

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000002174

1. Entity Name

TRANSAMERICA RETAIL FINANCIAL SERVICES CORPORATION

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

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, 2001 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	PD	☒ Delete
NAME	SCHOEDINGER, JAMES L	
STREET ADDRESS	5595 TRILLIUM BLVD	
CITY-ST-ZIP	HOFFMAN ESTATES IL 60192	
TITLE	GEO	☒ Delete
NAME	SCHOEDINGER, JAMES L	
STREET ADDRESS	5595 TRILLIUM BLVD	
CITY-ST-ZIP	HOFFMAN ESTATES IL 60192	
TITLE	GMVD	☐ Delete
NAME	SLAGLE, GARY W.	
STREET ADDRESS	5595 TRILLIUM BLVD	
CITY-ST-ZIP	HOFFMAN ESTATES IL 60192	
TITLE	SVD	☐ Delete
NAME	PERRELLI, ROSARIO A	
STREET ADDRESS	5595 TRILLIUM BLVD	
CITY-ST-ZIP	HOFFMAN ESTATES IL 60192	
TITLE	OFD	☒ Delete
NAME	PERRELLI, ROSARIO A	
STREET ADDRESS	5595 TRILLIUM BLVD	
CITY-ST-ZIP	HOFFMAN ESTATES IL 60192	
TITLE	GCVS	☐ Delete
NAME	HILLERY, VINCENT E	
STREET ADDRESS	5595 TRILLIUM BLVD	
CITY-ST-ZIP	HOFFMAN ESTATES IL 60192	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	President/Director	☐ Change ☒ Addition
NAME	R. Scott Barber	
STREET ADDRESS	5595 Trillium Blvd.	
CITY-ST-ZIP	Hoffman Estates, IL 60192	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Exec. Vice Pres. & CFO/Director	☒ Change ☐ Addition
NAME	Rosario A. Perrelli	
STREET ADDRESS	5595 Trillium Blvd.	
CITY-ST-ZIP	Hoffman Estates, IL 60192	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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

Vincent E. Hillery Sr. Vice Pres. Gen. Counsel & Secretary

4/11/01

Date

(847) 747-6800

Daytime Phone #

FILED

Apr 19, 2001 8:00 am
Secretary of State

04-19-2001 90066 007 ***150.00

C0049394



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

ATTACHMENT # DOC# 174-6049394

TRANSAMERICA RETAIL FINANCIAL SERVICES CORPORATION

NAME	OFFICE	BUSINESS ADDRESS
BARBER, R. Scott	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
SLAGLE, Gary W.	Vice President and General Manager	5595 Trillium Boulevard, Hoffman Estates, IL 60192
VACANT	Treasurer's duties and responsibilities are performed by the Executive Vice President and Chief Financial Officer	

DIRECTORS

BARBER, R. Scott	5595 Trillium Boulevard, Hoffman Estates, IL 60192
PERRELLI, Rosario A.	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.