

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2002 8:00 am
Secretary of State

04-16-2002 90031 047 ***150.00

DOCUMENT # F97000002172

1. Entity Name

**TRANSAMERICA VENDOR FINANCIAL SERVICES CORPORATI
ON**

Principal Place of Business

**5595 TRILLIUM BLVD
HOFFMAN ESTATES IL 60192**

Mailing Address

**5595 TRILLIUM BLVD
HOFFMAN ESTATES IL 60192**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-4134790

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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **TOENISKOETTER, STEVEN J**
STREET ADDRESS **5595 TRILLIUM BLVD**
CITY-ST-ZIP **HOFFMAN ESTATES IL 60192**

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

TITLE **EVPD** ☐ Delete
NAME **PERRELLI, ROSARIO A**
STREET ADDRESS **5595 TRILLIUM BLVD**
CITY-ST-ZIP **HOFFMAN ESTATES IL 60192**

TITLE **EVP/CFO/D** ☒ Change ☐ Addition
NAME **ROSARIO A. PERRELLI**
STREET ADDRESS **5595 TRILLIUM BLVD.**
CITY-ST-ZIP **HOFFMAN ESTATES IL 60192**

TITLE **SVPT** ☐ Delete
NAME **MOHR, JOHN J**
STREET ADDRESS **5595 TRILLIUM BLVD**
CITY-ST-ZIP **HOFFMAN ESTATES IL 60192**

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

TITLE **VGCS** ☐ Delete
NAME **HILLERY, VINCENT E**
STREET ADDRESS **5595 TRILLIUM BLVD**
CITY-ST-ZIP **HOFFMAN ESTATES IL 60192**

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

TITLE **VGM** ☒ Delete
NAME **STONER, MARK**
STREET ADDRESS **5595 TRILLIUM BLVD**
CITY-ST-ZIP **HOFFMAN ESTATES IL 60192**

TITLE **EVP/D** ☐ Change ☒ Addition
NAME **R. SCOTT BARBER**
STREET ADDRESS **5595 TRILLIUM BLVD.**
CITY-ST-ZIP **HOFFMAN ESTATES IL 60192**

TITLE **D** ☒ Delete
NAME **VAN KAPFF, MARCUS A**
STREET ADDRESS **5595 TRILLIUM BLVD**
CITY-ST-ZIP **HOFFMAN ESTATES IL 60192**

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 life 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 VENDOR FINANCIAL SERVICES CORPORATION

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
MOHR, John J.	Senior Vice President - Tax	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
 PERRELLI, Rosario A.
 TOENISKOETTER, Steven J.

5595 Trillium Boulevard, Hoffman Estates, IL 60192
 5595 Trillium Boulevard, Hoffman Estates, IL 60192
 5595 Trillium Boulevard, Hoffman Estates, IL 60192

Attachment

F97000002172/629504