

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837079

FILED
Jun 24, 2009
Secretary of State

Entity Name: TRANSAMERICA LIFE INSURANCE COMPANY

Current Principal Place of Business:

ATTN: LEGAL DEPT.
4333 EDGEWOOD ROAD NE
CEDAR RAPIDS, IA 524026601

New Principal Place of Business:

Current Mailing Address:

ATTN: LEGAL DEPT.
4333 EDGEWOOD ROAD NE
CEDAR RAPIDS, IA 524026601

New Mailing Address:

FEI Number: 39-0989781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DSVP () Delete
Name: VERMIE, CRAIG D.
Address: 4333 EDGEWOOD RD NE
City-St-Zip: CEDAR RAPIDS, IA

Title: DEVP () Delete
Name: CLANCY, BRENDA K
Address: 4333 EDGEWOOD ROAD NE
City-St-Zip: CEDAR RAPIDS, IA 52499

Title: DP () Delete
Name: NORMAN, LARRY N
Address: 4333 EDGEWOOD RD NE
City-St-Zip: CEDAR RAPIDS, IA 52499

Title: SRVP () Delete
Name: BUTTON, DARRYL D
Address: 4333 EDGEWOOD RD, NE
City-St-Zip: CEDAR RAPIDS, IA 52499

Title: DSVP () Delete
Name: SCHNEIDER, ARTHUR C
Address: 4333 EDGEWOOD RD. NE.
City-St-Zip: CEDAR RAPIDS, IA 52499

Title: DVP () Delete
Name: ZEGLER, RONALD L
Address: 4333 EDGEWOOD RD NE
City-St-Zip: CEDAR RAPIDS, IA 52499

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: CLANCY, BRENDA K
Address: 4333 EDGEWOOD ROAD NE
City-St-Zip: CEDAR RAPIDS, IA 52499

Title: DCEO (X) Change () Addition
Name: MULLIN, MARK W
Address: 4333 EDGEWOOD RD NE
City-St-Zip: CEDAR RAPIDS, IA 52499

Title: DCTB (X) Change () Addition
Name: KILBANE, KENNETH
Address: 1150 SOUTH OLIVE
City-St-Zip: LOS ANGELES, CA 90015

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: ZIEGLER, RONALD L
Address: 4333 EDGEWOOD RD NE
City-St-Zip: CEDAR RAPIDS, IA 52499

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CRAIG D. VERMIE

Electronic Signature of Signing Officer or Director

SVP

06/24/2009

Date