

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2001 8:00 am
Secretary of State

05-19-2001 90285 009 ***150.00

DOCUMENT # F0000005353
 1. Entity Name
TRANSAMERICA CORPORATION

Principal Place of Business Mailing Address
 c/o CT CORPORATION SYSTEM
 800 PACIFIC BUILDING
 PORTLAND, OR 97204

2. Principal Place of Business 3. Mailing Address
 State, Apt. #, etc. State, Apt. #, etc.

City & State City & State
 Zip Country Zip Country

4. FEI Number **98-6021219** Applied For Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required

552892

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
 CT 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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and date if applicable (NOTE: Registered Agent signature required when re-registering)

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

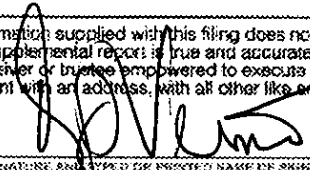
11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
SEE ATTACHED SCHEDULE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Craig D. Vermie, Secretary 4/27/2001 (319)398-8511**

CR2E034 (11/00)

Document #
F00000005353

TRANSAMERICA CORPORATION (OREGON)

c/o CT Corporation System
800 Pacific Building
Portland, Oregon 97204
State of Oregon Incorporation Date: 11/27/57
Federal E.I.D. #98-6021219

552892

DIRECTORS

Patrick S. Baird Brenda K. Clancy Craig D. Vermie

OFFICERS

President	Patrick S. Baird
Vice President and Controller	James A. Beardsworth
Vice President and Director of Tax	Kathleen M. Modzelewski
Secretary	Craig D. Vermie
Treasurer.....	Brenda K. Clancy

Business Address of Directors and Officers:
4333 Edgewood Road, NE
Cedar Rapids, IA 52499
Telephone: (319) 363-5400

Note: Term of Officers expires May 2001

All of the shares of Transamerica Corporation (Oregon) are owned 100% by:
Transamerica Corporation (Delaware)
4333 Edgewood Road, NE
Cedar Rapids, IA 52499
Federal E.I. # 42-1484983