

No. C 119062

Due no later than Apr 30, 2002

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

1. Mailing Address - Correct in this box, if applicable

TRANSAMERICA VENDOR FINANCIAL SERVI

5595 TRILLIUM BLVD

HOFFMAN ESTATES, IL 60192

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Steven J. Toeniskoetter	5595 Trillium Blvd., Hoffman Estates, IL		IL	60192
Secretary	Vincent E. Hillery	5595 Trillium Blvd., Hoffman Estates, IL		IL	60192

Directors:

R. Scott Barber, 5595 Trillium Blvd., Hoffman Estates, IL 60192
Rosario A. Perrelli, 5595 Trillium Blvd., Hoffman Estates, IL 60192
Steven J. Toeniskoetter, 5595 Trillium Blvd., Hoffman Estates, IL 60192

5. Organized Under the Laws of:

DELAWARE
C 119062

6.

Signature

Name (Typed or Printed)

Jacqueline J. Arnold

Date

3-12-02

Title

Assistant Secretary

TRANSAMERICA VENDOR FINANCIAL SERVICES CORPORATION

NAME	OFFICE	BUSINESS ADDRESS
TOENISKOETTER, Steven J.	President	5595 Trillium Boulevard, Hoffman Estates, IL 60192
BARBER, R. Scott	Executive Vice President	5595 Trillium Boulevard, Hoffman Estates, IL 60192
PERRELLI, Rosario A.	Executive Vice President and Chief Financial Officer	5595 Trillium Boulevard, Hoffman Estates, IL 60192
HILLERY, Vincent E.	Senior Vice President, General Counsel and Secretary	5595 Trillium Boulevard, Hoffman Estates, IL 60192
MOHR, John J.	Senior Vice President - Tax	5595 Trillium Boulevard, Hoffman Estates, IL 60192
ARNOLD, Jacqueline J.	Assistant Secretary	5595 Trillium Boulevard, Hoffman Estates, IL 60192
VACANT	Treasurer's duties and responsibilities are performed by the Executive Vice President and Chief Financial Officer	

DIRECTORS

BARBER, R. Scott
 PERRELLI, Rosario A.
 TOENISKOETTER, Steven J.

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