

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000005605

1. Entity Name

TRANSAMERICA EQUIPMENT FINANCIAL SERVICES CORP

Principal Place of Business

9399 WEST HIGGINS RD., STE. 600
ROSEMONT IL 60018

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

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 NAME STREET ADDRESS CITY-ST-ZIP	PCED HOLMES, JAY S 9399 WEST HIGGINS RD., STE. 600 ROSEMONT IL 60018	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ALLEMANG, RANDALL L 5080 SPECTRUM DRIVE, SUITE 1100 WEST ADDISON TX 75001	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CHRISTENSEN, H. PAUL 110 E. STATE ST., SUITE 5 KENNETT SQUARE PA 19348	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV MASCIAntonio, DOMINICK J 210 INTERSTATE NORTH PARKWAY, STE 215 ATLANTA GA 30339	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CROCKER, O. BRANDT 22191 MONTELLANO MISSION VIEJO CA 92691	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MOHR, JOHN J 5595 TRILLIUM BLVD. HOFFMAN ESTATES IL 60192	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President/Director William G. Farrell, Jr. 5080 Spectrum Dr, Suite 1100 West Addison, TX 75001	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President/Controller/Director Paul S. Dragich 9399 W. Higgins Rd, Suite 600 Rosemont, IL 60018	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior Vice Pres, Gen. Counsel & Secretary Vincent E. Hillery 5595 Trillium Blvd. Hoffman Estates, IL 60192	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior Vice Pres. - Tax John J. Mohr 5595 Trillium Blvd. Hoffman Estates, IL 60192	☒ Change ☐ Addition

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

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

4/11/01

(847) 747-6800

FILED
Apr 19, 2001 8:00 am
Secretary of State

04-19-2001 90066 011 ***150.00

00049390



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

TRANSAMERICA EQUIPMENT FINANCIAL SERVICES CORPORATION

Attachment Doc # F9 860000 5005 - 004939

NAME	OFFICE	BUSINESS ADDRESS
FARRELL, Jr., William G.	President	5080 Spectrum Drive, Suite 1100 West, Addison, TX 75001
ALLEMANG, Randall L.	Vice President - Division Investment Manager	5080 Spectrum Drive, Suite 1100 West, Addison, TX 75001
CROCKER, O. Brandt	Vice President - New Business Development	22191 Montellano, Mission Viejo, CA 92691
DERUSHA, Brian	Vice President, Director of Asset Management	5080 Spectrum Drive, Suite 1100 West, Addison, TX 75001
DOWNEY, Thomas F.	Vice President - New Business Development	5080 Spectrum Drive, Suite 1100 West, Addison, TX 75001
DRAGICH, Paul S.	Vice President - Controller	9399 West Higgins Road, Suite 600, Rosemont, IL 60018
EDWARDS, Deborah A.	Assistant General Counsel and Assistant Secretary	5080 Spectrum Drive, Suite 1100 West, Addison, TX 75001
FATE, David B.	Executive Vice President - Region Manager	5080 Spectrum Drive, Suite 1100 West, Addison, TX 75001
FLETCHER, B. Andrew	Senior Counsel and Assistant Secretary	5080 Spectrum Drive, Suite 1100 West, Addison, TX 75001
FLUHARTY, Daniel R.	Vice President - Region Credit Manager	5080 Spectrum Drive, Suite 1100 West, Addison, TX 75001
GENDRON, Jason A.	Vice President - New Business Development	19200 Von Karman Ave., Suite 400, Irvine, CA 92612
GIBSON, Mark	Assistant Vice President, Capital Markets	5080 Spectrum Drive, Suite 1100 West, Addison, TX 75001
HAYNES, Rob	Vice President - New Business Development	4949 S. Syracuse St., Suite 300, Denver, CO 80237
HILLERY, Vincent E.	Sr. Vice President, General Counsel & Secretary	5595 Trillium Boulevard, Hoffman Estates, IL 60192
KASSIS, Mark A.	Vice President - Credit Manager	210 Interstate North Parkway, Suite 315, Atlanta, GA 30339
KOCHAN, Donald J.	Senior Vice President - Region Manager	144 Merchant Street, Suite 150, Cincinnati, OH 45246
LINN, Ronald E.	Vice President - Region Credit Manager	10975 Benson, Suite 530, Bldg. 12, Overland Park, KS 66210
MAPES, Ferris W.	Vice President - Region Credit Manager	5080 Spectrum Drive, Suite 1100 West, Addison, TX 75001
MCALISTER, Sean D.	Vice President - Region Credit Manager	144 Merchant Street, Suite 150, Cincinnati, OH 45246
MCCOY, William A.	Vice President - New Business Development	29 Water Street, Suite 210, Newburyport, MA 01950
MEYER, Todd M.	Senior Vice President - Senior Credit Officer	5080 Spectrum Drive, Suite 1100 West, Addison, TX 75001
MICHEL, Greg	Vice President - New Business Development	18500 Lake Rd., Suite 100, Rocky River, OH 44116
MOHR, John J.	Senior Vice President - Tax	5595 Trillium Boulevard, Hoffman Estates, IL 60192
NEPTUNE, Robert C.	Senior Vice President - Business Manager	2600 Grand Blvd., Suite 380, Kansas City, MO 64108
OLSEN, William T.	Vice President - New Business Development	224 State St., Suite 5, Portsmouth, NH 03801
PERRELLI, Rosario A.	Executive Vice President and Chief Financial Officer	5595 Trillium Boulevard, Hoffman Estates, IL 60192
PHILLIPS, Kirk S.	Vice President - New Business Development	5080 Spectrum Drive, Suite 1100 West, Addison, TX 75001
RENFRO, Cecil M.	Vice President - Division Operations Manager	5080 Spectrum Drive, Suite 1100 West, Addison, TX 75001
RICE, J. Michael	Senior Vice President - Region Sales Manager	1111 Third Avenue, Suite 2500, Seattle, WA 98101
RICHARDSON, Mark J.	Vice President - New Business Development	1055 Washington Blvd., 8th Fl., Stamford, CT 06901
ROEDER, David G.	Vice President - Division Credit Manager	9399 West Higgins Road, Suite 600, Rosemont, IL 60018
ROUSE, Dan	Vice President - Managed Assets	5080 Spectrum Drive, Suite 1100 West, Addison, TX 75001
RUFFOLO, Ralph D.	Vice President - New Business Development	600 N. Bell Ave., Bldg. 2, Suite 2702, Carnegie, PA 15106
SHARP, Jeffrey D.	Vice President - New Business Development	2600 Grand Blvd., Suite 380, Kansas City, MO 64108
SHUMATE, David R.	Executive Vice President - Region Manager	10975 Benson, Suite 530, Bldg. 12, Overland Park, KS 66210
SMITH, Ray F.	Vice President - New Business Development	19309 Yachtman Drive, Cornelius, NC 28031
STUBBE, Dean L.	Senior Vice President - New Business Development	5080 Spectrum Drive, Suite 1100 West, Addison, TX 75001
THOMPSON, Joseph F.	Senior Vice President - Region Manager	5080 Spectrum Drive, Suite 1100 West, Addison, TX 75001
VACANT	Treasurer's duties and responsibilities are performed by the Executive Vice President and Chief Financial Officer	

DIRECTORS

DRAGICH, Paul S.
FARRELL, Jr., William G.
VERNICK, Mitchell F.

9399 West Higgins Road, Suite 600, Rosemont, IL 60018
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