

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 11, 2002 8:00 am
Secretary of State

04-11-2002 90727 030 ***150.00

0690113 AT

DOCUMENT # F98000005605
 1. Entity Name
TRANSAMERICA EQUIPMENT FINANCIAL SERVICES CORPORATION

Principal Place of Business Mailing Address
9399 WEST HIGGINS RD., STE. 600 **5595 TRILLIUM BLVD**
ROSEMONT IL 60018 **HOFFMAN ESTATES IL 60192**



2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
 Zip Country Zip Country

4. FEI Number Applied For
36-4247275 Not Applicable
 5. Certificate of Status Desired **\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2002 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FARRELL, WILLIAM G JR 5080 SPECTRUM DR STE 1100 WEST ADDISON TX 75001	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ALLEMANG, RANDALL L 5080 SPECTRUM DRIVE, SUITE 1100 WEST ADDISON TX 75001	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCD DRAGICH, PAUL S 9399 W HIGGINS RD STE 600 ROSEMONT IL 60018	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPC HILLERY, VINCENT E 5595 TRILLIUM BLVD HOFFMAN ESTATES IL 60192	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CROCKER, O. BRANDT 22191 MONTELLANO MISSION VIEJO CA 92691	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP MOHR, JOHN J 5595 TRILLIUM BLVD. HOFFMAN ESTATES IL 60192	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D WILLIAM G. FARRELL, JR. 4975 PRESTON PARK BLVD., STE. 320 PLANO, TX 75093	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RANDALL L. ALLEMANG 4975 PRESTON PARK BLVD, STE. 320 PLANO, TX 75093	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D PAUL S. DRAGICH 9399 W. HIGGINS RD., STE. 600 ROSEMONT, IL 60018	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SUP/GC/IS VINCENT E. HILLERY 5595 TRILLIUM BLVD. HOFFMAN ESTATES, IL 60192	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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: *[Signature]* **4/2/02** **847-747-6800**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

