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Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P22172

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/19/1988

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

5595 Trillium Boulevard

2a. Mailing Address

5595 Trillium Boulevard

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Hoffman Estates, IL

City & State

Hoffman Estates, IL

Zip

60192

Country

U.S.A.

Zip

60192

Country

U.S.A.

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
V	BARBER, R S	1933 N MEACHAM RD 7TH FLOOR	SCHAUMBURG IL	☒
PD	SCHOEDRINGER, JAMES L.	TWO CONTINENTAL TOWERS, 1701 GOLF RD.	ROLLING MEADOWS IL	☐
V	BECK, PATRICIA A	TWO CONTINENTAL TOWERS 1701 GOLF RD	ROLLING MEADOWS IL	☐
VPOO	BECK, PATRICIA A	TWO CONTINENTAL TOWERS, 1701 GOLF RD	ROLLING MEADOWS IL 60008	☒
VPT	MOHR, JOHN J.	TWO CONTINENTAL TOWERS 1701 GOLF RD #500	ROLLING MEADOWS FL	☐
AS	REYNOLDS, ROSALIE M.	TWO CONTINENTAL TOWERS 1701 GOLF RD	ROLLING MEADOWS IL	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
President & Chief Executive Officer	James L. Schoedinger	5595 Trillium Boulevard	Hoffman Estates, IL 60192	☒	☐
Vice President & Chief Human Resources Officer	Patricia A. Beck	5595 Trillium Boulevard	Hoffman Estates, IL 60192	☒	☐
Vice President-Tax	John J. Mohr	5595 Trillium Boulevard	Hoffman Estates, IL 60192	☒	☐
Assistant Secretary	Rosalie M. Reynolds	5595 Trillium Boulevard	Hoffman Estates, IL 60192	☒	☐

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 with all other like empowered.

SIGNATURE:

ROSEMARY REYNOLDS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/99 (847) 747-7587
Date Daytime Phone #

CR2E034 (1/98)

TRANSAMERICA COMMERCIAL FINANCE CORPORATION

NAME	OFFICE	BUSINESS ADDRESS	CITY, STATE, ZIP
BASTIAN, Thomas G.	Vice President - International Finance	5595 Trillium Boulevard	Hoffman Estates, IL 60192
BECK, Patricia A.	Vice President and Chief Human Resources Officer	5595 Trillium Boulevard	Hoffman Estates, IL 60192
DOBSON, John W.	Vice President and Chief Marketing Officer	5595 Trillium Boulevard	Hoffman Estates, IL 60192
HENTZ, H. James	Vice President - Strategic & Corporate Development	5595 Trillium Boulevard	Hoffman Estates, IL 60192
HILL, Dale A.	Vice President - Home & Recreational Vehicle Div.	11121 Carmel Commons Blvd., Suite 350	Charlotte, NC 28226
KELLEY, Peter D.	President - Inventory Finance Canada	201 City Centre Drive, 5th Floor	Mississauga, Ontario L5B 2T4
LAGOS, Guillermo	Vice President and General Manager - Latin America	6505 Blue Lagoon Drive, Suite 440	Miami, Florida 33126
LINDBLOM, Eric W.	Vice President and General Manager - Electronics & Appliance	Two Ravinia Drive, Suite 400	Atlanta, GA 30346
MCDEVITT, Brian T.	Vice President - Investment Technology Group	5595 Trillium Boulevard	Hoffman Estates, IL 60192
MCMANUS, Kevin F.	Vice President - Sales	5595 Trillium Boulevard	Hoffman Estates, IL 60192
MEALS, Christopher C.	Vice President and Chief Credit Officer	5595 Trillium Boulevard	Hoffman Estates, IL 60192
MOGAVERO, Gerald A.	Vice President and General Manager - Asian/Latin America	5595 Trillium Boulevard	Hoffman Estates, IL 60192
MOHR, John J.	Vice President - Tax	5595 Trillium Boulevard	Hoffman Estates, IL 60192
NATALE, Pat J.	Vice President - Chief Information Officer	5595 Trillium Boulevard	Hoffman Estates, IL 60192
PEAK, John E.	Vice President - Controller	5595 Trillium Boulevard	Hoffman Estates, IL 60192
PERRELLI, Rosario A.	Senior Vice President and Chief Financial Officer	5595 Trillium Boulevard	Hoffman Estates, IL 60192
REYNOLDS, Rosalie M.	Assistant Secretary	5595 Trillium Boulevard	Hoffman Estates, IL 60192
SCHOEDINGER, James L.	President & Chief Executive Officer	5595 Trillium Boulevard	Hoffman Estates, IL 60192
SOLOMAN, Marvin M.	Vice President - Outdoor Products & Ag.	5595 Trillium Boulevard	Hoffman Estates, IL 60192
STRICKLER, Richard M.	Vice President - Recreational Products	5595 Trillium Boulevard	Hoffman Estates, IL 60192
TOENISKOETTER, Steven J.	Senior Vice President	5595 Trillium Boulevard	Hoffman Estates, IL 60192
VAN DAMME, Keith A.	Vice President - Asset Recovery & Management	5595 Trillium Boulevard	Hoffman Estates, IL 60192
VON KAPFF, Marcus A.	Vice President - Operations Officer	5595 Trillium Boulevard	Hoffman Estates, IL 60192
VACANT	Vice President, Secretary and General Counsel	5595 Trillium Boulevard	Hoffman Estates, IL 60192
WREND, Mark J.	Vice President - Corporate Development	5595 Trillium Boulevard	Hoffman Estates, IL 60192
VACANT	Treasurer's duties performed by Sr. Vice Pres. Chief Financial Officer		

DIRECTORS

PERRELLI, Rosario A.	Hoffman Estates, IL 60192
SCHOEDINGER, James L.	Hoffman Estates, IL 60192
TOENISKOETTER, Steven J.	Hoffman Estates, IL 60192
VON KAPFF, Marcus A.	Hoffman Estates, IL 60192

(Confidential)
4/30/99

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