

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P20503**

1. Entity Name

TRANSAMERICA BUSINESS CREDIT CORPORATION**FILED**
May 17, 2000 8:00 am
Secretary of State

05-17-2000 90870 049 ***550.00

Principal Place of Business

Mailing Address

9399 W HIGGINS RD
SUITE 600
ROSEMONT IL 60018
US9399 W HIGGINS RD
SUITE 600
DES PLAINES IL 60018-4940
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **36-3596947**Applied For
Not Applicable5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required****6. Name and Address of Current Registered Agent****7. Name and Address of New Registered Agent**CT CORPORATION SYSTEM
1200 S. 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.

SIGNATURE

Signature, typed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees****11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MARINI, MATTHEW A 9399 W HIGGINS RD SUITE 600 ROSEMONT IL <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WANDERS, DAVID G ONE NORTH FRANKLINE SUITE C301 CHICAGO IL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MOHR, JOHN J. TWO CONTINENTAL TOWERS 1701 GOLF RD ROLLING MEADOWS IL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC PERRELLI, ROSARIO A TWO CONTINENTAL TOWERS 1701 GOLF RD ROLLING MEADOWS IL <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD READ, STEVEN A. 9399 WEST HIGGINS, STE. 600 ROSEMONT IL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS REYNOLDS, ROSALIE TWO CONTINENTAL TOWERS, 1701 GOLF RD. ROLLING MEADOWS IL <input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition See attached
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

TRANSAMERICA BUSINESS CREDIT CORPORATION

SOLE SHAREHOLDER: Transamerica Commercial Finance Corporation, 1 - owns all of the issued and outstanding stock of Transamerica Business Credit Corporation

