

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90044 039 ***150.00

DOCUMENT # F95000002033

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/26/1995

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 owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

21 5595 Trillium Boulevard
Suite, Apt. #, etc.

2a. Mailing Address

26 5595 Trillium Boulevard
Suite, Apt. #, etc.

City & State

23 Hoffman Estates, IL

City & State

28 Hoffman Estates, IL

Zip

24 60192

Country

25 U.S.A.

Zip

29 60192

Country

30 U.S.A.

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

TITLE PCEO ☐ DELETE

NAME SCHOEDINGER, JAMES L.
STREET ADDRESS TWO CONTINENTAL TOWERS, 1701 GOLF RD.
CITY-ST-ZIP ROLLING MEADOWS IL

TITLE AS ☐ DELETE

NAME REYNOLDS, ROSALIE M
STREET ADDRESS 1701 GOLF ROAD
CITY-ST-ZIP ROLLING MEADOWS IL

TITLE SVP ☐ DELETE

NAME TOENISKOETTER, STEVEN J
STREET ADDRESS 1701 GOLF ROAD
CITY-ST-ZIP ROLLING MEADOWS IL

TITLE SVPC ☐ DELETE

NAME PERRELLI, ROSARIO A
STREET ADDRESS 1701 GOLF ROAD
CITY-ST-ZIP ROLLING MEADOWS IL

TITLE VPT ☐ DELETE

NAME MOHR, JOHN J
STREET ADDRESS 1701 GOLF ROAD
CITY-ST-ZIP ROLLING MEADOWS IL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 5595 Trillium Blvd.
1.4 CITY-ST-ZIP Hoffman Estates, IL 60192

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 5595 Trillium Blvd.
2.4 CITY-ST-ZIP Hoffman Estates, IL 60192

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS 5595 Trillium Blvd.
3.4 CITY-ST-ZIP Hoffman Estates, IL 60192

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS 5595 Trillium Blvd.
4.4 CITY-ST-ZIP Hoffman Estates, IL 60192

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS 5595 Trillium Blvd.
5.4 CITY-ST-ZIP Hoffman Estates, IL 60192

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

Signature and typed or printed name of signing officer or director

4/30/99 (847) 747-7587

Date

Daytime Phone #

CR2E034 (11/98)

TRANSAMERICA JOINT VENTURES, INC.

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545521-90044-39
F95000002033

NAME	OFFICE	BUSINESS ADDRESS
COHAN, Thomas J.	Assistant Secretary	5595 Trillium Boulevard Hoffman Estates, IL 60192
HENTZ, James H.	Vice President	5595 Trillium Boulevard Hoffman Estates, IL 60192
LINDBLOM, Eric C.	Vice President	Two Ravinia Drive, Suite 400 Atlanta, GA 30346
MEYER, Eileen M.	Assistant Secretary	5595 Trillium Boulevard Hoffman Estates, IL 60192
MOHR, John J.	Vice President - Tax	5595 Trillium Boulevard Hoffman Estates, IL 60192
PEAK, John E.	Vice President	5595 Trillium Boulevard Hoffman Estates, IL 60192
PERRELLI, Rosario A.	Senior Vice President and Chief Financial Officer	5595 Trillium Boulevard Hoffman Estates, IL 60192
REYNOLDS, Rosalie M.	Assistant Secretary	5595 Trillium Boulevard Hoffman Estates, IL 60192
SCHOEDINGER, James L.	President and Chief Executive Officer	5595 Trillium Boulevard Hoffman Estates, IL 60192
TOENISKOETTER, Steven J.	Senior Vice President	5595 Trillium Boulevard Hoffman Estates, IL 60192
VACANT	Vice President, Secretary and General Counsel	
VACANT	Treasurer's duties performed by Sr. Vice Pres. Chief Financial Officer	

DIRECTORS

PERRELLI, Rosario A.	5595 Trillium Boulevard Hoffman Estates, IL 60192
SCHOEDINGER, James L.	5595 Trillium Boulevard Hoffman Estates, IL 60192
TOENISKOETTER, Steven J.	5595 Trillium Boulevard Hoffman Estates, IL 60192
von KAPFF, Marcus A.	5595 Trillium Boulevard Hoffman Estates, IL 60192