

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005605

FILED  
Mar 10, 2004  
Secretary of State

Entity Name: TRANSAMERICA EQUIPMENT FINANCIAL SERVICES CORPORATION

## Current Principal Place of Business:

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

## New Principal Place of Business:

44 OLD RIDGEBURY ROAD  
DANBURY, CT 06810

## Current Mailing Address:

5595 TRILLIUM BLVD  
HOFFMAN ESTATES, IL 60192

## New Mailing Address:

44 OLD RIDGEBURY ROAD  
DANBURY, CT 06810

FEI Number: 36-4247275

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FARRELL, WILLIAM G JR  
Address: 4975 PRESTON PARK BLVD, STE 320  
City-St-Zip: PLANO, TX 75093

Title: V ( ) Delete  
Name: ALLEMANG, RANDALL L  
Address: 4975 PRESTON PARK BLVD, STE 320  
City-St-Zip: PLANO, TX 75093

Title: VD ( ) Delete  
Name: DRAGICH, PAUL S  
Address: 9399 W HIGGINS RD STE 600  
City-St-Zip: ROSEMONT, IL 60018

Title: EVPC ( ) Delete  
Name: HILLERY, VINCENT E  
Address: 5595 TRILLIUM BLVD  
City-St-Zip: HOFFMAN ESTATES, IL 60192

Title: V ( ) Delete  
Name: CROCKER, O. BRANDT  
Address: 22191 MONTELLANO  
City-St-Zip: MISSION VIEJO, CA 92691

Title: SVP (X) Delete  
Name: MOHR, JOHN J  
Address: 5595 TRILLIUM BLVD.  
City-St-Zip: HOFFMAN ESTATES, IL 60192

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OD (X) Change ( ) Addition  
Name: BOSSIDY, PAUL T  
Address: 44 OLD RIDGEBURY ROAD  
City-St-Zip: DANBURY, CT 06810

Title: V (X) Change ( ) Addition  
Name: ZECHER, LINDA M  
Address: 44 OLD RIDGEBURY ROAD  
City-St-Zip: DANBURY, CT 06810

Title: VD (X) Change ( ) Addition  
Name: FANELLI, THOMAS F  
Address: 44 OLD RIDGEBURY ROAD  
City-St-Zip: DANBURY, CT 06810

Title: VCFO (X) Change ( ) Addition  
Name: JACOBS, CHRISTOPHER  
Address: 44 OLD RIDGEBURY ROAD  
City-St-Zip: DANBURY, CT 06810

Title: V (X) Change ( ) Addition  
Name: DUA, SACHIN  
Address: 44 OLD RIDGEBURY ROAD  
City-St-Zip: DANBURY, CT 06810

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LINDA ZECHER

VP

03/10/2004

Electronic Signature of Signing Officer or Director

Date