

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005305

FILED  
Jun 24, 2009  
Secretary of State

Entity Name: TRANSAMERICA FINANCIAL LIFE INSURANCE COMPANY

## Current Principal Place of Business:

4 MANHATTANVILLE RD  
PURCHASE, NY 10577 US

## New Principal Place of Business:

## Current Mailing Address:

4333 EDGEWOOD RD., N.E.  
CEDAR RAPIDS, IA 52499

## New Mailing Address:

4333 EDGEWOOD RD., N.E.  
ATTN: LINDA DVORAK  
CEDAR RAPIDS, IA 52499

FEI Number: 36-6071399

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: CON ( ) Delete  
Name: MARTIN, ERIC J  
Address: 4333 EDGEWARD RD. NE  
City-St-Zip: CEDAR RIDGE, IA 32499

Title: DCA ( ) Delete  
Name: VARGAS, COLLETTE  
Address: 6 MAHATTANVILLE ROAD  
City-St-Zip: PUCHASE, NY

Title: DVAS ( ) Delete  
Name: COLBY, ROBERT F  
Address: 6 MANGATTAVILLE ROAD  
City-St-Zip: PURCHASE, NY 10577

Title: D ( ) Delete  
Name: VERHAGEN, COR H  
Address: 51 JFK PKY.  
City-St-Zip: SHORT HILLS, NJ 07078

Title: DP ( ) Delete  
Name: KANKE, PETER  
Address: 4 MANHATVILLE RD.  
City-St-Zip: PURCHASE, NY 10577

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DCA (X) Change ( ) Addition  
Name: VARGAS, COLLETTE F  
Address: 4 MANHATTANVILLE ROAD  
City-St-Zip: PURCHASE, NY 10577

Title: DVAS (X) Change ( ) Addition  
Name: COLBY, ROBERT F  
Address: 4 MANHATTANVILLE ROADROAD  
City-St-Zip: PURCHASE, NY 10577

Title: D (X) Change ( ) Addition  
Name: VERHAGEN, CORNELIS H  
Address: 921 SOUTH ORANGE AVENUE  
City-St-Zip: SARASOTA, FL 34236

Title: DP (X) Change ( ) Addition  
Name: KUNKEL, PETER G  
Address: 4 MANHATTANVILLE ROAD  
City-St-Zip: PURCHASE, NY 10577

Title: S (X) Change ( ) Addition  
Name: VERMIE, CRAIG D  
Address: 4333 EDGEWOOD ROAD 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

S

06/24/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date