

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000005605

1. Entity Name

TRANSAMERICA EQUIPMENT FINANCIAL SERVICES CORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 JUN -6 AM 8:57

Principal Place of Business

Mailing Address

9399 WEST HIGGINS RD., STE. 600  
ROSEMONT IL 60018

9399 WEST HIGGINS RD., STE. 600  
ROSEMONT IL 60018-4940

2. Principal Place of Business

3. Mailing Address

5595 Trillium Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State  
Hoffman Estates, IL

4. FEI Number

36-4247275

Applied For

Not Applicable

Zip

Country

Zip

Country

60192

U.S.A.

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

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, 2000 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 ~~BP~~  Delete  
NAME HOLMES, JAY S  
STREET ADDRESS 9399 WEST HIGGINS RD., STE. 600  
CITY-ST-ZIP ROSEMONT IL 60018

TITLE President and Chief Executive Officer and Director  Change  Addition  
NAME Jay S. Holmes  
STREET ADDRESS 9399 W. Higgins Rd., Ste. 600  
CITY-ST-ZIP Rosemont, IL 60018

TITLE D  Delete  
NAME VERNICK, MITCH  
STREET ADDRESS 9399 WEST HIGGINS RD., STE. 600  
CITY-ST-ZIP ROSEMONT IL 60018

TITLE 7000032993  Change  Addition  
NAME  
STREET ADDRESS -06/21/00--01083--009  
CITY-ST-ZIP \*\*\*\*550.00 \*\*\*\*550.00

TITLE D  Delete  
NAME FOLTZ, STEPHEN H  
STREET ADDRESS 9399 WEST HIGGINS RD., STE. 600  
CITY-ST-ZIP ROSEMONT IL 60018

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE V  Delete  
NAME MASCIANTONIO, DOMINICK J  
STREET ADDRESS TWO RAVINIA DR., STE. 700  
CITY-ST-ZIP ATLANTA GA 30340

TITLE Senior Vice President  Change  Addition  
NAME Dominick J. Masciantonio  
STREET ADDRESS 210 Interstate North Parkway, Ste. 315  
CITY-ST-ZIP Atlanta, GA 30339

TITLE VS  Delete  
NAME HILLERY, VINCENT  
STREET ADDRESS 9399 WEST HIGGINS RD., STE. 600  
CITY-ST-ZIP ROSEMONT IL 60018

