

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 19, 2001 8:00 am
Secretary of State

04-19-2001 90066 010 ***150.00

DOCUMENT # F95000002033

1. Entity Name

TRANSAMERICA JOINT VENTURES, INC.

Principal Place of Business

**5595 TRILLIUM BLVD
HOFFMAN ESTATES IL 60192**

Mailing Address

**5595 TRILLIUM BLVD
HOFFMAN ESTATES IL 60192
US**

C0049391



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **36-4013922**

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

**C T CORPORATION SYSTEM
1200 SOUTH 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, 2001 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	POD SCHOEDINGER, JAMES L. 5595 TRILLIUM BLVD HOFFMAN ESTATES IL	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVD TOENISKOETTER, STEVEN J 5595 TRILLIUM BLVD HOFFMAN ESTATES IL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President/Director Steven J. Toeniskoetter 5595 Trillium Blvd. Hoffman Estates, IL 60192	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVCD PERRELLI, ROSARIO A 5595 TRILLIUM BLVD HOFFMAN ESTATES IL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Exec. Vice Pres. & CFO/Director Rosario A. Perrelli 5595 Trillium Blvd. Hoffman Estates, IL 60192	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT MOHR, JOHN J 5595 TRILLIUM BLVD HOFFMAN ESTATES IL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior Vice Pres. - Tax John J. Mohr 5595 Trillium Blvd. Hoffman Estates, IL 60192	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Exec. Vice Pres. A. Scott Barber 5595 Trillium Blvd. Hoffman Estates, IL 60192	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Marcus A. von Kapff 5595 Trillium Blvd. Hoffman Estates, IL 60192	☐ 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:

Jaqueline S. Arnold 4-11-01
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Jaqueline S. Arnold, Asst. Secretary

Date

Daytime Phone #

(847) 747-6800

CR2E034 (10/00)

Attachment Doc # 45060002033-0049397

TRANSAMERICA JOINT VENTURES, INC.

NAME	OFFICE	BUSINESS ADDRESS
TOENISKOETTER, Steven J.	President	5595 Trilium Boulevard, Hoffman Estates, IL 60192
BARBER, R. Scott	Executive Vice President	5595 Trilium Boulevard, Hoffman Estates, IL 60192
PERRELLI, Rosano A.	Executive Vice President and Chief Financial Officer	5595 Trilium Boulevard, Hoffman Estates, IL 60192
HILLERY, Vincent E.	Senior Vice President, General Counsel and Secretary	5595 Trilium Boulevard, Hoffman Estates, IL 60192
HENTZ, H. James	Senior Vice President	5595 Trilium Boulevard, Hoffman Estates, IL 60192
LINDBLOM, Eric W.	Senior Vice President	Two Ravinia Drive, Suite 400, Atlanta, GA 30346
PEAK, John E.	Senior Vice President	5595 Trilium Boulevard, Hoffman Estates, IL 60192
MOHR, John J.	Senior Vice President - Tax	5595 Trilium Boulevard, Hoffman Estates, IL 60192
COHAN, Thomas J.	Assistant Secretary	5595 Trilium Boulevard, Hoffman Estates, IL 60192
CALABRESE, Nicholas	Assistant Secretary	5595 Trilium Boulevard, Hoffman Estates, IL 60192
ARNOLD, Jacqueline J.	Assistant Secretary	5595 Trilium Boulevard, Hoffman Estates, IL 60192
VACANT	Treasurer's duties and responsibilities are performed by the Executive Vice President and Chief Financial Officer	5595 Trilium Boulevard, Hoffman Estates, IL 60192

DIRECTORS

PERRELLI, Rosano A.	5595 Trilium Boulevard, Hoffman Estates, IL 60192
TOENISKOETTER, Steven J.	5595 Trilium Boulevard, Hoffman Estates, IL 60192
von KAPFF, Marcus A.	5595 Trilium Boulevard, Hoffman Estates, IL 60192