

No. C 88202	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701																																																
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct TRANSAMERICA COMMERCIAL FINA ROSE REYNOLDS 5595 TRILLIUM BLVD HOFFMAN ESTATES IL 60192		3. Organized Under the Laws of: DE C 88202																																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)																																																			
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>James L. Schoedinger,</td> <td>5595 Trillium Blvd.,</td> <td>Hoffman Estates,</td> <td>IL</td> <td>60192</td> </tr> <tr> <td>Secretary (Asst.)</td> <td>Rosalie M. Reynolds,</td> <td>5595 Trillium Blvd.,</td> <td>Hoffman Estates,</td> <td>IL</td> <td>60192</td> </tr> <tr> <td colspan="6" style="padding-top: 10px;">Directors:</td> </tr> <tr> <td></td> <td>Rosario A. Perrelli,</td> <td>5595 Trillium Blvd.,</td> <td>Hoffman Estates,</td> <td>IL</td> <td>60192</td> </tr> <tr> <td></td> <td>James L. Schoedinger,</td> <td>5595 Trillium Blvd.,</td> <td>Hoffman Estates,</td> <td>IL</td> <td>60192</td> </tr> <tr> <td></td> <td>Steven J. Toeniskoetter,</td> <td>5595 Trillium Blvd.,</td> <td>Hoffman Estates,</td> <td>IL</td> <td>60192</td> </tr> <tr> <td></td> <td>Marcus A. von Kapff,</td> <td>5595 Trillium Blvd.,</td> <td>Hoffman Estates,</td> <td>IL</td> <td>60192</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	James L. Schoedinger,	5595 Trillium Blvd.,	Hoffman Estates,	IL	60192	Secretary (Asst.)	Rosalie M. Reynolds,	5595 Trillium Blvd.,	Hoffman Estates,	IL	60192	Directors:							Rosario A. Perrelli,	5595 Trillium Blvd.,	Hoffman Estates,	IL	60192		James L. Schoedinger,	5595 Trillium Blvd.,	Hoffman Estates,	IL	60192		Steven J. Toeniskoetter,	5595 Trillium Blvd.,	Hoffman Estates,	IL	60192		Marcus A. von Kapff,	5595 Trillium Blvd.,	Hoffman Estates,	IL	60192
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5. Signature of New Registered Agent		6. Signature Date <u>7-30-99</u> Name (Typed or Printed) <u>Rosalie M. Reynolds</u> Title <u>Asst. Secretary</u>																																																	

ISSUED: 07-03-1999

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