


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Jun 07, 1999 8:00 am
Secretary of State

06-07-1999 90007 010 ***550.00

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F98000005787					
1. Corporation Name TRANSAMERICA SMALL BUSINESS SERVICES, INC.					
Principal Place of Business 7 NORTH LAURENS STREET SUITE 601 GREENVILLE SC 29601			Mailing Address P.O. BOX 2364 GREENVILLE SC 29602		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		10/16/1998	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		36-4251204	
City & State		City & State		Applied For	
23		28		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24		29		8.75 Additional Fee Required	
Country		Country		6. Election Campaign Financing	
25		30		Trust Fund Contribution	
26		31		5.00 May Be Added to Fees	
27		32		8. This corporation owes the current year Intangible Personal Property Tax.	
28		33		Yes No	
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324			81 Name		
			82 Street Address (P.O. Box Number is Not Acceptable)		
			83		
			84 City		
			FL 85 Zip Code		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE					
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE					
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					

SIGNATURE:

Rosalie M. Reynolds, Assistant Secretary

Date

Daytime Phone #

(847) 747-7587

CR2E034 (11/98)

TRANSAMERICA SMALL BUSINESS CAPITAL, INC.

570306-90007-10
F98000005787

NAME	OFFICE	BUSINESS ADDRESS	CITY, STATE, ZIP
BARBER, R. Scott	Chief Executive Officer	9399 West Higgins Road, Suite 600	Rosemont, IL 60018
DIMARTINO, Angelo	Vice President - Controller	9399 West Higgins Road, Suite 600	Rosemont, IL 60018
	Senior Vice President & Chief		
FOLTZ, Stephen H.	Financial Officer	9399 West Higgins Road, Suite 600	Rosemont, IL 60018
FORD, Donald	Senior Vice President	7 North Laurens, Suite 601	Greenville, SC 29601
HERMAN, Paul	Vice President	7 North Laurens, Suite 601	Greenville, SC 29601
KRAKOWSKI, Mary F.	Vice President and General Counsel	9399 West Higgins Road, Suite 600	Rosemont, IL 60018
LINING, Arthur Scott	Vice President, Finance	7 North Laurens, Suite 601	Greenville, SC 29601
MOHR, John J.	Vice President - Tax	5595 Trillium Boulevard	Hoffman Estates, IL 60192
NUTLEY, Ashley	Secretary	7 North Laurens, Suite 601	Greenville, SC 29601
REYNOLDS, Rosalie	Assistant Secretary	5595 Trillium Boulevard	Hoffman Estates, IL 60192
STREICH, Susan	President	7 North Laurens, Suite 601	Greenville, SC 29601
	Treasurer's duties performed by the		
	Senior Vice President & Chief		
VACANT	Financial Officer		
Liquidation Group			
BOZEMAN, Thomas	Vice President	7 North Laurens, Suite 601	Greenville, SC 29601
DERRICK, Judy	Vice President	7 North Laurens, Suite 601	Greenville, SC 29601
DIEHL, John	Vice President	7 North Laurens, Suite 601	Greenville, SC 29601
KENNON, Delores	Vice President	7 North Laurens, Suite 601	Greenville, SC 29601
Closers			
BELL, Noreen	Assistant Vice President	7 North Laurens, Suite 601	Greenville, SC 29601
DENTON, Teresa	Loan Closing Officer	7 North Laurens, Suite 601	Greenville, SC 29601
DORMAN, Karen	Vice President	7 North Laurens, Suite 601	Greenville, SC 29601
DORR, Rachel	Assistant Vice President	7 North Laurens, Suite 601	Greenville, SC 29601
HERRING, Cyndi	Vice President	7 North Laurens, Suite 601	Greenville, SC 29601
KETEBU, Melanie	Assistant Vice President	7 North Laurens, Suite 601	Greenville, SC 29601
SIEFFERT, Melinda	Assistant Vice President	7 North Laurens, Suite 601	Greenville, SC 29601
WALLER, Tracy	Vice President	7 North Laurens, Suite 601	Greenville, SC 29601
WEST, Connie	Vice President	7 North Laurens, Suite 601	Greenville, SC 29601
Directors			
BARBER, R. Scott		9399 West Higgins Road, Suite 600	Rosemont, IL 60018
FOLTZ, Stephen H.		9399 West Higgins Road, Suite 600	Rosemont, IL 60018
READ, Steven A.		9399 West Higgins Road, Suite 600	Rosemont, IL 60018