

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P22172 (1)
1. Corporation Name
TRANSAMERICA COMMERCIAL FINANCE CORPORATION

Principal Place of Business
**225 N. MICHIGAN AVENUE
CHICAGO IL 60601**

Mailing Address
**225 N. MICHIGAN AVENUE
CHICAGO IL 60601**

**APPROVED
AND
FILED**
95 APR 25 AM 7:59
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 12/19/1988		3a. Date of Last Report 04/27/1994	
4. FEI Number 94-3054016		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		2a. Mailing Address 26		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
City & State 23		City & State 28		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No			
Zip 24	Country 25	Zip 29	Country 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
B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City **FL** **B5 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 _____ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when re-registering) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	NAME FINN, RICHARD H	1.1 TITLE ☐ Change ☐ Addition	
STREET ADDRESS 1150 S. OLIVE ST		1.2 NAME	
CITY- ST- ZIP LOS ANGELES CA		1.3 STREET ADDRESS	
TITLE PD	NAME CHARLTON, RUSSELL T.	1.4 CITY- ST- ZIP SEE attached	
STREET ADDRESS 225 N MICHIGAN AVE.		2.1 TITLE ☐ Change ☐ Addition	
CITY- ST- ZIP CHICAGO IL		2.2 NAME	
TITLE VPS	NAME LACKEY, ROBERT E. T.	2.3 STREET ADDRESS	
STREET ADDRESS 225 N MICHIGAN AVE.		2.4 CITY- ST- ZIP	
CITY- ST- ZIP CHICAGO IL		3.1 TITLE ☐ Change ☐ Addition	
TITLE D	NAME READ, STEVEN A.	3.2 NAME	
STREET ADDRESS 225 N MICHIGAN AVE.		3.3 STREET ADDRESS	
CITY- ST- ZIP CHICAGO IL		3.4 CITY- ST- ZIP	
TITLE VPT	NAME MOHR, JOHN J.	4.1 TITLE ☐ Change ☐ Addition	
STREET ADDRESS 225 N. MICHIGAN AVE		4.2 NAME	
CITY- ST- ZIP CHICAGO IL		4.3 STREET ADDRESS	
TITLE AS	NAME REYNOLDS, ROSALIE M.	4.4 CITY- ST- ZIP	
STREET ADDRESS 225 N MICHIGAN AVE		5.1 TITLE ☐ Change ☐ Addition	
CITY- ST- ZIP CHICAGO IL		5.2 NAME	
		5.3 STREET ADDRESS	
		5.4 CITY- ST- ZIP	
		6.1 TITLE ☐ Change ☐ Addition	
		6.2 NAME	
		6.3 STREET ADDRESS	
		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 119.07(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Rosalie Reynolds Asst. Secretary 4-14-95 312-329-6572
Date (Typed Name)

TRANSAMERICA COMMERCIAL FINANCE CORPORATION

<u>Name</u>	<u>Office</u>	<u>Bus. Address</u>	<u>City, State, Zip</u>
BARBER, R. Scott	Vice President - Midwest Territory	1933 North Meacham Road, 7th Floor	Schaumburg, IL 60173
BIRCH, Irish A	Vice President - Human Resources	225 North Michigan Avenue	Chicago, IL 60601
BIRGER, Charles A	Vice President - Commercial Asset Management	225 North Michigan Avenue	Chicago, IL 60601
CHARLTON, Russell T	President	225 North Michigan Avenue	Chicago, IL 60601
DYE, Nelson E	Vice President - International	225 North Michigan Avenue	Chicago, IL 60601
EARHART, Stephen G	Vice President - East Territory	Two Ravinia Drive, Suite 400	Atlanta, GA 30345
FRIED, Richard H	Chairman	600 Montgomery Street	San Francisco, CA 94111
HERBERT, Craig	Assistant Secretary	225 North Michigan Avenue	Chicago, IL 60601
HEINTZ, H. James	Vice President, Sales National Accounts	225 North Michigan Avenue	Chicago, IL 60601
HERSHMAN, Carole, P	Vice President - Chief Information Officer	1933 North Meacham Road	Schaumburg, IL 60173
HILL, Dale A	Vice President - Home & Recreational Vehicle Division	1121 Carmel Commons Blvd., Suite 350	Charlotte, NC 28226
LACKEY, Robert E II	Vice President, Secretary and General Counsel	225 North Michigan Avenue	Chicago, IL 60601
LORT, James I	Vice President of National Accounts	6312-D East Santa Ana Canyon Road	Archheim Hills, CA 92817
MCMAHUS, Kevin F	Vice President of National Accounts	1933 North Meacham Road	Schaumburg, IL 60173
MEAL, S. Christopher C	Vice President - Credit	225 North Michigan Avenue	Chicago, IL 60601
MORR, John J	Vice President - Tax	225 North Michigan Avenue	Chicago, IL 60601
OUETTE, Raymond J	Vice President of National Accounts	161 High Street, Suite 5	Mark Twain, HI 03101
PEAK, John E.	Vice President - Finance	225 North Michigan Avenue	Chicago, IL 60601
PERRELL, Rosario A	Vice President - Controller	225 North Michigan Avenue	Chicago, IL 60601
REYNOLDS, Rosalie M	Assistant Secretary	225 North Michigan Avenue	Chicago, IL 60601
STRICKLER, Richard M	Vice President - Recreational Products	1933 North Meacham Road	Schaumburg, IL 60173
TOEHNSKOTTER, Steven J	Vice President - Operations	225 North Michigan Avenue	Chicago, IL 60601
VALDAMINE, Keith A	Vice President - Commercial Asset Management	1933 North Meacham Road	Schaumburg, IL 60173
VILLANO, Glen J	Vice President - Marketing	225 North Michigan Avenue	Chicago, IL 60601
WALL, John B	Vice President - Commercial Asset Management	7600 W. 110th Street, Suite 202	Overland Park, KS 66210
WARREN, James C	Vice President - West Territory	304 Inverness Way South, Suite 400	Englewood, CO 80112
WEHDT, Debra S	Assistant Secretary	225 North Michigan Avenue	Chicago, IL 60601
WHIGST, Leland, L	Vice President - Commercial Asset Management	1933 North Meacham Road	Schaumburg, IL 60173
WREND, Mark J	Vice President - Corporate Development	225 North Michigan Avenue	Chicago, IL 60601

DIRECTORS

CHARLTON, Russell T	Chicago, IL 60601
FRIED, Richard H	San Francisco, CA 94111
READ, Stephen A	Chicago, IL 60601

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