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 Jun 05 1997 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P20503 (9)
 1. Corporation Name
TRANSAMERICA BUSINESS CREDIT CORPORATION



Principal Place of Business: 9399 W HIGGINS RD SUITE 600 ROSEMONT IL 60018 US
 Mailing Address: 2 CONTINENTAL TOWERS 1701 GOLF RD SUITE 500 ROLLING MEADOWS IL 60008-4227 US

3. Date Incorporated or Qualified: 08/16/1988
 3a. Date of Last Report: 01/30/1996
 4. FEI Number: 36-3596947
 Applied For: Not Applicable
 5. Certificate of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business
 21. Suite, Apt. #, etc.
 22. City & State
 23. Zip Country
 24. Zip 25. Country
 26. Mailing Address
 27. Suite, Apt. #, etc.
 28. City & State
 29. Zip 30. Country

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 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		DELETED
TITLE	V	<input type="checkbox"/>
NAME	MARINI, MATTHEW A	
STREET ADDRESS	9399 W HIGGINS RD SUITE 600	
CITY-ST-ZIP	ROSEMONT IL <i>see attachment</i>	
TITLE	VP	<input type="checkbox"/>
NAME	WANDERS, DAVID G	
STREET ADDRESS	ONE NORTH FRANKLINE SUITE C301	
CITY-ST-ZIP	CHICAGO IL	
TITLE	VP	<input type="checkbox"/>
NAME	MOHR, JOHN J.	
STREET ADDRESS	TWO CONTINENTAL TOWERS 1701 GOLF RD	
CITY-ST-ZIP	ROLLING MEADOWS IL	
TITLE	VPC	<input type="checkbox"/>
NAME	PERRELLI, ROSARIO A	
STREET ADDRESS	TWO CONTINENTAL TOWERS 1701 GOLF RD	
CITY-ST-ZIP	ROLLING MEADOWS IL	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE	President / Director	<input type="checkbox"/>	<input checked="" type="checkbox"/>
1.2 NAME	Steven A. Reach		
1.3 STREET ADDRESS	9399 West Higgins, Suite 600		
1.4 CITY-ST-ZIP	Rosemont, Illinois 60018		
2.1 TITLE	Asst. Secretary	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.2 NAME	Rosalie Reynolds		
2.3 STREET ADDRESS	Two Continental Towers, 1701 Golf Road		
2.4 CITY-ST-ZIP	Rolling Meadows, IL 60008		
3.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

14. I do 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 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* 5/21/97 847-734-7587

CR2E034 (9/96)

TRANSAMERICA BUSINESS CREDIT CORPORATION

SOLE SHAREHOLDER: Transamerica Commercial Finance Corporation, I - owns all of the issued and outstanding stock of Transamerica Business Credit Corporation.

