

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005305

FILED
Apr 05, 2010
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:

440 MAMARONECK AVENUE
HARRISON, NY 10528 US

Current Mailing Address:

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

New Mailing Address:

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

Title: DCA
Name: VARGAS, COLLETTE F
Address: 440 MAMARONECK AVENUE
City-St-Zip: HARRISON, NY 10528

Title: DVAS
Name: COLBY, ROBERT F
Address: 440 MAMARONECK AVENUE
City-St-Zip: HARRISON, NY 10528

Title: D
Name: BELANGER, ELIZABETH
Address: 440 MAMARONECK AVENUE
City-St-Zip: HARRISON, NY 10528

Title: DP
Name: KUNKEL, PETER G
Address: 440 MAMARONECK AVENUE
City-St-Zip: HARRISON, NY 10528

Title: S
Name: VERMIE, CRAIG D
Address: 4333 EDGEWOOD ROAD NE
City-St-Zip: CEDAR RAPIDS, IA 52499

I hereby 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 all other like empowered.

SIGNATURE: CRAIG D. VERMIE

SEC

04/05/2010

Electronic Signature of Signing Officer or Director

_____ Date