TRANSAMERICA EQUIPMENT FINANCIAL SERVICES CORPORATION

Attachment

828620

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NAME	OFFICE	BUSINESS ADDRESS
FARRELL, Jr., William G.	President	4975 Preston Park Blvd., Suite 320, Plano, TX 75093
AGUIERO, David A.	Vice President - New Business Development	700 Larkspur Landing Circle, Suite 199, Larkspur, CA 94939
ALLEMANG, Randall L.	Vice President - Division Investment Manager	4975 Preston Park Blvd., Suite 320, Plano, TX 75093
BATES, James R.	Vice President - Credit Manager	5080 Spectrum Drive, Suite 1100 West, Addison, TX 75001
BENOIT, John W.	Vice President - New Business Development	1356 B West Tunnel Boulevard, Houma, LA 70360
DENNINGTON, Deborah K.	Senior Counsel and Assistant Secretary	5080 Spectrum Drive, Suite 1100 West, Addison, TX 75001
DERUSHA, Brian	Vice President, Director of Asset Management	4975 Preston Park Blvd., Suite 320, Plano, TX 75093
DOWNNEY, Thomas F.	Vice President - New Business Development	5080 Spectrum Drive, Suite 1100 West, Addison, TX 75001
DRAGICH, Paul S.	Vice President - Finance	9399 West Higgins Road, Suite 600, Rosemont, IL 60018
EDWARDS, Deborah A.	Associate General Counsel and Assistant Secretary	5080 Spectrum Drive, Suite 1100 West, Addison, TX 75001
FATE, David B.	Executive Vice President - Region Manager	5080 Spectrum Drive, Suite 1100 West, Addison, TX 75001
FLETCHER, B. Andrew	Senior Counsel and Assistant Secretary	5080 Spectrum Drive, Suite 1100 West, Addison, TX 75001
FLUHARTY, Daniel R.	Senior Vice President - Public Finance	5080 Spectrum Drive, Suite 1100 West, Addison, TX 75001
GENDRON, Jason A.	Vice President - New Business Development	19200 Von Karman Ave., Suite 400, Irvine, CA 92612
GIBSON, Mark	Assistant Vice President, Capital Markets	5080 Spectrum Drive, Suite 1100 West, Addison, TX 75001
HILL, Bruce M.	Vice President - New Business Development	144 Merchant Street, Suite 150, Cincinnati, OH 45246
HILLERY, Vincent E.	Sr. Vice President, General Counsel & Secretary	12725 Morris Road Extension, Suite 400, Alpharetta, GA 30004
HOFFER, Debra L.	Vice President - New Business Development	144 Merchant Street, Suite 150, Cincinnati, OH 45246
KOCHAN, Donald J.	Senior Vice President - Region Manager	10975 Benson, Suite 530, Overland Park, KS 66210
LINN, Ronald E.	Vice President - Region Credit Manager	4400 Route 9 South, Suite 1000, Freehold, NJ 07728
LOWNDES, Thomas D.	Vice President - New Business Development	144 Merchant Street, Suite 150, Cincinnati, OH 45246
MCALISTER, Sean D.	Vice President - Region Credit Manager	4975 Preston Park Blvd., Suite 320, Plano, TX 75093
MEYER, Todd M.	Senior Vice President - Senior Credit Officer	18500 Lake Rd., Suite 100, Rocky River, OH 44116
MICHEL, Greg	Vice President - New Business Development	5595 Trillium Boulevard, Hoffman Estates, IL 60192
MOHR, John J.	Senior Vice President - Tax	5595 Trillium Boulevard, Hoffman Estates, IL 60192
PERRELLI, Rosario A.	Executive Vice President and Chief Financial Officer	10975 Benson, Suite 530, Overland Park, KS 66210
PHILLIPS, Kirk S.	Senior Vice President - Region Sales Manager	6 Pine Tree Drive, Suite 180, Arden Hills, MN 55112
REED, William R.	Vice President - New Business Development	5080 Spectrum Drive, Suite 1100 West, Addison, TX 75001
RENFRO, Cecil M.	Vice President - Division Operations Manager	Two Union Square, 601 Union Street, Suite #4211, Seattle, WA 98101
RICE, J. Michael	Senior Vice President - Region Sales Manager	4975 Preston Park Blvd., Suite 320, Plano, TX 75093
ROUSE, Dan	Vice President - Managed Assets	600 N. Bell Ave., Bldg. 2, Suite 2702, Carnegie, PA 15106
RUFFOLO, Ralph D.	Vice President - New Business Development	10975 Benson, Suite 530, Overland Park, KS 66210
SHUMATE, David R.	Executive Vice President - Region Manager	5080 Spectrum Drive, Suite 1100 West, Addison, TX 75001
STOCK, Dirk N.	Assistant Vice President - Investment Manager	5080 Spectrum Drive, Suite 1100 West, Addison, TX 75001
STUBBE, Dean L.	Senior Vice President - New Business Development	5080 Spectrum Drive, Suite 1100 West, Addison, TX 75001
THOMPSON, Joseph F.	Senior Vice President - Capital Markets	9800 Mount Pyramid Court, Suite #400, Englewood, CO 80112
THORPE, Terrance N.	Vice President - New Business Development	401 Tyron Street, Charlotte, NC 28255
WHITE, Carter A.	Senior Vice President - New Business Development	5080 Spectrum Drive, Suite 1100 West, Addison, TX 75001
WILKISON, Jeffrey L.	Vice President - Credit Manager	
VACANT	Treasurer's duties and responsibilities are performed by the Executive Vice President and Chief Financial Officer	

DIRECTORS

- DRAGICH, Paul S.
- FARRELL, Jr., William G.
- PERRELLI, Rosario A.

- 9399 West Higgins Road, Suite 600, Rosemont, IL 60018
- 4975 Preston Park Blvd., Suite 320, Plano, TX 75093
- 5595 Trillium Boulevard, Hoffman Estates, IL 60192