NAME	OFFICE	BUSINESS ADDRESS	CITY, STATE, ZIP
BARNES, Gary L.	Vice President - New Business Development	555 Sun Valley Drive, Suite K2	Roswell, GA 30078
BECKSTEAD, David N.	Vice President - New Business Development	4001 South 700E, Suite 500	Salt Lake City, UT 84107
BEDDINGFIELD, William C.	Executive Vice President	Two Ravina Drive, Suite 700	Atlanta, GA 30348
BONNER, III, Emmett P.	Vice President - New Business Development	555 Theodore Fremd Ave., Suite C301	Rye, NY 10580
BURNS, Michael S.	Vice President - Region Credit Manager	555 Theodore Fremd Ave., Suite C301	Rye, NY 10580
BURR, Alan F.	Vice President - New Business Development		
DAVISSON, Joseph P.	Senior Vice President - New Business Development	One North Franklin, 18th Floor	Chicago, IL 60606
DIMARTINO, Angela	Vice President - Controller	Riverway II - West Office Tower, 9399 West Higgins Road	Rosemont, IL 60018
EDWARDS, Deborah A.	Assistant Secretary	13760 Noel Road, Suite 1100	Dallas, TX 75240
FARRELL, Jr., William G.	Executive Vice President	13760 Noel Road, Suite 1100	Dallas, TX 75240
FATE, David B.	Senior Vice President - Region Manager	13760 Noel Road, Suite 1100	Dallas, TX 75240
FISCHER, Steven R.	Senior Vice President - Region Manager	555 Theodore Fremd Ave., Suite C301	Rye, NY 10580
FLUHARTY, Daniel R.	Vice President - Region Credit Manager	13760 Noel Road, Suite 1100	Dallas, TX 75240
FRENCH, Charles J.	Senior Vice President - New Business Development	555 Theodore Fremd Ave., Suite C301	Rye, NY 10580
GENDRON, Jason A.	Vice President - New Business Development		Irvine, California
GOFFON, Richard M.	Vice President - New Business Development	325 Cedar Street, Suite 300	St. Paul, MN 55101
HARRIS, Terrell W.	Vice President - Region Credit Manager	Two Ravina Drive, Suite 700	Atlanta, GA 30348
HARRINGTON, Kevin L.	Vice President - Finance and Corporate Development	Riverway II - West Office Tower, 9399 West Higgins Road	Rosemont, IL 60018
HEINZ, Robert L.	Vice President - Credit and Loan Administration	Riverway II - West Office Tower, 9399 West Higgins Road	Rosemont, IL 60018
HOEKSTRA, Jack R.	Senior Vice President - Director of Syndications	Riverway II - West Office Tower, 9399 West Higgins Road	Rosemont, IL 60018
KOCHAN, Donald J.	Senior Vice President - Region Manager	144 Merchant Street, Suite 150	Cincinnati, OH 45246
KRAKOWSKI, Mary F.	Vice President, Secretary and General Counsel	Riverway II - West Office Tower, 9399 West Higgins Road	Rosemont, IL 60018
LAIDLAW, Todd N.	Vice President - New Business Development	One Naperville Plaza, Suite 425	Naperville, IL 60563
LAKHANI, Nitesh M.	Senior Vice President - New Business Development	600 Montgomery Street, 16th Floor	San Francisco, CA 94111
LEVERENZ, Ralph L.	Vice President - New Business Development	13760 Noel Road, Suite 1100	Dallas, TX 75240
LEWIS, John R.	Vice President - Marketing	13760 Noel Road, Suite 1100	Dallas, TX 75240
LINN, Ronald E.	Vice President - Region Credit Manager	10975 Benson, Suite 530, Building 12	Overland Park, KS 66210
LORENZ, Thomas J.	Vice President - New Business Development	555 Theodore Fremd Ave., Suite C301	Rye, NY 10580
MABBITT, Lawrence A.	Vice President - Human Resources	Riverway II - West Office Tower, 9399 West Higgins Road	Rosemont, IL 60018
MARINI, Matthew A.	Executive Vice President - Market Development	8750 W. Bryn Mawr Ave, Suite 720	Chicago, IL 60631
MASON, Keith J.	Senior Vice President - Credit	Riverway II - West Office Tower, 9399 West Higgins Road	Rosemont, IL 60018
MCALISTER, Sean D.	Vice President - Region Credit Manager	144 Merchant Street, Suite 150	Cincinnati, OH 45246
MCALPINE, Matthew N.	Vice President - Credit Manager	8750 W. Bryn Mawr Ave, Suite 720	Chicago, IL 60631
MEYER, Todd M.	Senior Vice President - Credit	13760 Noel Road, Suite 1100	Dallas, TX 75240
MICHAUD, Gerald A.	Senior Vice President - Sales	78 Batterson Park Road	Farmington, Connecticut 06032
MOHR, John J.	Vice President - Tax	Two Continental Towers, 1701 Golf Road	Rolling Meadows, IL 60008
MORO, Gary P.	Vice President Credit	78 Batterson Park Road	Farmington, Connecticut 06032
MORREALE, Anthony	Vice President - Division Investment Manager	13760 Noel Road, Suite 1100	Dallas, TX 75240
PERRELLI, Rosario A.	Senior Vice President - Controller	Two Continental Towers, 1701 Golf Road	Rolling Meadows, IL 60008
PERRY, Richard L.	Senior Vice President - Region Manager	Two Ravina Drive, Suite 700	Atlanta, GA 30348
PETRO, Andrea L.	Senior Vice President - Market Development	13760 Noel Road, Suite 1100	Dallas, TX 75240
PHILLIPS, Kirk S.	Vice President - New Business Development	13760 Noel Road, Suite 1100	Dallas, TX 75240
PIETROSKI, Edmund J.	Vice President - New Business Development	Irontstone Building B-11, 520 Stokes Road	Madford, NJ 08055
POMEROY, Robert D. Jr.	Executive Vice President	78 Batterson Park Road	Farmington, Connecticut 06032
PRINDLE, JR., William L.	Vice President - New Business Development	Two Ravina Drive, Suite 700	Atlanta, GA 30348
READ, Steven A.	Chairman & President	Riverway II - West Office Tower, 9399 West Higgins Road	Rosemont, IL 60018
RENFRO, Cecil M.	Vice President - Division Operations Manager	13760 Noel Road, Suite 1100	Dallas, TX 75240
REYNOLDS, Rosalie M.	Assistant Secretary	Two Continental Towers, 1701 Golf Road	Rolling Meadows, IL 60008
RICHARDSON, Mark J.	Vice President - New Business Development	555 Theodore Fremd Avenue	Rye, New York 10580
RUFFOLO, Ralph D.	Vice President - New Business Development	600 North Bell Avenue, Suite 112	Pittsburgh, PA 15106
SEPP, Kenneth F.	Senior Vice President - Division Manager	13760 Noel Road, Suite 1100	Dallas, TX 75240
SHUMATE, David R.	Senior Vice President - Region Manager	10975 Benson, Suite 530, Building 12	Overland Park, KS 66210
SMBAD, Charles L.	Senior Vice President - Marketing & Sales	Riverway II - West Office Tower, 9399 West Higgins Road	Rosemont, IL 60018
STUBBE, Dean L.	Vice President - New Business Development	13760 Noel Road, Suite 1100	Dallas, TX 75240
THORPE, Terrance N.	Vice President - New Business Development		Denver, Co
VAVOULES, Perry	Senior Vice President - Product Manager	555 Theodore Fremd Ave., Suite C301	Rye, NY 10580
WANDERS, David G.	Senior Vice President - Region Manager	8750 W. Bryn Mawr Ave, Suite 720	Chicago, IL 60631
vacant	Treasurer	Two Continental Towers, 1701 Golf Road	Rolling Meadows, IL 60008
DIRECTORS			
READ, Steven A.		Riverway II - West Office Tower, 9399 West Higgins Road	Rosemont, IL 60018
SCHOEDINGER, James L.		Two Continental Towers, 1701 Golf Road	Rolling Meadows, IL 60008
WATSON, Robert A.		600 Montgomery Street	San Francisco, CA 94111