Vice President	Two Ravinia Drive, Suite 400
Steven J. Teaniskoetter	Senior Vice President	Two Continental Towers, 1701 Golf Road
Rosario A. Perrelli	Senior Vice President and Chief Financial Officer	Two Continental Towers, 1701 Golf Road
Debra Weirdt	Vice President, Secretary & General Counsel	Two Continental Towers, 1701 Golf Road
John J. Mohr	Vice President - Tax	Two Continental Towers, 1701 Golf Road
R. Scott Barber	Vice President	Two Continental Towers, 1701 Golf Road
H. James Hentz	Vice President	Two Continental Towers, 1701 Golf Road
Eric W. Lindblom	Vice President	Two Continental Towers, 1701 Golf Road
John E. Peak	Vice President	Two Continental Towers, 1701 Golf Road
Thomas J. Cohan	Assistant Secretary	Two Continental Towers, 1701 Golf Road
Eileen M. Meyer	Assistant Secretary	Two Continental Towers, 1701 Golf Road
Rosalie M. Reynolds	Assistant Secretary	Two Continental Towers, 1701 Golf Road
Directors		
Rosario A. Perrelli		Rolling Meadows, IL 60008
James L. Schoedinger		Rolling Meadows, IL 60008
Steven J. Teaniskoetter		Rolling Meadows, IL 60008