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# Secretary of State

PROFIT CORPORATION ANNUAL REPORT
**1997**

FLORIDA DEPARTMENT OF STATE
**Sandra B. Mortham**
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F95000002033 (7)**

1. Corporation Name
**TRANSAMERICA JOINT VENTURES, INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| TWO CONTINENTAL TOWERS<br>1701 GOLF ROAD SUITE 500<br>ROLLING MEADOWS IL 60008<br>US | TWO CONTINENTAL TOWERS<br>1701 GOLF ROAD SUITE 500<br>ROLLING MEADOWS IL 60008-4227<br>US |

| 2. Principal Place of Business | 2a. Mailing Address |
|---|---|
| 21 | 26 |
| Suite, Apt. #, etc. 22 | Suite, Apt. #, etc. 27 |
| City & State 23 | City & State 28 |
| Zip 24 / Country 25 | Zip 29 / Country 30 |

3. Date Incorporated or Qualified: 04/26/1995
3a. Date of Last Report: 02/02/1996
4. FEI Number: 36-4013922 ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

**9. Name and Address of Current Registered Agent**

C T CORPORATION SYSTEM
1200 SOUTH 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|---|---|---|---|---|---|
| TITLE | PD | ☒ DELETE | 1.1 TITLE | President / Director | ☐ Change ☒ Addition |
| NAME | CHARLTON, RUSSELL T | | 1.2 NAME | James L. Schoedinger | |
| STREET ADDRESS | 1701 GOLF ROAD | | 1.3 STREET ADDRESS | Two Continental Towers, 1701 Golf Road | |
| CITY-ST-ZIP | ROLLING MEADOWS IL See attachment | | 1.4 CITY-ST-ZIP | Rolling Meadows, IL 60008 | |
| TITLE | VS | ☒ DELETE | 2.1 TITLE | | ☐ Change ☐ Addition |
| NAME | LACKEY, ROBERT E | | 2.2 NAME | | |
| STREET ADDRESS | 225 NORTH MICHIGAN AVE., STE 2200 | | 2.3 STREET ADDRESS | | |
| CITY-ST-ZIP | CHICAGO IL | | 2.4 CITY-ST-ZIP | | |
| TITLE | AS | ☐ DELETE | 3.1 TITLE | | ☐ Change ☐ Addition |
| NAME | REYNOLDS, ROSALIE M | | 3.2 NAME | | |
| STREET ADDRESS | 1701 GOLF ROAD | | 3.3 STREET ADDRESS | | |
| CITY-ST-ZIP | ROLLING MEADOWS IL | | 3.4 CITY-ST-ZIP | | |
| TITLE | V | ☐ DELETE | 4.1 TITLE | | ☐ Change ☐ Addition |
| NAME | TOENISKOETTER, STEVEN J | | 4.2 NAME | | |
| STREET ADDRESS | 1701 GOLF ROAD | | 4.3 STREET ADDRESS | | |
| CITY-ST-ZIP | ROLLING MEADOWS IL | | 4.4 CITY-ST-ZIP | | |
| TITLE | V | ☐ DELETE | 5.1 TITLE | | ☐ Change ☐ Addition |
| NAME | PERRELLI, ROSARIO A | | 5.2 NAME | | |
| STREET ADDRESS | 1701 GOLF ROAD | | 5.3 STREET ADDRESS | | |
| CITY-ST-ZIP | ROLLING MEADOWS IL | | 5.4 CITY-ST-ZIP | | |
| TITLE | V | ☐ DELETE | 6.1 TITLE | | ☐ Change ☐ Addition |
| NAME | MOHR, JOHN J | | 6.2 NAME | | |
| STREET ADDRESS | 1701 GOLF ROAD | | 6.3 STREET ADDRESS | | |
| CITY-ST-ZIP | ROLLING MEADOWS IL | | 6.4 CITY-ST-ZIP | | |

CR2E034 (9/96)

14. I do 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.

SIGNATURE _____

# TRANSAMERICA JOINT VENTURES, INC.

| Name | Office | Business Address | |
|---|---|---|---|
| James L. Schoedinger | President | Two Continental Towers, 1701 Golf Road | Rolling Meadows, IL 60008 |
| Stephen G. Earhart | Vice President | Two Ravinia Drive, Suite 400 | Atlanta, GA 30346 |
| Steven J. Toeniskoetter | Senior Vice President | Two Continental Towers, 1701 Golf Road | Rolling Meadows, IL 60008 |
| Rosario A. Perrelli | Vice President - Controller | Two Continental Towers, 1701 Golf Road | Rolling Meadows, IL 60008 |
| Debra Wendt | Vice President, Secretary & General Counsel | Two Continental Towers, 1701 Golf Road | Rolling Meadows, IL 60008 |
| John J. Mohr | Vice President - Tax | Two Continental Towers, 1701 Golf Road | Rolling Meadows, IL 60008 |
| R. Scott Barber | Vice President | Two Continental Towers, 1701 Golf Road | Rolling Meadows, IL 60008 |
| H. James Hentz | Vice President | Two Continental Towers, 1701 Golf Road | Rolling Meadows, IL 60008 |
| John E. Peak | Vice President | Two Continental Towers, 1701 Golf Road | Rolling Meadows, IL 60008 |
| Thomas J. Cohan | Assistant Secretary | Two Continental Towers, 1701 Golf Road | Rolling Meadows, IL 60008 |
| Eileen M. Meyer | Assistant Secretary | Two Continental Towers, 1701 Golf Road | Rolling Meadows, IL 60008 |
| Rosalie M. Reynolds | Assistant Secretary | Two Continental Towers, 1701 Golf Road | Rolling Meadows, IL 60008 |
| Directors | | | |
| Steven A. Read | | 9399 W. Higgins Road, Suite 600 | Rosemont, IL 60018 |
| James L. Schoedinger | | Two Continental Towers, 1701 Golf Road | Rolling Meadows, IL 60008 |
| Robert A. Watson | | 600 Montgomery Street | San Francisco, CA 94111 |

3/28/97