

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

FILED
Jan 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 12/19/1988	
21		26		4. FEI Number 94-3054016	
22		27		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24		29		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 ☒ Yes ☐ No	

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reissuing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	BARBER, R S	1.2 NAME	Please see attached list
STREET ADDRESS	1933 N MEACHAM RD 7TH FLOOR	1.3 STREET ADDRESS	
CITY-ST-ZIP	SCHAUMBURG IL	1.4 CITY-ST-ZIP	
TITLE	PD ☐ DELETE	2.1 TITLE	
NAME	SCHOEDRINGER, JAMES L.	2.2 NAME	
STREET ADDRESS	TWO CONTINENTAL TOWERS, 1701 GOLF RD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	ROLLING MEADOWS IL	2.4 CITY-ST-ZIP	
TITLE	V ☐ DELETE	3.1 TITLE	
NAME	BECK, PATRICIA A	3.2 NAME	
STREET ADDRESS	TWO CONTINENTAL TOWERS 1701 GOLF RD	3.3 STREET ADDRESS	
CITY-ST-ZIP	ROLLING MEADOWS IL	3.4 CITY-ST-ZIP	
TITLE	D ☒ DELETE	4.1 TITLE	
NAME	READ, STEVEN A.	4.2 NAME	
STREET ADDRESS	9399 W HIGGINS RD SUITE 600	4.3 STREET ADDRESS	
CITY-ST-ZIP	ROSEMONT IL	4.4 CITY-ST-ZIP	
TITLE	VPT ☐ DELETE	5.1 TITLE	
NAME	MOHR, JOHN J.	5.2 NAME	
STREET ADDRESS	TWO CONTINENTAL TOWERS 1701 GOLF RD #500	5.3 STREET ADDRESS	
CITY-ST-ZIP	ROLLING MEADOWS FL	5.4 CITY-ST-ZIP	
TITLE	AS ☐ DELETE	6.1 TITLE	
NAME	REYNOLDS, ROSALIE M.	6.2 NAME	
STREET ADDRESS	TWO CONTINENTAL TOWERS 1701 GOLF RD	6.3 STREET ADDRESS	
CITY-ST-ZIP	ROLLING MEADOWS IL	6.4 CITY-ST-ZIP	

14. 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 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**

1/13/98

847-734-7587

CR2E034 (10/97)

TRANSAMERICA COMMERCIAL FINANCE CORPORATION

Name	Office	Business Address
BARBER, R. Scott	Vice President and Operations Officer	Two Continental Towers, 1701 Golf Road Rolling Meadows, IL 60008
BECK, Patricia A.	Vice President and Chief Human Resources Officer	Two Continental Towers, 1701 Golf Road Rolling Meadows, IL 60008
DOBSON, John	Vice President and Chief Marketing Officer	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
HENTZ, H. James	Vice President - Strategic & Corporate Development	Two Continental Towers, 1701 Golf Road Rolling Meadows, IL 60008
HILL, Dale A.	Vice President - Home & Recreational Vehicle Div.	11121 Carmel Commons Blvd., Suite 350 Charlotte, NC 28226
LINDBLUM, Eric W.	Vice President and General Manager - Electronics & Appliance	Two Ravinia Drive, Suite 400 Atlanta, GA 30346
MCDEVITT, Brian	Vice President - Investment Technology Group	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 and Chief Credit Officer	Two Continental Towers, 1701 Golf Road Rolling Meadows, IL 60008
MCGAVERO, Gerald A.	Vice President and General Manager-Asia/Latin America	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
NATALE, Pat J.	Vice President - Chief Information Officer	1933 North Meacham Road Schaumburg, IL 60173
PEAK, John E.	Vice President - Controller	Two Continental Towers, 1701 Golf Road Rolling Meadows, IL 60008
PERRELLI, Rosario A.	Senior Vice President and Chief Financial Officer	Two Continental Towers, 1701 Golf Road Rolling Meadows, IL 60008
REYNOLDS, Rosalee 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	Two Continental Towers, 1701 Golf Road Rolling Meadows, IL 60008
SOLOMON, Marvin, M.	Vice President - Outdoor Products & Ag.	Two Continental Towers, 1701 Golf Road Rolling Meadows, IL 60008
TOENISKOEITTE, Steven J.	Senior Vice President	1933 North Meacham Road Schaumburg, IL 60173
VAN DAMME, Keith A.	Vice President - Asset Recovery & Management	Two Continental Towers, 1701 Golf Road Rolling Meadows, IL 60008
WENDT, Debra S.	Vice President, Secretary and General Counsel	1933 North Meacham Road Schaumburg, IL 60173
WREND, Mark J.	Vice President - Corporate Development	Two Continental Towers, 1701 Golf Road Rolling Meadows, IL 60008
vacant	Treasurer's duties performed by Sr. Vice Pres. Chief Financial Officer	Rolling Meadows, Illinois 60601
Directors		
PERRELLI, Rosario A.	Director	Two Continental Towers, 1701 Golf Road Rolling Meadows, IL 60008
SCHOEDINGER, James L.	Director	Two Continental Towers, 1701 Golf Road Rolling Meadows, IL 60008
TOENISKOEITTE, Steven J.	Director	Two Continental Towers, 1701 Golf Road Rolling Meadows, IL 60008

(Confidential)

1/9/98