

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company TRANSAMERICA BUSINESS CAPITAL
CORPORATION
Company ID 0512591.09.99999
Date Filed 7/14/2004
Fee \$15.00

Principal Office

c/o GE Corporate Financial Services
201 Merritt 7
P.O. Box 5201
Norwalk, CT 06856

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

| | | |
|-----------|-------------------|--|
| Secretary | Barbara A Lane | c/o GE CFS, 201 Merritt 7, Norwalk, CT 06856 |
| Treasurer | Harry Dhaliwal | c/o GE CFS, 201 Merritt 7, Norwalk, CT 06856 |
| President | Michael A Gaudino | c/o GE CFS, 201 Merritt 7, Norwalk, CT 06856 |

Directors

| | | |
|----------|-------------------|--|
| Director | Michael A Gaudino | c/o GE CFS, 201 Merritt 7, Norwalk, CT 06856 |
| Director | Scott Parker | c/o GE CFS, 201 Merritt 7, Norwalk, CT 06856 |
| Director | James C Ungari | c/o GE CFS, 201 Merritt 7, Norwalk, CT 06856 |

Signatures

Signature Kristin M Deering
Title Assistant Secretary