

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000002033

1. Entity Name

TRANSAMERICA JOINT VENTURES, INC.

FILED
Jun 09, 2000 8:00 am
Secretary of State

06-09-2000 90022 009 ***550.00

Principal Place of Business

5595 TRILLIUM BLVD
HOFFMAN ESTATES IL 60192

Mailing Address

5595 TRILLIUM BLVD
~~60192-2405~~
US

2. Principal Place of Business

3. Mailing Address

5595 Trillium Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Hoffman Estates, IL

Zip

Country

60192

Country

U.S.

4. FEI Number

36-4013922

Applied For

Not Applicable

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, 2000 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 PCEO ☐ Delete
NAME SCHOEDINGER, JAMES L.
STREET ADDRESS 5595 TRILLIUM BLVD
CITY-ST-ZIP HOFFMAN ESTATES IL

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

TITLE AG ☒ Delete
NAME REYNOLDS, ROSALIE M
STREET ADDRESS 5595 TRILLIUM BLVD
CITY-ST-ZIP HOFFMAN ESTATES IL

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

TITLE SVP ☐ Delete
NAME TOENISKOETTER, STEVEN J
STREET ADDRESS 5595 TRILLIUM BLVD
CITY-ST-ZIP HOFFMAN ESTATES IL

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

TITLE SVPC ☐ Delete
NAME PERRELLI, ROSARIO A
STREET ADDRESS 5595 TRILLIUM BLVD
CITY-ST-ZIP HOFFMAN ESTATES IL

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

TITLE VPT ☐ Delete
NAME MOHR, JOHN J
STREET ADDRESS 5595 TRILLIUM BLVD
CITY-ST-ZIP HOFFMAN ESTATES IL

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Vincent E. Hillery
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/31/00

(847) 747-6800

Date

Daytime Phone #

Vincent E. Hillery Sr. V.P., General Counsel & Secretary

TRANSAMERICA JOINT VENTURES, INC.

NAME	OFFICE	BUSINESS ADDRESS
COHAN, Thomas J.	Assistant Secretary	5595 Trillium Boulevard, Hoffman Estates, IL 60192
HENTZ, H. James	Vice President	5595 Trillium Boulevard, Hoffman Estates, IL 60192
HILLERY, Vincent E.	Senior Vice President, General Counsel and Secretary	5595 Trillium Boulevard, Hoffman Estates, IL 60192
LINDBLOM, Eric W.	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
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	Treasurer's duties performed by Sr. Vice President and 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

Attachment
 Off F95000003E
 DW62687