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

5/31/00

(847) 747-6800

Date

Daytime Phone #

John J Mohr Vice President - Tax

**TRANSAMERICA EQUIPMENT FINANCIAL SERVICES CORPORATION**

<b>NAME</b>	<b>OFFICE</b>	<b>BUSINESS ADDRESS</b>
ALLEMANG, Randall L.	Vice President - Division Investment Manager	5080 Spectrum Drive, Suite 1100 West, Addison, TX 75001
CHRISTENSEN, H. Paul	Vice President - New Business Development	110 E. State St., Suite 5, Kennett Square, PA 19348
CROCKER, O. Brandt	Vice President - New Business Development	22191 Montellano, Mission Viejo, CA 92691
DANHOFF, Mark	Vice President - New Business Development	144 Merchant Street, Suite 150, Cincinnati, OH 45246
DIPAOLA, Florence	Vice President - Marketing - International Equipment Finance	100 Manhattanville Road, Purchase, NY 10577
DOWNEY, Thomas F.	Vice President - New Business Development	5080 Spectrum Drive, Suite 1100 West, Addison, TX 75001
DRAGICH, Paul S.	Vice President - Controller	9399 West Higgins Road, Suite 600, Rosemont, IL 60018
EDWARDS, Deborah A.	Assistant General Counsel and Assistant Secretary	5080 Spectrum Drive, Suite 1100 West, Addison, TX 75001
FALZONE, Nicholas	Sr. Vice President, General Counsel and Secretary	210 Interstate North Parkway, Suite 315, Atlanta, GA 30339
FARRELL, Jr., William G.	Executive Vice President	5080 Spectrum Drive, Suite 1100 West, Addison, TX 75001
FATE, David B.	Senior Vice President - Region Manager	5080 Spectrum Drive, Suite 1100 West, Addison, TX 75001
FELTMAN, David W.	Vice President - Asset Management	9399 West Higgins Road, Suite 600, Rosemont, IL 60018
FLETCHER, B. Andrew	Senior Counsel and Assistant Secretary	5080 Spectrum Drive, Suite 1100 West, Addison, TX 75001
FLUHARTY, Daniel R.	Vice President - Region Credit Manager	5080 Spectrum Drive, Suite 1100 West, Addison, TX 75001
FRANKLIN, Matt	Vice President - New Business Development	110 Habersham Dr., Suite 144, Fayetteville, GA 30214
GENDRON, Jason A.	Vice President - New Business Development	19200 Von Karman Ave., Suite 400, Irvine, CA 92612
GORDHAMER, Thomas J.	Vice President - New Business Development	2 Enterprise Dr., Suite 303, Shelton, CT 06484
HALLETT, Craig R.	Vice President - New Business Development	2 Carlson Pkwy., Suite 350, Plymouth, MN 55447
HAYNES, Rob	Vice President - New Business Development	4949 S. Syracuse St., Suite 300, Denver, CO 80237
HOLMES, Jay S.	President and Chief Executive Officer	9399 West Higgins Road, Suite 600, Rosemont, IL 60018
KASSIS, Mark A.	Vice President - Credit Manager	210 Interstate North Parkway, Suite 315, Atlanta, GA 30339
KEMP, William	Vice President - New Business Development	405 Briarwood Dr., Suite 103TI, Jackson, MS 39206
KOCHAN, Donald J.	Senior Vice President - Region Manager	144 Merchant Street, Suite 150, Cincinnati, OH 45246
LINN, Ronald E.	Vice President - Region Credit Manager	10975 Benson, Suite 530, Bldg. 12, Overland Park, KS 66210
MAPES, Ferris W.	Vice President - Region Credit Manager	5080 Spectrum Drive, Suite 1100 West, Addison, TX 75001
MARIANETTI, Rick	Vice President - New Business Development	10440 Little Patuxent Pkwy., Suite 300, Columbia, MD 21044
MARTINEZ, Mary	Vice President - Finance - International Equipment Finance	100 Manhattanville Road, Purchase, NY 10577
MASCIANTONIO, Dominick J.	Senior Vice President - Division Credit Manager	210 Interstate North Parkway, Suite 315, Atlanta, GA 30339
MCALISTER, Sean D.	Vice President - Region Credit Manager	144 Merchant Street, Suite 150, Cincinnati, OH 45246
MCCOY, William A.	Vice President - New Business Development	29 Water Street, Suite 210, Newburyport, MA 01950
MEYER, Todd M.	Senior Vice President - Division Credit Manager	5080 Spectrum Drive, Suite 1100 West, Addison, TX 75001
MICHELS, Greg	Vice President - New Business Development	18500 Lake Rd., Suite 100, Rocky River, OH 44116
MOHR, John J.	Vice President - Tax	5595 Trillium Boulevard, Hoffman Estates, IL 60192
MUNDT, Deborah L.	Vice President - Division Operations Manager	210 Interstate North Parkway, Suite 315, Atlanta, GA 30339
NEPTUNE, Robert C.	Senior Vice President - Business Manager	2600 Grand Blvd., Suite 380, Kansas City, MO 64108
OLSEN, William T.	Vice President - New Business Development	224 State St., Suite 5, Portsmouth, NH 03801
PALM, Lee A.	Senior Vice President - Region Sales Manager	210 Interstate North Parkway, Suite 315, Atlanta, GA 30339
PATRICK, Sean K.	Senior Vice President - Asset Manager	9399 West Higgins Road, Suite 600, Rosemont, IL 60018
PETRUNOFF, Ronald	Senior Vice President - Division Manager - International Equipment Finance	100 Manhattanville Road, Purchase, NY 10577
PHILLIPS, Kirk S.	Vice President - New Business Development	5080 Spectrum Drive, Suite 1100 West, Addison, TX 75001
RENFRO, Cecil M.	Vice President - Division Operations Manager	5080 Spectrum Drive, Suite 1100 West, Addison, TX 75001
RENZI, Michelle	Vice President - New Business Development	10975 Benson, Suite 530, Bldg. 12, Overland Park, KS 66210
RICE, J. Michael	Senior Vice President - Region Sales Manager	1111 Third Avenue, Suite 2500, Seattle, WA 98101
RICHARDSON, Mark J.	Vice President - New Business Development	1055 Washington Blvd., 8th Fl., Stamford, CT 06901
ROBERTS, Roderick L.	Vice President - Syndication Manager	210 Interstate North Parkway, Suite 315, Atlanta, GA 30339
ROEDER, David G.	Vice President - Division Credit Manager	9399 West Higgins Road, Suite 600, Rosemont, IL 60018
RUFFOLO, Ralph D.	Vice President - New Business Development	600 N. Bell Ave., Bldg. 2, Suite 2702, Carnegie, PA 15106
SHARP, Jeffrey D.	Vice President - New Business Development	2600 Grand Blvd., Suite 380, Kansas City, MO 64108
SHUMATE, David R.	Senior Vice President - Region Manager	10975 Benson, Suite 530, Bldg. 12, Overland Park, KS 66210
SMITH, Ray F.	Vice President - New Business Development	1942-D Liverpool Pkwy., Cornelius, NC 28031
STEPHAN, Robert B.	Vice President - New Business Development	210 Interstate North Parkway, Suite 315, Atlanta, GA 30339
STUBBE, Dean L.	Vice President - New Business Development	5080 Spectrum Drive, Suite 1100 West, Addison, TX 75001
THOMPSON, Joe F.	Senior Vice President - Region Manager	5080 Spectrum Drive, Suite 1100 West, Addison, TX 75001
THORPE, Terrance N.	Vice President - New Business Development	10975 Benson, Suite 530, Bldg. 12, Overland Park, KS 66210
UPSON, Joseph F.	Vice President - New Business Development	210 Interstate North Parkway, Suite 315, Atlanta, GA 30339
WEST, E. David	Vice President - Region Credit Manager	210 Interstate North Parkway, Suite 315, Atlanta, GA 30339
WILDE, Jay	Vice President - New Business Development	Ft. Lauderdale Jet Ctr., 1100 Lee Wagner Blvd., #322, Ft. Lauderdale, FL 33315
VACANT	Treasurer's duties performed by Vice President - Controller	
VACANT	Sr. Vice President & Chief Financial Officer	

**DIRECTORS**

DRAGICH, Paul S.	9399 West Higgins Road, Suite 600, Rosemont, IL 60018
HOLMES, Jay S.	9399 West Higgins Road, Suite 600, Rosemont, IL 60018
FARRELL, Jr., William G.	5080 Spectrum Drive, Suite 1100 West, Addison, TX 75001