

FILE NOW: FILING FEE AFTER MAY-1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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
TWO CONTINENTAL TOWERS
1701 GOLF RD SUITE 500
ROLLING MEADOWS IL 60008
US

Mailing Address
TWO CONTINENTAL TOWERS
1701 GOLF RD SUITE 500
ROLLING MEADOWS IL 60008-4227
US

FILED
Jun 05 1997 8:00am
Secretary of State



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified
12/19/1988

3a. Date of Last Report
01/30/1996

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

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

10. Name and Address of New Registered Agent

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 to be if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE V ☐ DELETE

NAME BARBER, R S
STREET ADDRESS 1933 N MEACHAM RD 7TH FLOOR
CITY-ST-ZIP SCHAUMBURG IL See attachment

TITLE PD ☒ DELETE

NAME CHARLTON, RUSSELL T.
STREET ADDRESS TWO CONTINENTAL TOWERS 1701 GOLF RD #500
CITY-ST-ZIP ROLLING MEADOW IL

TITLE V ☐ DELETE

NAME BECK, PATRICIA A
STREET ADDRESS TWO CONTINENTAL TOWERS 1701 GOLF RD
CITY-ST-ZIP ROLLING MEADOWS IL

TITLE D ☐ DELETE

NAME READ, STEVEN A.
STREET ADDRESS 9399 W HIGGINS RD SUITE 600
CITY-ST-ZIP ROSEMONT IL

TITLE VPT ☐ DELETE

NAME MOHR, JOHN J.
STREET ADDRESS TWO CONTINENTAL TOWERS 1701 GOLF RD #500
CITY-ST-ZIP ROLLING MEADOWS FL

TITLE AS ☐ DELETE

NAME REYNOLDS, ROSALIE M.
STREET ADDRESS TWO CONTINENTAL TOWERS 1701 GOLF RD
CITY-ST-ZIP ROLLING MEADOWS IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President / Director ☐ Change ☒ Addition

1.2 NAME James L. Schaeferinger
1.3 STREET ADDRESS Two Continental Towers, 1701 Golf Road
1.4 CITY-ST-ZIP Rolling Meadows, IL 60008

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

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 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] 5/1/97 847,731.7 87

CR2E034 (9/96)

TRANSAMERICA COMMERCIAL FINANCE CORPORATION

Name	Office	Bus. Address	City, State, Zip
BARBER, R. Scott	Vice President - Operations	Two Continental Towers, 1701 Golf Road	Rolling Meadows, IL 60008
BECK, Patricia A.	Vice President - Human Resources	Two Continental Towers, 1701 Golf Road	Rolling Meadows, IL 60008
DOBSON, John	Vice President - Marketing and New Business Dev.	Two Continental Towers, 1701 Golf Road	Rolling Meadows, IL 60008
EARHART, Stephen G.	Vice President - Electronics & Appliance	Two Ravinia Drive, Suite 400	Atlanta, GA 30346
ELY, Jr., A. C.	Vice President - Specialized Financing	304 Inverness Way South, Suite 400	Englewood, CO 80112
HENTZ, H. James	Vice President - Financial Services Consulting	Two Continental Towers, 1701 Golf Road	Rolling Meadows, IL 60008
HILL, Dale A.	Vice President - Home & Recreational Vehicle Division	11121 Carmel Commons Blvd., Suite 350	Charlotte, NC 28226
LORE, James T.	Vice President of National Accounts	5753 East Santa Ana Canyon Road	Anaheim Hills, CA 92807
vacant	Vice President - Outdoor Products & Agriculture	1933 North Meacham Road, 7th Floor	Schaumburg, IL 60173
MCMAHUS, Kevin F.	Vice President - Sales	Two Continental Towers, 1701 Golf Road	Rolling Meadows, IL 60008
MEALS, Christopher C.	Vice President - Credit	Two Continental Towers, 1701 Golf Road	Rolling Meadows, IL 60008
MOHR, John J.	Vice President - Tax	Two Continental Towers, 1701 Golf Road	Rolling Meadows, IL 60008
MATALE, Pat J.	Vice President - Chief Information Officer	1933 North Meacham Road	Schaumburg, IL 60173
OUELLETT, Raymond J.	Vice President of National Accounts	80 Terrace Hill Road	Gilford, NH 03246-7630
PERRELLI, Rosario A.	Vice President - Controller	Two Continental Towers, 1701 Golf Road	Rolling Meadows, IL 60008
REYNOLDS, Rosale M.	Assistant Secretary	Two Continental Towers, 1701 Golf Road	Rolling Meadows, IL 60008
SCHOEDINGER, James L.	President & Chief Executive Officer	Two Continental Towers, 1701 Golf Road	Rolling Meadows, IL 60008
STRICKLER, Richard M.	Vice President - Recreational Products	1933 North Meacham Road	Schaumburg, IL 60173
TOENSKOETTER, Steven J.	Senior Vice President	Two Continental Towers, 1701 Golf Road	Rolling Meadows, IL 60008
VAN DAMME, Keith A.	Vice President - Asset Recovery & Management	1933 North Meacham Road	Schaumburg, IL 60173
WALL, John B.	Vice President - Asset Recovery & Management	7600 W. 110th Street, Suite 202	Overland Park, KS 66210
WENDT, Debra S.	Vice President, Secretary and General Counsel	Two Continental Towers, 1701 Golf Road	Rolling Meadows, IL 60008
WREND, Mark J.	Vice President - Corporate Development	Two Continental Towers, 1701 Golf Road	Rolling Meadows, IL 60008
(vacant)	Treasurer		

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

Transamerica Inventory Finance Corporation owns 100% of the issued and outstanding shares of Transamerica Commercial Finance Corporation