

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002172

FILED
Mar 14, 2008
Secretary of State

Entity Name: TRANSAMERICA VENDOR FINANCIAL SERVICES CORPORATION

Current Principal Place of Business:

1900 E GOLF ROAD SUITE M 100
SCHAUMBURG, IL 60173

New Principal Place of Business:

1900 E GOLF ROAD
SUITE 1105
SCHAUMBURG, IL 60173 US

Current Mailing Address:

1900 E GOLF ROAD SUITE M 100
SCHAUMBURG, IL 60173

New Mailing Address:

1900 E GOLF ROAD
SUITE 1105
SCHAUMBURG, IL 60173 US

FEI Number: 36-4134790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VANDAMME, KEITH A
Address: 1900 E GOLF RD STE M-100
City-St-Zip: SCHAUMBURG, IL 60173

Title: DSV () Delete
Name: BEARDSWORTH, JAMES A
Address: 4333 EDGEWOOD ROAD, NE
City-St-Zip: CEDAR RAPIDS, IA 52499

Title: S () Delete
Name: KRAKOWSKI, MARY F
Address: 1900 E GOLF RD STE M-100
City-St-Zip: SCHAUMBURG, IL 60173

Title: SVPD () Delete
Name: SCHNEIDER, ARTHUR C
Address: 4333 EDGEWOOD ROAD, NE
City-St-Zip: CEDAR RAPIDS, IA 52499

Title: ASD () Delete
Name: VERMIE, CRAIG D
Address: 4333 EDGEWOOD ROAD, NE
City-St-Zip: CEDAR RAPIDS, IA 52499

Title: AVP () Delete
Name: PEIFER, THOMAS C
Address: 4333 EDGEWOOD ROAD, NE
City-St-Zip: CEDAR RAPIDS, IA 52499

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: VANDAMME, KEITH A
Address: 1900 E GOLF RD STE M-100
City-St-Zip: SCHAUMBURG, IL 60173 US

Title: DIR (X) Change () Addition
Name: BEARDSWORTH, JAMES A
Address: 4333 EDGEWOOD ROAD, NE
City-St-Zip: CEDAR RAPIDS, IA 52499 US

Title: SEC (X) Change () Addition
Name: KRAKOWSKI, MARY F
Address: 1900 E GOLF RD STE M-100
City-St-Zip: SCHAUMBURG, IL 60173 US

Title: SEC (X) Change () Addition
Name: SCHNEIDER, ARTHUR C
Address: 4333 EDGEWOOD ROAD, NE
City-St-Zip: CEDAR RAPIDS, IA 52499 US

Title: ATTY (X) Change () Addition
Name: VERMIE, CRAIG D
Address: 4333 EDGEWOOD ROAD, NE
City-St-Zip: CEDAR RAPIDS, IA 52499 US

Title: ATTY (X) Change () Addition
Name: PEIFER, THOMAS C
Address: 4333 EDGEWOOD ROAD, NE
City-St-Zip: CEDAR RAPIDS, IA 52499 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY KRAKOWSKI

SEC

03/14/2008

Electronic Signature of Signing Officer or Director

Date