

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAY - 1 PM 1: 25

DOCUMENT # P20503 (9)

1. Corporation Name
TRANSAMERICA BUSINESS CREDIT CORPORATION

Principal Place of Business Mailing Address
**225 NORTH MICHIGAN AVENUE 225 NORTH MICHIGAN AVENUE
CHICAGO IL 60601 CHICAGO IL 60601**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 3a. Date of Last Report
08/16/1988 04/27/1994

2. Principal Place of Business 2a. Mailing Address

4. FEI Number Applied For
36-3596947 Not Applicable

21. Suite, Apt. #, etc. 26. Suite, Apt. #, etc.

5. Certificate of Status Desired **\$8.75 Additional Fees Required**

22. City & State 27. City & State

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

23. Zip Country 28. Zip Country

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

24. 25. 29. 30.

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City 85. Zip Code
FL

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 the 4 applicable (NOTE: Registered Agent signature required when registering) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	READ, STEVEN A	1.2 NAME	
STREET ADDRESS	225 N MICHIGAN AVE	1.3 STREET ADDRESS	
CITY - ST - ZIP	CHICAGO IL	1.4 CITY - ST - ZIP	SEE ATTACHED
TITLE	V	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARINI, MATTHEW A	2.2 NAME	
STREET ADDRESS	225 N MICHIGAN AVE	2.3 STREET ADDRESS	
CITY - ST - ZIP	CHICAGO IL	2.4 CITY - ST - ZIP	
TITLE	VPS	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LACKEY, ROBERT E T	3.2 NAME	
STREET ADDRESS	225 N MICHIGAN AVE	3.3 STREET ADDRESS	
CITY - ST - ZIP	CHICAGO IL	3.4 CITY - ST - ZIP	
TITLE	VP	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WANDERS, DAVID G	4.2 NAME	
STREET ADDRESS	225 N MICHIGAN AVE	4.3 STREET ADDRESS	
CITY - ST - ZIP	CHICAGO IL	4.4 CITY - ST - ZIP	
TITLE	VP	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOHR, JOHN J.	5.2 NAME	
STREET ADDRESS	225 N. MICHIGAN AVE	5.3 STREET ADDRESS	
CITY - ST - ZIP	CHICAGO IL	5.4 CITY - ST - ZIP	
TITLE	VPC	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PERRELLI, ROSARIO A	6.2 NAME	
STREET ADDRESS	225 N. MICHIGAN AVE.	6.3 STREET ADDRESS	
CITY - ST - ZIP	CHICAGO IL	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or as an attachment with an address.

SIGNATURE: *Rosalie Reynolds* *Rosalie Reynolds* Assl. Secretary 4-14-95 312-329-6572
Signature, typed or printed name of officer or director Date Telephone Number

TRANAMERICA BUSINESS CREDIT CORPORATION

<u>NAME</u>	<u>OFFICE</u>	<u>BUSINESS ADDRESS</u>	<u>CITY, STATE, ZIP</u>
BEDDINGFIELD, William C.	Executive Vice President & General Manager	Two Ravinia Drive, Suite 700	Atlanta, GA 30346
BONNER, III, Emanuel P.	Vice President - New Business Development	555 Theodore Fremd Ave., Suite C301	Rye, NY 10580
BURNS, Michael S.	Vice President - Senior Account Executive	555 Theodore Fremd Ave., Suite C301	Rye, NY 10580
DAVISSON, Joseph P.	Senior Vice President - New Business Development	225 North Michigan Avenue	Chicago, IL 60601
DIMARTINO, Angelo	Vice President - Finance	225 North Michigan Avenue	Chicago, IL 60601
FILM, Richard H.	Chairman	600 Montgomery Street	San Francisco, CA 94111
FISCHER, Steven R.	Senior Vice President - Region Manager	555 Theodore Fremd Ave., Suite C301	Rye, NY 10580
FRENCH, Charles J	Senior Vice President - New Business Development	555 Theodore Fremd Ave., Suite C301	Rye, NY 10580
GOLE, Robert P	Vice President - New Business Development	Two Ravinia Drive, Suite 700	Atlanta, GA 30346
GOETSCHLUS, Stephen K	Vice President - Senior Account Executive	555 Theodore Fremd Ave., Suite C301	Rye, NY 10580
HOEKSTRA, Jack R.	Senior Vice President - Marketing and Sales	225 North Michigan Avenue	Chicago, IL 60601
KRAKOWSKI, Mary F.	Assistant Secretary	225 North Michigan Avenue	Chicago, IL 60601
LACKEY, Robert E. T	Vice President, Secretary and General Counsel	225 North Michigan Avenue	Chicago, IL 60601
LA COGNATA, Joseph P	Senior Vice President - Division Manager	13760 Noel Road, Suite 1100	Dallas, TX 75240
LAKHANI, Nilesh M	Senior Vice President - New Business Development	600 Montgomery Street, 16th Floor	San Francisco, CA 94111
LORENZ, Thomas J	Senior Vice President - New Business Development	555 Theodore Fremd Ave., Suite C301	Rye, NY 10580
MABBITT, Lawrence A	Vice President - Human Resources	225 North Michigan Avenue	Chicago, IL 60601
MARINI, Matthew A	Senior Vice President - Credit	225 North Michigan Avenue	Chicago, IL 60601
MASON, Keith J.	Senior Vice President - Region Manager	6750 W. Dym Marv Ave, Suite 720	Chicago, IL 60631
MAZZARELLA, Anthony R.	Senior Vice President - New Business Development	13760 Noel Road, Suite 919	Dallas, TX 75240
MCBRIDE, Michael J	Vice President - Senior Account Executive	555 Theodore Fremd Ave., Suite C301	Rye, NY 10580
MOHR, John J.	Vice President - Tax	225 North Michigan Avenue	Chicago, IL 60601
PERRELLI, Rosario A.	Vice President - Controller	225 North Michigan Avenue	Chicago, IL 60601
PERRY, Richard L.	Senior Vice President - Region Manager	Two Ravinia Drive, Suite 700	Atlanta, GA 30346
PRINDLE, JR., William L	Senior Vice President - New Business Development	Two Ravinia Drive, Suite 700	Atlanta, GA 30346
READ, Stephen A.	President	225 North Michigan Avenue	Chicago, IL 60601
REYNOLDS, Rosalie M.	Assistant Secretary	225 North Michigan Avenue	Chicago, IL 60601
SANTACATERINA, Paul J.	Vice President - Division Credit Manager	13760 Noel Road, Suite 919	Dallas, TX 75240
SEPP, Kenneth F.	Senior Vice President - Division Manager	13760 Noel Road, Suite 919	Dallas, TX 75240
TRABERMAN, Sara V	Vice President - Senior Account Executive	555 Theodore Fremd Ave., Suite C301	Rye, NY 10580
VAVOULES, Perry	Senior Vice President - Region Credit Manager	555 Theodore Fremd Ave., Suite C301	Rye, NY 10580
WANDERS, David G	Senior Vice President - New Business Development	225 North Michigan Avenue	Chicago, IL 60601
DIRECTORS			
Charlton, Russell T		225 North Michigan Avenue	Chicago, IL 60601
FILM, Richard H.		600 Montgomery Street	San Francisco, CA 94111
READ, Stephen A.		225 North Michigan Avenue	Chicago, IL 60601

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