2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR)

P22172 **DOCUMENT #**

1. Entity Name



Apr 28, 2003 8:00 am Secretary of State

04-28-2003 90229 041 ***150.00

| TRANSAN | MERICA COMMERCIAL FINA | NCE C | ORPORATION | 1 | | | | | | | |
|--|---|--|---------------------|---|-----------------------|---|---|--|------------------------|--------------|--------------------|
| Principal Place of Business 5595 TRILLIUM BLVD. HOFFMAN ESTATES IL 60192 US | | Mailing Address 5595 TRILLIUM BLVD. HOFFMAN ESTATES IL 60192 US | | | | | | | | | |
| 2. Principal F | Place of Business | 3. Mailing Address | | | | | | | III 01011 0101 | | |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | | | | | ☐ CHECK HERE IF | MAKING (| CHANGES | |
| City & Stat | te | City & State | | | | | 4. FEI Number 94-3054016 Applied For Not Applicable | | | | |
| Zip | Country | Zip | | try | | 5. C | Certificate of Status Desired | | 8.75 Add ee Require | | |
| | 6. Name and Address of Current I | Registere | d Agent | | | | 7. N | lame and Address of New Reg | istered A | gent | |
| | | | | | Name , | | | | | | |
| | ORATION SYSTEM | | Stree | | | Address (P.O. Box Number is Not Acceptable) | | | | | |
| 1200 S. PINE ISLAND ROAD | | | | | | | | <u> </u> | | | |
| PLANTATI | | | | | | | | | ì | | |
| | | | | | City | | | | FL | Zip Cod | e |
| | e named entity submits this statement for tions of registered agent. | r the purpo | ose of changing its | registere | ed office or | registere | ed age | ent, or both, in the State of Florid | la. I am fa | miliar with, | and accept |
| SIGNATURE . | Signature, typed or printed name of registered agent a | and title if appl | icable. (NOTE | Registered | d Agent signati | re required v | when rein | instating) | DATE | | |
| F | ILE NOW!!! FEE IS \$150.00 | | 537473 | | | _ | —Т | | | | |
| After May 1, 2003 Fee will be \$550.00 | | | | | | | İ | Election Campaign Finan Trust Fund Contribution. | cing | \$5.0 | May Be to Fees |
| Make Check | k Payable to Florida Department of | State | | | | | | Hast Fana Contribution. | | Addec | 10 7 663 |
| 10. | OFFICERS AND DIRECTORS 1 | | | | | | ADI | DITIONS/CHANGES TO OFFICE | RS AND I | DIRECTOR | S IN 11 |
| TITLE | PD | | ☐ Delete | TITLE | į | | | | | ☐ Change | Addition |
| NAME | TOENISKOETTER, STEVEN J | | 3 | NAME | | | | | | | { |
| STREET ADDRESS CITY-ST-ZIP | 5595 TRILLIUM BLVD. HOFFMAN ESTTES IL 60192 | | | | ET ADDRESS -St-Zip | | | | | | |
| TITLE | SVPC | | □ Delete | TITLE | | <u> </u> | | | | ☐ Change | Addition |
| NAME | MEALS, CHRISTOPHER C | | LJ Osiele | NAME | | | | | | change | |
| STREET ADDRESS | 5595 TRILLIUM BLVD. | | | STRE | ET ADDRESS | | | | | | |
| CITY-ST-ZIP | HOFFMAN ESTATES IL 60192 | | | CITY- | ST-ZIP | | | | | | |
| TITLE | EVCD | | ☐ Delete | TITLE | | | | | - 1 | Change | Addition |
| NAME | PERRELLI, ROSANO A | | | NAME | | Perr | :e11 | li, Rosario A. | | | |
| STREET ADDRESS CITY-ST-ZIP | 5595 TRILLIUM BLVD. | | | | T ADDRESS ST-ZIP | | | | | | |
| ***** | HOFFMAN ESTATES IL 60192 SVTD | | ╂— | | CIVE | \ /m 4 | | | Change | □ Addition | |
| TITLE NAME | SVTD Delete | | TITLE | | SVP | SVP/TAX | | • | LJ Gliange | Addition | |
| | | | 1 | T ADDRESS | | | | | | | |
| CITY-ST-ZIP | HOFFMAN ESTATES IL 60192 | | | CITY- | ST-ZIP | | | | | | |
| TITLE | EVPD | | Delete | TITLE | | | | , | _ | Change | Addition |
| NAME | BARBER, R S | | | NAME | | | | | | | Ì |
| STREET ADDRESS | 5595 TRILLIUM BLVD. | | | | ET ADDRESS | | | | | | |
| CITY-ST-ZIP | HOFFMAN ESTATES IL 60192 | | | | ST-ZIP | | | | | | [] Average |
| TITLE NAMÉ | | | ☐ Delete | TITLE | | | | | | Change | Addition |
| STREET ADDRESS | | | | | T ADDRESS | | | | | | 1 |
| | i | | | | ST-ZIP | | | | | | |
| CITY-ST-ZIP | | | | • | | | | | | | I |

12. 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 epon as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an appears, with all other like empowered.

SIGNATURE:

(847)747-6800