

2001 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

PG102
058704

DOCUMENT # P20503

1. Entity Name

TRANSAMERICA BUSINESS CREDIT CORPORATION

01 JAN 12 PM 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business 9399 W HIGGINS RD SUITE 600 ROSEMONT IL 60018 US	Mailing Address 9399 W HIGGINS RD SUITE 600 DES PLAINES IL 60018 US
------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------



DO NOT WRITE IN THIS SPACE

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 <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

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

7. Name and Address of New Registered Agent	
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 _____ (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) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	(Please See Attached) <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WANDERS, DAVID G ONE NORTH FRANKLINE SUITE C301 CHICAGO IL <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	100003590791-3 -01/29/01--01130--015 ****150.00 150.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD READ, STEVEN A. 9399 WEST HIGGINS, STE. 600 ROSEMONT IL <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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

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: Angelo DiMartino Angelo DiMartino 1/4/01 (847) 685-1120
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

TRANSAMERICA BUSINESS CREDIT CORPORATION

pg. 2 of 2

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

NAME	OFFICE	BUSINESS ADDRESS
BURNS, Michael S.	Senior Vice President	555 Theodore Fremd, Suite C301, Rye, NY 10580
CARBERY, Jeffrey S.	Senior Vice President	Two Ravinia Drive, Suite 700, Atlanta, GA 30346
DIMARTINO, Angelo	Sr. Vice President and CFO	9399 West Higgins Road, Suite 600, Rosemont, IL 60018
ECCLESTON, Brendan	Assistant Secretary	220 North Main Street, Suite 604, Greenville, SC 29601
FISCHER, Steven R.	President	555 Theodore Fremd, Suite C301, Rye, NY 10580
GOETSCHUIS, Steven K.	Senior Vice President	555 Theodore Fremd, Suite C301, Rye, NY 10580
HARRINGTON, Kevin L.	Senior Vice President	9399 West Higgins Road, Suite 600, Rosemont, IL 60018
HEINZ, Robert L.	Senior Vice President	8750 West Bryn Mawr Avenue, Chicago, IL 60631
KRAKOWSKI, Mary F.	Sr. Vice President, Secretary and General Counsel	9399 West Higgins Road, Suite 600, Rosemont, IL 60018
LUKS, Gary M.	Assistant Secretary	555 Theodore Fremd, Suite C301, Rye, NY 10580
MOHR, John J.	Sr. Vice President - Tax	5595 Trillium Boulevard, Hoffman Estates, IL 60192
PAPPAS, Samuel	Assistant Secretary	9399 West Higgins Road, Suite 600, Rosemont, IL 60018
PERRELLI, Rosario A.	Executive Vice President	5595 Trillium Boulevard, Hoffman Estates, IL 60192
PERRY, Richard L.	Executive Vice President	Two Ravinia Drive, Suite 700, Atlanta, GA 30346
SAFRAN, Jr., Paul	Assistant Secretary	630 U.S. Highway One, Suite 300, North Palm Beach, FL 33408
VAVOULES, Perry	Executive Vice President	555 Theodore Fremd, Suite C301, Rye, NY 10580
VACANT	Treasurer's duties performed by Sr. Vice President - CFO	

DIRECTORS

DIMARTINO, Angelo	9399 West Higgins Road, Suite 600, Rosemont, IL 60018
FISCHER, Steven R.	555 Theodore Fremd, Suite C301, Rye, NY 10580
VERNICK, Mitchell F.	9399 West Higgins Road, Suite 600, Rosemont, IL 60018
WATSON, Robert A.	600 Montgomery Street, San Francisco, CA 94111