

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000003303

1. Entity Name

TRANSAMERICA ACCOUNTS HOLDING CORPORATION

FILED
Jun 09, 2000 8:00 am
Secretary of State

06-09-2000 90022 007 ***550.00

Principal Place of Business

5595 TRILLIUM BLVD
HOFTMAN ESTATES IL 60192

Mailing Address

5595 TRILLIUM BLVD
SCHAUMBURG IL 60192-0405

2. Principal Place of Business

3. Mailing Address

5595 Trillium Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Hoffman Estates, IL

Zip

Country

60192

U.S.

4. FEI Number

36-4162154

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, 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

TITLE	VP	<input type="checkbox"/> Delete
NAME	CASE, ROBERT G	
STREET ADDRESS	2120 WALNUT HILL LANE	
CITY-ST-ZIP	IRVING TX 75038	
TITLE	CFO	<input type="checkbox"/> Delete
NAME	PERRELLI, ROSARIO A	
STREET ADDRESS	5595 TRILLIUM BLVD	
CITY-ST-ZIP	SCHAUMBURG IL 60192	
TITLE	AS	<input checked="" type="checkbox"/> Delete
NAME	REYNOLDS, ROSALIE M	
STREET ADDRESS	TWO CONTINENTAL TOWERS, 1701 GOLF RD.	
CITY-ST-ZIP	ROLLING MEADOWS IL 60008	
TITLE	PCEO	<input type="checkbox"/> Delete
NAME	SCHOEDINGER, JAMES L	
STREET ADDRESS	TWO CONTINENTAL TOWERS, 1701 GOLF RD.	
CITY-ST-ZIP	ROLLING MEADOWS IL 60008	
TITLE	D	<input type="checkbox"/> Delete
NAME	VAN DAMME, KEITH A	
STREET ADDRESS	1933 N. MEAGHAM RD.	
CITY-ST-ZIP	SCHAUMBURG IL 60179	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	V.P. General manager/Director	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Sr. V.P. & CFO/Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP	Hoffman Estates, IL 60192	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Pres. & CEO/Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	5595 Trillium Blvd.	
CITY-ST-ZIP	Hoffman Estates, IL 60192	
TITLE	V.P. General manager/Director	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	5595 Trillium Blvd.	
CITY-ST-ZIP	Hoffman Estates, IL 60192	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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

(847) 747-6800

Date

Daytime Phone #

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

CR2E034 (9/99)

TRANSAMERICA ACCOUNTS HOLDING CORPORATION

NAME	OFFICE	BUSINESS ADDRESS
CASE, Robert G.	Vice President and General Manager - Trade Accounts Receivable Services	2120 Walnut Hill Lane, Irving, TX 75038
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 and Chief Executive Officer	5595 Trillium Boulevard, Hoffman Estates, IL 60192
VAN DAMME, Keith A.	Vice President and General Manager - Commercial Recovery Services	5595 Trillium Boulevard, Hoffman Estates, IL 60192
VACANT	Treasurer's duties performed by Sr. Vice President & Chief Financial Officer	
<u>DIRECTORS</u>		
CASE, Robert G.		2120 Walnut Hill Lane, Irving, TX 75038
PERRELLI, Rosario A.		5595 Trillium Boulevard, Hoffman Estates, IL 60192
SCHOEDINGER, James L.		5595 Trillium Boulevard, Hoffman Estates, IL 60192
VAN DAMME, Keith A.		5595 Trillium Boulevard, Hoffman Estates, IL 60192

Attachment
DUN 62689
OFF 90000333