

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 19, 2001 8:00 am
Secretary of State

04-19-2001 90066 014 ***150.00

DOCUMENT # F97000003303

1. Entity Name

TRANSAMERICA ACCOUNTS HOLDING 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

5595 Trillium Blvd.

3. Mailing Address

5595 Trillium Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Hoffman Estates, IL

City & State

Hoffman Estates, IL

Zip

Country

60192

U.S.A.

Zip

Country

60192

U.S.A.

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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ~~VPGM~~ ☒ Delete
NAME CASE, ROBERT G
STREET ADDRESS 2120 WALNUT HILL LANE
CITY-ST-ZIP IRVING TX 75038

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

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

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

TITLE ~~PD~~ ☒ Delete
NAME SCHOEDINGER, JAMES L
STREET ADDRESS 5595 TRILLIUM BLVD
CITY-ST-ZIP HOFFMAN ESTATE IL 60192

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

TITLE ~~VPGM~~ ☐ Delete
NAME VAN DAMME, KEITH A
STREET ADDRESS 5595 TRILLIUM BLVD
CITY-ST-ZIP HOFFMAN ESTATES IL 60192

TITLE ☒ Change ☐ Addition
NAME Vice Pres & Gen. Manager/Director
Keith A. Van Damme
STREET ADDRESS 5595 Trillium Blvd.
CITY-ST-ZIP Hoffman Estates, IL 60192

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME President/Director
B. Scott Barber
STREET ADDRESS 5595 Trillium Blvd.
CITY-ST-ZIP Hoffman Estates, IL 60192

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME Sr. Vice Pres. Gen. Counsel & Secretary
Vincent E. Hillery
STREET ADDRESS 5595 Trillium Blvd.
CITY-ST-ZIP Hoffman Estates, IL 60192

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 #

CR2E034 (10/00)

Attachment Doc # Jul 1000003403-0041587

TRANSAMERICA ACCOUNTS HOLDING 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
VAN DAMME, Keith A.	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
VAN DAMME, Keith A.	5595 Trillium Boulevard, Hoffman Estates, IL 60192