

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000002172

1. Entity Name

TRANSAMERICA VENDOR FINANCIAL SERVICES CORPORATI

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN -6 AM 8:51

Principal Place of Business

Mailing Address

5595 TRILLIUM BLVD
HOFFMAN ESTATES IL 60192

5595 TRILLIUM BLVD
SCHMIDTGEN IL 60192-3405

2. Principal Place of Business

3. Mailing Address

5595 Trillium Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Hoffman Estates, IL

4. FEI Number

36-4134790

Applied For

Not Applicable

Zip

Country

60192

Country

U.S.

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 PD ☐ Delete
NAME SCHOEDINGER, ROSARIO A
STREET ADDRESS 1701 GOLF ROAD
CITY-ST-ZIP ROLLING MEADOWS IL

TITLE P&CEO/D ☒ Change ☐ Addition
NAME James L. Schoedinger
STREET ADDRESS 5595 Trillium Blvd.
CITY-ST-ZIP Hoffman Estates, IL 60192

TITLE VS ☒ Delete
NAME WENDT, DEBRA S
STREET ADDRESS 1701 GOLF ROAD
CITY-ST-ZIP ROLLING MEADOWS IL

TITLE ☐ Change ☐ Addition
NAME 400003299344-2
STREET ADDRESS -06/21/00--01083--008
CITY-ST-ZIP *****550.00 *****550.00

TITLE VPCM ☒ Delete
NAME CASE, ROBERT G
STREET ADDRESS 3500 OAK LAWN AVE #400
CITY-ST-ZIP DALLAS TX 75204

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

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

TITLE SVP-Finance/D ☒ Change ☐ Addition
NAME 5595 Trillium Blvd.
STREET ADDRESS Hoffman Estates, IL 60192
CITY-ST-ZIP

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

TITLE ☒ Change ☐ Addition
NAME 5595 Trillium Blvd.
STREET ADDRESS Hoffman Estates, IL 60192
CITY-ST-ZIP

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

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

5/31/00

(847) 747-6800

TRANSAMERICA VENDOR FINANCIAL SERVICES CORPORATION

NAME	OFFICE	BUSINESS ADDRESS
HILLERY, Vincent E.	Senior Vice President, General Counsel and Secretary	5595 Trillium Boulevard, Hoffman Estates, IL 60192
MOHR, John J.	Vice President - Tax	5595 Trillium Boulevard, Hoffman Estates, IL 60192
PERRELLI, Rosario A.	Senior Vice President - Finance	5595 Trillium Boulevard, Hoffman Estates, IL 60192
SCHOEDINGER, James L.	President and Chief Executive Officer	5595 Trillium Boulevard, Hoffman Estates, IL 60192
STONE, Mark	Vice President and General Manager	5595 Trillium Boulevard, Hoffman Estates, IL 60192
VACANT	Treasurer's duties performed by Sr. Vice President - Finance	
DIRECTORS		
PERRELLI, Rosario A.		5595 Trillium Boulevard, Hoffman Estates, IL 60192
SCHOEDINGER, James L.		5595 Trillium Boulevard, Hoffman Estates, IL 60192
von KAPFF, Marcus A.		5595 Trillium Boulevard, Hoffman Estates, IL 60192

(Confidential)

Dated and Effective as of 03/27/00