

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 11, 2002 8:00 am
Secretary of State

04-11-2002 90727 029 ***150.00

0609111 AT

DOCUMENT # P22172

1. Entity Name.
TRANSAMERICA COMMERCIAL FINANCE CORPORATION

Principal Place of Business
**5595 TRILLIUM BLVD.
HOFFMAN ESTATES IL 60192
US**

Mailing Address
**5595 TRILLIUM BLVD.
HOFFMAN ESTATES IL 60192
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

94-3054016

Applied For

Not Applicable

Zip

Country

Zip

Country

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

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

Name

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

City

FL

Zip Code

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, 2002 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 ☐ Delete
NAME **PD**
STREET ADDRESS **TOENISKOETTER, STEVEN J**
CITY-ST-ZIP **5595 TRILLIUM BLVD.
HOFFMAN ESTTES IL 60192**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **SVPC**
STREET ADDRESS **MEALS, CHRISTOPHER C**
CITY-ST-ZIP **5595 TRILLIUM BLVD.
HOFFMAN ESTATES IL 60192**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **EVCD**
STREET ADDRESS **PERRELLI, ROSANO A**
CITY-ST-ZIP **5595 TRILLIUM BLVD.
HOFFMAN ESTATES IL 60192**

TITLE ☒ Change ☐ Addition
NAME **EVP/CFO/D**
STREET ADDRESS **ROSARIO A. PERRELLI**
CITY-ST-ZIP **5595 TRILLIUM BLVD.
HOFFMAN ESTATES, IL 60192**

TITLE ☒ Delete
NAME **SVMD**
STREET ADDRESS **VONKAPFF, MARCUS A**
CITY-ST-ZIP **5595 TRILLIUM BLVD.
HOFFMAN ESTATES IL 60192**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **SVTD**
STREET ADDRESS **MOHR, JOHN J**
CITY-ST-ZIP **5595 TRILLIUM BLVD.
HOFFMAN ESTATES IL 60192**

TITLE ☒ Change ☐ Addition
NAME **SVP-TAX**
STREET ADDRESS **JOHN J. MOHR**
CITY-ST-ZIP **5595 TRILLIUM BLVD.
HOFFMAN ESTATES, IL 60192**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **EVP/D**
STREET ADDRESS **R. SCOTT BARBER**
CITY-ST-ZIP **5595 TRILLIUM BLVD.
HOFFMAN ESTATES, IL 60192**

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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/02

Date

847-747-6800

Daytime Phone #

CR2E034 (9/01)

TRANSAMERICA COMMERCIAL FINANCE CORPORATION

NAME	OFFICE	BUSINESS ADDRESS
TOENISKOETTER, Steven J.	President	5595 Trillium Boulevard, Hoffman Estates, IL 60192
ARNOLD, Jacqueline J.	Assistant Secretary	5595 Trillium Boulevard, Hoffman Estates, IL 60192
BARBER, R. Scott	Executive Vice President	5595 Trillium Boulevard, Hoffman Estates, IL 60192
BASTIAN, Thomas G.	Vice President - International Finance	5595 Trillium Boulevard, Hoffman Estates, IL 60192
HENTZ, H. James	Senior 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
HILLERY, Vincent E.	Senior Vice President, General Counsel and Secretary	5595 Trillium Boulevard, Hoffman Estates, IL 60192
KELLEY, Peter D.	Vice President - Inventory Finance Canada	Suite 1000, 1290 Central Parkway West, Mississauga, Ontario L5C 4R3
LAGOS, Guillermo	Vice President - Managing Director of Latin America Finance Division	6505 Blue Lagoon Drive, Suite 440, Miami, FL 33126
LINDBLOM, Eric W.	Senior Vice President and General Manager - Electronics and Appliance	12725 Morris Road Extension, Alpharetta, GA 30004
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
MEALS, Christopher C.	Senior Vice President and Chief Credit Officer	5595 Trillium Boulevard, Hoffman Estates, IL 60192
MOHR, John J.	Vice President - Tax	5595 Trillium Boulevard, Hoffman Estates, IL 60192
MORPHEY, James A.	Vice President of Whirlpool Corporate Relations	500 Momany Drive, St. Joseph, MI 49085
NATALE, Pat J.	Senior Vice President - Chief Information Officer	5595 Trillium Boulevard, Hoffman Estates, IL 60192
PEAK, John E.	Senior Vice President - Finance	5595 Trillium Boulevard, Hoffman Estates, IL 60192
PERRELLI, Rosario A.	Executive Vice President and Chief Financial Officer	5595 Trillium Boulevard, Hoffman Estates, IL 60192
RAKOCY, John	Vice President - Information Technology Financial Solutions	9800 Mt. Pyramid Court, Suite 400, Englewood, CO 80112
SCHMIDT, John M.	Vice President - Global Accounts	5595 Trillium Boulevard, Hoffman Estates, IL 60192
SOLOMON, Marvin M.	Senior Vice President - Outdoor Products	5595 Trillium Boulevard, Hoffman Estates, IL 60192
STRICKLER, Richard M.	Senior Vice President - Recreational Products	4333 Edgewood Road NE, Cedar Rapids, IA 52499
TAIBER, Mary E.	Vice President	5595 Trillium Boulevard, Hoffman Estates, IL 60192
VAN DAMME, Keith A.	Senior Vice President - Asset Management	9 Nathan Road, Regency Park 12-03, Singapore, 248730
WREND, Mark J.	Vice President - Corporate Development	
YOUNG, Thomas R.	Vice President - Managing Director of Asia	
VACANT	Treasurer's duties and responsibilities are performed by the Executive Vice President and Chief Financial Officer	

DIRECTORS

BARBER, R. Scott
 PERRELLI, Rosario A.
 TOENISKOETTER, Steven J.

(Confidential)

Attachment

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