#P2053
A0060556

NAME	OFFICE	BUSINESS ADDRESS
ABRAMS, Randall C.	Senior Vice President - New Business Development	1251 Avenue of the Americas, 41st Floor, New York, NY 10020
BARNARD, Douglas L.	Vice President - New Business Development	6133 N. River Road, Suite 900, Rosemont, IL 60018
BISHOP, William D.	Vice President - Marketing Director	76 Batterson Park Road, Farmington, CT 06032
BONNER, III, Emmett P.	Senior Vice President - New Business Development	1251 Avenue of the Americas, 41st Floor, New York, NY 10020
BURNS, Michael S.	Senior Vice President - Credit Administration	555 Theodore Fremd Ave., Suite C301, Rye, NY 10580
CAPASSO, Robert E.	Senior Vice President - New Business/Underwriting	555 Theodore Fremd Ave., Suite C301, Rye, NY 10580
CARBERY, Jeffrey S.	Senior Vice President - Credit Administration	Two Ravinia Drive, Suite 700, Atlanta, GA 30346
DELLOVA, Jr., Paul J.	Vice President - Senior Underwriter	555 Theodore Fremd Ave., Suite C301, Rye, NY 10580
DIAL, William F.	Vice President - Syndication	76 Batterson Park Road, Farmington, CT 06032
DIMARTINO, Angelo	Vice President - Finance	9399 West Higgins Road, Suite 600, Rosemont, IL 60018
DUROSKO, Paul J.	Vice President - Senior Underwriter	555 Theodore Fremd Ave., Suite C301, Rye, NY 10580
ECCLESTON, Brendan	Assistant Secretary	220 North Main Street, Suite 604, Greenville, SC 29601
FISCHER, Steven R.	Executive Vice President	555 Theodore Fremd Ave., Suite C301, Rye, NY 10580
GOEKEN, Philip R.	Senior Vice President - New Business Development	790 E. Colorado Blvd, 9th Floor, Pasadena, CA 91101
GOETSCHUIS, Steven K.	Senior Vice President - New Business/Underwriting	555 Theodore Fremd Ave., Suite C301, Rye, NY 10580
HARRINGTON, Kevin L.	Senior Vice President - Special Operations	9399 West Higgins Road, Suite 600, Rosemont, IL 60018
HEINZ, Robert L.	Senior Vice President - Credit and Loan Administration	9399 West Higgins Road, Suite 600, Rosemont, IL 60018
HOEKSTRA, Jack R.	Senior Vice President - National Sales Manager	9399 West Higgins Road, Suite 600, Rosemont, IL 60018
KEIPER, William D.	Senior Vice President - Human Resources	9399 West Higgins Road, Suite 600, Rosemont, IL 60018
KEMPEL, Michael W.	Vice President - Senior Underwriter	8750 W. Bryn Mawr Ave, Suite 720, Chicago, IL 60631
KOSOFKY, Kristen C.	Vice President - Marketing Director	76 Batterson Park Road, Farmington, CT 06032
KRAKOWSKI, Mary F.	Sr. Vice President, Secretary and General Counsel	9399 West Higgins Road, Suite 600, Rosemont, IL 60018
LAMBERSON, Pamela W.	Assistant Secretary	76 Batterson Park Road, Farmington, CT 06032
LOBOSCO, Sam V.	Vice President - New Business/Underwriting	630 U.S. Hwy. One, Suite 300, North Palm Beach, FL 33408
LUKS, Gary M.	Assistant Secretary	555 Theodore Fremd Ave., Suite C301, Rye, NY 10580
MASON, Keith J.	Senior Vice President - Credit	9399 West Higgins Road, Suite 600, Rosemont, IL 60018
MATHIEU, Christopher M.	Vice President - Marketing Director	76 Batterson Park Road, Farmington, CT 06032
MAZZARELLA, Anthony R.	Senior Vice President - New Business Development	5080 Spectrum Drive, Suite 1100 West, Addison, TX 75001
MCALPINE, Matthew N.	Vice President - Credit Loan Administrator	8750 W. Bryn Mawr Ave, Suite 720, Chicago, IL 60631
MICHAUD, Gerald A.	Senior Vice President - Business Development	76 Batterson Park Road, Farmington, CT 06032
MOHR, John J.	Vice President - Tax	5595 Trillium Boulevard, Hoffman Estates, IL 60192
MORO, Gary P.	Vice President - Credit Manager	76 Batterson Park Road, Farmington, CT 06032
PAPPAS, Samuel	Assistant Secretary	9399 West Higgins Road, Suite 600, Rosemont, IL 60018
PERRELLI, Rosario A.	Senior Vice President	5595 Trillium Boulevard, Hoffman Estates, IL 60192
PERRY, Richard L.	Executive Vice President	Two Ravinia Drive, Suite 700, Atlanta, GA 30346
PETRO, Andrea L.	Senior Vice President - Market Development	5080 Spectrum Drive, Suite 1100 West, Addison, TX 75001
POMEROY, Jr., Robert D.	Executive Vice President	76 Batterson Park Road, Farmington, CT 06032
READ, Steven A.	President and Chief Executive Officer	9399 West Higgins Road, Suite 600, Rosemont, IL 60018
SAFRAN, Jr., Paul	Assistant Secretary	5080 Spectrum Drive, Suite 1100 West, Addison, TX 75001
SNYDER, Christopher R.	Vice President - New Business Development	555 Theodore Fremd Ave., Suite C301, Rye, NY 10580
VAVOULES, Perry	Senior Vice President - Product Manager	555 Theodore Fremd Ave., Suite C301, Rye, NY 10580
WALKER, Ronald D.	Vice President - Credit Team Leader	555 Theodore Fremd Ave., Suite C301, Rye, NY 10580
WANDERS, David G.	Senior Vice President - Ventures and Investments	8750 W. Bryn Mawr Ave, Suite 720, Chicago, IL 60631
WEINBERGER, Harvey A.	Vice President - Marketing	15260 Ventura Blvd., Suite 1240, Sherman Oaks, CA 91403
WEISS, Jeffrey A.	Assistant Secretary	76 Batterson Park Road, Farmington, CT 06032
VACANT	Treasurer's duties performed by Vice President - Finance	

DIRECTORS

DIMARTINO, Angelo	9399 West Higgins Road, Suite 600, Rosemont, IL 60018
READ, Steven A.	9399 West Higgins Road, Suite 600, Rosemont, IL 60018
VERNICK, Mitchell F.	9399 West Higgins Road, Suite 600, Rosemont, IL 60018
WATSON, Robert A.	600 Montgomery Street, San Francisco, CA 94111