

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000005787

1. Entity Name

TRANSAMERICA SMALL BUSINESS CAPITAL, INC.



**FILED**  
**Jan 22, 2003 8:00 am**  
**Secretary of State**

01-22-2003 90050 045 \*\*\*150.00

CR2E034 (10/02)

Principal Place of Business

7 NORTH LAURENS STREET  
SUITE 601  
GREENVILLE SC 29601

Mailing Address

9399 WEST HIGGINS ROAD  
STE 600  
DES PLAINES IL 60018

20016006



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

36-4251204

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

**\$8.75** Additional  
Fee Required

☒ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution.

☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D  
NAME PERRY, RICHARD L  
STREET ADDRESS TWO RAVINIA DRIVE, STE. 700  
CITY-ST-ZIP ATLANTA GA 30346 ☒ Delete

TITLE Controller  
NAME Earnest N. Kranich  
STREET ADDRESS 5595 Trillium Boulevard  
CITY-ST-ZIP Hoffman Estates, IL 60192 ☐ Change ☒ Addition

TITLE VP  
NAME LINING, A. SCOTT  
STREET ADDRESS 220 NORTH MAIN ST., STE. 604  
CITY-ST-ZIP GREENVILLE SC 29601 ☒ Delete

TITLE Director  
NAME Christopher L. Gillock  
STREET ADDRESS 9399 West Higgins Road, Suite 600  
CITY-ST-ZIP Rosemont, IL 60018 ☐ Change ☒ Addition

TITLE SVPF  
NAME DIMARTINO, ANGELO  
STREET ADDRESS 9399 W. HIGGINS RD., STE. 600  
CITY-ST-ZIP RESEMONT IL 60018 ☒ Delete

TITLE Director and Vice President  
NAME Cary M. Wick  
STREET ADDRESS 5595 Trillium Boulevard  
CITY-ST-ZIP Hoffman Estates, IL 60192 ☐ Change ☒ Addition

TITLE S  
NAME ECCLESTON, BRENDAN  
STREET ADDRESS 220 NORTH MAIN ST., STE. 604  
CITY-ST-ZIP GREENVILLE SC 29601 ☒ Delete

TITLE Director  
NAME Keith A. VanDamme  
STREET ADDRESS 5595 Trillium Boulevard  
CITY-ST-ZIP Hoffman Estates, IL 60192 ☐ Change ☒ Addition

TITLE EVP  
NAME VANDAMME, KEITH A  
STREET ADDRESS 5595 TRILLIUM BLVD  
CITY-ST-ZIP HOFFMAN ESTATES IL 60192 ☐ Delete

TITLE Assistant Secretary  
NAME Amy B. Casieri  
STREET ADDRESS 9399 West Higgins Road, Suite 600  
CITY-ST-ZIP Hoffman Estates, IL 60192 ☐ Change ☒ Addition

TITLE S  
NAME KRAKOWSKI, MARY F  
STREET ADDRESS 9399 W. HIGGINS RD. STE 600  
CITY-ST-ZIP ROSEMONT IL 60018 ☐ Delete

TITLE Assistant Secretary  
NAME James J. Murphy  
STREET ADDRESS 1150 S. Olive Street, T2100  
CITY-ST-ZIP Los Angeles, CA 90015 ☐ Change ☒ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Amy B. Casieri*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/03

Date

(847) 847-1120

Daytime Phone #