2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2004 8:00 am
Secretary of State
04-12-2004 90636 008 ***150.00

DOCUMENT # F00000004715

1. Entity Name
TRANSAMERICA DISTRIBUTION FINANCE INSURANCE SERVICES, INC.

Principal Place of Business	Mailing Address
5595 TRILLIUM BLVD. HOFFMAN ESTATES, IL 60192	5595 TRILLIUM BLVD. HOFFMAN ESTATES, IL 60192

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01132004 Chg-P CR2E034 (10/03)

4. FEI Number 36-4366933 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

575086
FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD TOENISKOETTER, STEVEN J 5595 TRILLIUM BLVD. HOFFMAN ESTATES, IL 60192	XX Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD Robert M. Martin 655 Maryville Centre Drive St. Louis, MO 63141	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	EVPD PERRELLI, ROSARIO A 5595 TRILLIUM BLVD. HOFFMAN ESTATES, IL 60192	XX Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD David A. Kaminsky 655 Maryville Centre Drive St. Louis, MO 63141	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	EVPD BARBER, R. SCOTT 5595 TRILLIUM BLVD. HOFFMAN ESTATES, IL 60192	XX Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD Walter D. Bay 655 Maryville Centre Drive St. Louis, MO 63141	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V MORPHEY, JAMES 5595 TRILLIUM BLVD. HOFFMAN ESTATES, IL 60192	XX Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Asst. Sec. Katherine G. Swanson 5595 Trillium Boulevard Hoffman Estates, IL 60192	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S ESPOSITO, SUSAN M 100 MANHATTANVILLE RD. PURCHASE, NY 10577	XX Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS ROSENTHAL, RICHARD A 5595 TRILLIUM BLVD HOFFMAN ESTATES, IL 60192	XX Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ Walter D. Bay, Secretary 03/31/04 (847)747-6800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

TRANSAMERICA DISTRIBUTION FINANCE INSURANCE SERVICES, INC.

NAME	OFFICE	BUSINESS ADDRESS
MARTIN, Robert M.	President	655 Maryville Centre Drive, St. Louis, MO 63141
KAMINSKY, David A.	Treasurer	655 Maryville Centre Drive, St. Louis, MO 63141
BAY, Walter D.	Secretary	655 Maryville Centre Drive, St. Louis, MO 63141
SWANSON, Katherine G.	Assistant Secretary	5595 Trillium Boulevard, Hoffman Estates, IL 60192
DIRECTORS		
MARTIN, Robert M.		655 Maryville Centre Drive, St. Louis, MO 63141
KAMINSKY, David A.		655 Maryville Centre Drive, St. Louis, MO 63141
BAY, Walter D.		655 Maryville Centre Drive, St. Louis, MO 63141

Attachment

F0000H716 4001743