

# F9500002033

Document Number only

## C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 (904) 656-0298

City

State

Zip

Phone

400001465294

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

## CORPORATION(S) NAME

Transamerica Joint Ventures, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS / C/S

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call H Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name  
Availability

Document  
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

4/26/95  
3:00

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**APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Transamerica Joint Ventures, Inc.  
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware  
(State or country under the law of which it is incorporated)

3. April 5, 1995 4. Perpetual  
(Date of Incorporation) (Duration)

5. 36-4013922  
(Federal Employer Identification number, if applicable)

6. Upon Qualification  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 225 North Michigan Avenue, Suite 2200, Chicago, Illinois 60601  
(Current mailing address)

To enter into general partnerships for the ownership and operation of  
8. commercial finance businesses.  
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

**A. Directors:**

Chairman: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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STATE OF FLORIDA

**9. Officers:**

President: see attached list of officers

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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(if needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida 33324

Zip Code

**11. Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: \_\_\_\_\_

C T Corporation System

Charles W. Meyer

**CHARLES W. MEYER**  
**SPECIAL ASST. SECRETARY**

(Typed Name and Title of Officer)

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman or any officer listed in number 9 of the application)

14. \_\_\_\_\_

Rosalie Reynolds, Asst. Secretary

(Name and capacity of person signing application)

**OFFICERS & DIRECTORS**

**Russell T. Charlton**  
**President & Director**

**Robert E. T. Lackey**  
**Vice President & General Counsel & Secretary**

**Rosalie M. Reynolds**  
**Assistant Secretary**

**Stephen G. Earhart**  
**Vice President**  
**Two Ravinia Drive, Ste. 400**  
**Atlanta, GA 30346**

**Steven J. Toeniskoetter**  
**Vice President-Operations**

**Rosario A. Perrelli**  
**Vice President-Controller**

**John J. Mohr**  
**Vice President-Tax**

**Debra S. Wendt**  
**Assistant Secretary**

**Richard H. Finn**  
**Director**  
**600 Montgomery Street**  
**San Francisco, CA 94111**

**Steven A. Read**  
**Director**

**Business Address for remaining Officers & Directors:**  
**225 North Michigan Avenue, Ste. 2200**  
**Chicago, IL 60601**

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DIVISION OF CORPORATIONS  
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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRANSAMERICA JOINT VENTURES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF APRIL, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE  
DIVISION OF PUBLIC RELATIONS  
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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7480350

DATE:

04-21-95