

2000 UNIFORM BUSINESS REPORT (UBR)

0574858

DOCUMENT # F97000002174

1. Entity Name

TRANSAMERICA RETAIL FINANCIAL SERVICES CORPORATION

FILED

00 JUN -6 AM 11:21

Principal Place of Business

Mailing Address

5595 TRILLIUM BLVD
HOFFMAN ESTATES IL 60192

5595 TRILLIUM BLVD
SCHAUMBURG IL 60192-3405

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business

3. Mailing Address
5595 Trillium Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Hoffman Estates, IL

4. FEI Number

36-4134787

Applied For

Not Applicable

Zip

Country

Zip
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)
290008950262--4

08/03/00 01009 001

*****550.00 *****550.00

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, JAMES L
STREET ADDRESS 1701 GOLF ROAD
CITY-ST-ZIP ROLLING MEADOWS IL

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

TITLE VP ☐ Delete
NAME SLAGLE, GARY W.
STREET ADDRESS 1701 GOLF RD.
CITY-ST-ZIP ROLLING MEADOWS IL 60008

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

TITLE SVP ☐ Delete
NAME PERRELLI, ROSARIO
STREET ADDRESS 1701 GOLF RD.
CITY-ST-ZIP ROLLING MEADOWS IL 60008

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

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

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

TITLE ☒ Delete
NAME REYNOLDS, ROSALIE
STREET ADDRESS 1701 GOLF RD.
CITY-ST-ZIP ROLLING MEADOWS IL 60008

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

TITLE ☒ 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:

Vincent E. Hillery

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/31/00

Date

(847) 747-6800

Daytime Phone #

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

CR2E034 (9/99)

TRANSAMERICA RETAIL FINANCIAL SERVICES CORPORATION

NAME	OFFICE	BUSINESS ADDRESS
HILLERY, Vincent E.	Senior Vice President, General Counsel and Secretary	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 & Chief Executive Officer	5595 Trillium Boulevard, Hoffman Estates, IL 60192
SLAGLE, Gary W.	Vice President and General Manager	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
SLAGLE, Gary W.		5595 Trillium Boulevard, Hoffman Estates, IL 60192

Transamerica Distribution Finance Corporation owns 100% of all stock issued.

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