

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2002 8:00 am
Secretary of State
 04-16-2002 90031 048 ***150.00

USUB IUD AI

DOCUMENT # F95000002033

1. Entity Name

TRANSAMERICA JOINT VENTURES, INC.

Principal Place of Business

**5595 TRILLIUM BLVD
 HOFFMAN ESTATES IL 60192**

Mailing Address

**5595 TRILLIUM BLVD
 HOFFMAN ESTATES IL 60192
 US**

629503



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

36-4013922

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2002 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TOENISKOETTER, STEVEN J 5595 TRILLIUM BLVD HOFFMAN ESTATES IL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD PERRELLI, ROSARIO A 5595 TRILLIUM BLVD HOFFMAN ESTATES IL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP MOHR, JOHN J 5595 TRILLIUM BLVD HOFFMAN ESTATES IL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP BARBER, R. SCOTT 5595 TRILLIUM BLVD HOFFMAN ESTATES IL 60192	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VON KAOFF, MARCUS A 5595 TRILLIUM BLVD HOFFMAN ESTATES IL 60192	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D STEVEN J. TOENISKOETTER 5595 TRILLIUM BLVD. HOFFMAN ESTATES, IL 60192	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/CEO/D ROSARIO A. PERRELLI 5595 TRILLIUM BLVD. HOFFMAN ESTATES, IL 60192	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP JOHN J. MOHR 5595 TRILLIUM BLVD. HOFFMAN ESTATES, IL 60192	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/D R. SCOTT BARBER 5595 TRILLIUM BLVD. HOFFMAN ESTATES, IL 60192	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/2/02

847-747-6800

CR2E034 (9/01)

TRANSAMERICA JOINT VENTURES, INC.

Attachment

F95500002033/629503

NAME	OFFICE	BUSINESS ADDRESS
TOENISKOETTER, Steven J.	President	5595 Trillium Boulevard, Hoffman Estates, IL 60192
BARBER, R. Scott	Executive Vice President	5595 Trillium Boulevard, Hoffman Estates, IL 60192
PERRELLI, Rosario A.	Executive Vice President and Chief Financial Officer	5595 Trillium Boulevard, Hoffman Estates, IL 60192
HILLERY, Vincent E.	Senior Vice President, General Counsel and Secretary	5595 Trillium Boulevard, Hoffman Estates, IL 60192
HENTZ, H. James	Senior Vice President	5595 Trillium Boulevard, Hoffman Estates, IL 60192
LINDBLOM, Eric W.	Senior Vice President	Two Ravinia Drive, Suite 400, Atlanta, GA 30346
PEAK, John E.	Senior Vice President	5595 Trillium Boulevard, Hoffman Estates, IL 60192
MOHR, John J.	Senior Vice President - Tax	5595 Trillium Boulevard, Hoffman Estates, IL 60192
COHAN, Thomas J.	Assistant Secretary	5595 Trillium Boulevard, Hoffman Estates, IL 60192
CALABRESE, Nicholas	Assistant Secretary	5595 Trillium Boulevard, Hoffman Estates, IL 60192
ARNOLD, Jacqueline J.	Assistant Secretary	5595 Trillium Boulevard, Hoffman Estates, IL 60192
VACANT	Treasurer's duties and responsibilities are performed by the Executive Vice President and Chief Financial Officer	5595 Trillium Boulevard, Hoffman Estates, IL 60192
DIRECTORS		
BARBER, R. Scott		5595 Trillium Boulevard, Hoffman Estates, IL 60192
PERRELLI, Rosario A.		5595 Trillium Boulevard, Hoffman Estates, IL 60192
TOENISKOETTER, Steven J.		5595 Trillium Boulevard, Hoffman Estates, IL 60192