

# 2000 UNIFORM BUSINESS REPORT (UBR)

1062

DOCUMENT # P22172

1. Entity Name

Transamerica Commercial Finance Corporation

FILED

00 JUN -6 AM 10:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

2. Principal Place of Business

5595 Trillium Blvd.

3. Mailing Address

5595 Trillium Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Hoffman Estates, IL

City & State

Hoffman Estates, IL

4. FEI Number

94-3054016

Applied For

Not Applicable

Zip

60192

Country

U.S.

Zip

60192

Country

U.S.

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CR Corporation System

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

1200 S. Pine Island Road

City Plantation

FL

33324

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

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

(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)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

☐ \$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

Chairman, Pres. & CEO/Dir  
James L. Schoedinger  
5595 Trillium Blvd.  
Hoffman Estates, IL 60192

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SVP & Chief Credit Officer  
Christopher C. meals  
5595 Trillium Blvd.  
Hoffman Estates, IL 60192

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SVP & CFO/Dir  
Rosario A. Perrelli  
5595 Trillium Blvd.  
Hoffman Estates, IL 60192

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SVP & GM/Dir  
Steven J. Toeniskoetter  
5595 Trillium Blvd.  
Hoffman Estates, IL 60192

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VP & GM/Dir  
Marcus A. von Kapff  
5595 Trillium Blvd.  
Hoffman Estates, IL 60192

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VP-Tax  
John J. Mohr  
5595 Trillium Blvd.  
Hoffman Estates, IL 60192

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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-07/18/00--01004--013  
\*\*\*\*550.00 \*\*\*\*550.00

☐ Change ☐ Addition

TITLE

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CITY-ST-ZIP

☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John J. Mohr, Vice President-Tax

5/31/00

Date

(847) 747-6800

Daytime Phone #

CR2E034 (9/99)

2012

**TRANSAMERICA COMMERCIAL FINANCE CORPORATION**

<b>NAME</b>	<b>OFFICE</b>	<b>BUSINESS ADDRESS</b>
BARTZ, Kevin	Vice President - Global Accounts	607 Mia Court, Danville, CA 94526
BASTIAN, Thomas G.	Vice President - International Finance	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 and Corporate Development	5595 Trillium Boulevard, Hoffman Estates, IL 60192
HILL, Dale A.	Vice President - Home & Recreational Vehicle Division	11121 Carmel Commons Blvd., Suite 350, Charlotte, NC 28226
KELLEY, Peter D.	Vice President - Inventory Finance Canada	201 City Centre Drive, 5th Floor, Mississauga, Ontario L5B 2G4
KELPSA, Andy	Vice President - Asset Based Lending	5595 Trillium Boulevard, Hoffman Estates, IL 60192
LAGOS, Guillermo	Vice President - Managing Director of Latin America Finance Division	6505 Blue Lagoon Drive, Suite 440, Miami, FL 33126
LINDBLOM, Eric W.	Vice President and General Manager - Electronics and Appliance	12725 Morris Road Extension, Alpharetta, GA 30004
MAROSI, Lou	Vice President and General Manager - Special Products Group	5595 Trillium Boulevard, Hoffman Estates, IL 60192
MCDEVITT, Brian T.	Vice President - Global Accounts	5595 Trillium Boulevard, Hoffman Estates, IL 60192
MCMANUS, Kevin F.	Vice President - Sales	5595 Trillium Boulevard, Hoffman Estates, IL 60192
MCVANE, Randy	Vice President - Global Accounts	5595 Trillium Boulevard, Hoffman Estates, IL 60192
MEALS, Christopher C.	Senior Vice President and Chief Credit Officer	5595 Trillium Boulevard, Hoffman Estates, IL 60192
MERRILL, James D.	Vice President - Global Accounts	25256 Via Entrada, Laguna Niguel, CA 92677
MOHR, John J.	Vice President - Tax	5595 Trillium Boulevard, Hoffman Estates, IL 60192
MORPHEY, James A.	Vice President of Whirlpool Corporate Relations	553 Benson Road, Benton Harbor, MI 49022
NATALE, Pat J.	Vice President - Chief Information Officer	5595 Trillium Boulevard, Hoffman Estates, IL 60192
PALAMARA, Patricia Beck	Vice President and Chief Human Resources Officer	5595 Trillium Boulevard, Hoffman Estates, IL 60192
PEAK, John E.	Vice President - Finance	5595 Trillium Boulevard, Hoffman Estates, IL 60192
PERRELLI, Rosario A.	Senior Vice President and Chief Financial Officer	5595 Trillium Boulevard, Hoffman Estates, IL 60192
PETERS, David A.	Vice President - Corporate Development - Asia	5595 Trillium Boulevard, Hoffman Estates, IL 60192
RAKOCY, John	Vice President - Information Technology Financial Solutions	5595 Trillium Boulevard, Hoffman Estates, IL 60192
SCHMIDT, John M.	Vice President - Global Accounts	921 Shady Oak Lane, Castle Rock, CO 80104
SCHOEDINGER, James L.	Chairman, President and Chief Executive Officer	5595 Trillium Boulevard, Hoffman Estates, IL 60192
SOLOMAN, Marvin M.	Vice President - Outdoor Products	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 and General Manager - Inventory Finance	5595 Trillium Boulevard, Hoffman Estates, IL 60192
VAN DAMME, Keith A.	Vice President and General Manager - Commercial Recovery Services	5595 Trillium Boulevard, Hoffman Estates, IL 60192
VON KAPFF, Marcus A.	Vice President and General Manager - International	5595 Trillium Boulevard, Hoffman Estates, IL 60192
WREND, Mark J.	Vice President - Corporate Development	5595 Trillium Boulevard, Hoffman Estates, IL 60192
YOUNG, Thomas R.	Vice President - Managing Director of Asia	5595 Trillium Boulevard, Hoffman Estates, IL 60192
VACANT	Treasurer's duties performed by Sr. Vice President and Chief Financial Officer	

**DIRECTORS**

PERRELLI, Rosario A.	5595 Trillium Boulevard, Hoffman Estates, IL 60192
SCHOEDINGER, James L.	5595 Trillium Boulevard, Hoffman Estates, IL 60192
TOENISKOETTER, Steven J.	5595 Trillium Boulevard, Hoffman Estates, IL 60192
VON KAPFF, Marcus A.	5595 Trillium Boulevard, Hoffman Estates, IL 60192