



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
101 222 3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 118000		2. Name of Corporation Transamerica Business Capital Corporation			
3. Street Address Principal Business Office c/o GE CFS, 201 Merritt 7			City Norwalk	State CT	Zip 06856
4. Business Phone No. 203.956.4658		5. State of Incorporation DELAWARE		6. SIC Code C148	
7. Brief Description of the Character of Business Conducted in Rhode Island COMMERCIAL LENDING.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Michael A. Gaedino			Vice President Name		
Street Address c/o GE CFS, 201 Merritt 7			Street Address		
City Norwalk	State CT	Zip 06856	City	State	Zip
Secretary Name Barbara A. Lane			Treasurer Name Harry Dhaliwal		
Street Address c/o GE CFS, 201 Merritt 7			Street Address c/o GE CFS, 201 Merritt 7		
City Norwalk	State CT	Zip 06856	City Norwalk	State CT	Zip 06856
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Michael A. Gaudino			Director Name Scott Parker		
Street Address c/o GE CFS, 201 Merritt 7			Street Address c/o GE CFS, 201 Merritt 7		
City Norwalk	State CT	Zip 06856	City Norwalk	State CT	Zip 06856
Director Name James C. Ungari			Director Name		
Street Address c/o GE CFS, 201 Merritt 7			Street Address		
City Norwalk	State CT	Zip 06856	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class Series	Par Value	Number of Shares	Class Series	Par Value
100 COMM \$10.00 PAR VALUE			100	Common	\$10.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



118000

FILED
File Date: APR 15 2005
Check No.: BV
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature]
Date: 4/13/05
Kristin Deering
Print or Type Name of Officer
Assistant Secretary
Title of Officer

Transamerica Business Capital Corporation
Federal Identification No.: 36-4426070
Rhode Island ID No.: 118000
Directors and Officers List
2005

<u>Director</u>	<u>Title</u>	<u>Address</u>
Michael A. Gaudino	Director	c/o GE CFS - 201 Merritt 7, Norwalk, CT 06856
Scott Parker	Director	c/o GE CFS - 201 Merritt 7, Norwalk, CT 06856
James C. Ungari	Director	c/o GE CFS - 201 Merritt 7, Norwalk, CT 06856
<u>Officer</u>	<u>Title</u>	<u>Address</u>
Preston H. Abbott	Senior Vice President and Assistant Secretary	c/o GE CFS - 201 Merritt 7, Norwalk, CT 06856
Lesley Apt	Senior Vice President and Assistant Secretary	c/o GE CFS - 201 Merritt 7, Norwalk, CT 06856
Stuart Aronson	Executive Vice President	c/o GE CFS - 201 Merritt 7, Norwalk, CT 06856
William J. Brasser	Executive Vice President	c/o GE CFS - 201 Merritt 7, Norwalk, CT 06856
Denis Creeden	Senior Vice President	c/o GE CFS - 201 Merritt 7, Norwalk, CT 06856
Michael Cummings	Executive Vice President	c/o GE CFS - 201 Merritt 7, Norwalk, CT 06856
Kristin M. Deering	Assistant Secretary	c/o GE CFS - 201 Merritt 7, Norwalk, CT 06856
Harminder (Harry) Dhaliwal	Senior Vice President, Controller and Treasurer	c/o GE CFS - 500 West Monroe St., Chicago, IL 60661
John L. Flannery	Executive Vice President	c/o GE CFS - 201 Merritt 7, Norwalk, CT 06856
Michael A. Gaudino	President	c/o GE CFS - 201 Merritt 7, Norwalk, CT 06856
Barbara Gould	Assistant Secretary	c/o GE CFS - 201 Merritt 7, Norwalk, CT 06856
Terrell Harris	Senior Vice President	c/o GE CFS - 201 Merritt 7, Norwalk, CT 06856
Ann E. Jerge	Assistant Secretary	c/o GE CFS - 201 Merritt 7, Norwalk, CT 06856
Barbara Lane	Vice President, General Counsel and Secretary	c/o GE CFS - 201 Merritt 7, Norwalk, CT 06856
Catherine Midkiff	Senior Vice President	c/o GE CFS - 201 Merritt 7, Norwalk, CT 06856
Tim Morris	Senior Vice President	c/o GE CFS - 201 Merritt 7, Norwalk, CT 06856
Mark R. O'Leary	Assistant Secretary	c/o GE CFS - 201 Merritt 7, Norwalk, CT 06856
Thomas Otte	Executive Vice President	c/o GE CFS - 2325 Lakeview Pkwy, Alpharetta, GA 30004
Scott Parker	Executive Vice President - Finance & Chief Financial Officer	c/o GE CFS - 201 Merritt 7, Norwalk, CT 06856
Shaun Pettit	Senior Vice President	c/o GE CFS - 201 Merritt 7, Norwalk, CT 06856
Susan L. Poland	Assistant Secretary	c/o GE CFS - 201 Merritt 7, Norwalk, CT 06856
Howard A. Salk	Assistant Secretary	c/o GE CFS - 201 Merritt 7, Norwalk, CT 06856

Joseph SanFilippo
John A. Sirico
Douglas Taber
James C. Ungari
Clifford M. Warren
Debra Wendt
Janet Williams
Jill A.G. Zellmer

Vice President - Taxes
Assistant Secretary
Assistant Secretary
Executive Vice President - Risk
Senior Vice President - Tax
Assistant Secretary
Executive Vice President - Quality
Assistant Secretary

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