

Document Number

F99000005530

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300003026253-6

-10/27/99--01049--010

*****70.00 *****70.00

TRANSMERICA MEZZANINE FINANCING, INC

- ☒ Profit
☐ NonProfit
☒ Foreign
☐ LLC
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
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- FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 27 PM 1:45
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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Jeffrey Butterfield

10/27

OK 10/27/99

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:*

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BUREAU OF CORPORATIONS

1. Transamerica Mezzanine Financing, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware 3. 36-4251203
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/10/98 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification.
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 7 North Laurens Street, Suite 601
Greenville, South Carolina 29601
(Current mailing address)

8. Commercial lending.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

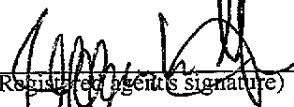
Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature) Jeffrey Graves, ASST. Secy.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____ Please see attached list.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: _____ Please see attached list.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Rosalie Reynolds
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Rosalie M. Reynolds, Assistant Secretary
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
JULY 1999

TRANSAMERICA MEZZANINE FINANCING, INC.

NAME	OFFICE	BUSINESS ADDRESS
DIMARTINO, Angelo	Vice President - Controller	9399 West Higgins Road, Suite 600 Rosemont, IL 60018
EASTERBY, Capers	President	7 North Laurens, Suite 601 Greenville, SC 29601
KRAKOWSKI, Mary F.	Vice President, Secretary and General Counsel	9399 West Higgins Road, Suite 600 Rosemont, IL 60018
MOHR, John J.	Vice President - Tax	5595 Trillium Boulevard Hoffman Estates, IL 60192
NUTLEY, Ashley	Assistant Secretary	7 North Laurens, Suite 601 Greenville, SC 29601
REYNOLDS, Rosalie M.	Assistant Secretary	5595 Trillium Boulevard Hoffman Estates, IL 60192
WANDERS, David G.	Chief Executive Officer	9399 West Higgins Road, Suite 600 Rosemont, IL 60018
<u>Directors</u>		
FOLTZ, Stephen H.		9399 West Higgins Road, Suite 600 Rosemont, IL 60018
READ, Steven A.		9399 West Higgins Road, Suite 600 Rosemont, IL 60018
WANDERS, David G.		9399 West Higgins Road, Suite 600 Rosemont, IL 60018

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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRANSAMERICA MEZZANINE FINANCING INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF OCTOBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

2943147 8300

AUTHENTICATION:

0043532

991450526

DATE:

10-25-99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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