

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086759

FILED
May 30, 2012
Secretary of State

Entity Name: TRANSAMERICA CAPITAL, INC. OF CALIFORNIA

Current Principal Place of Business:

4600 S. SYRACUSE ST.
SUITE# 1100
DENVER, CO 80237

New Principal Place of Business:

Current Mailing Address:

4600 S. SYRACUSE ST.
SUITE# 1100
DENVER, CO 80237

New Mailing Address:

FEI Number: 95-3141953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: BRANDSMA, MICHAEL
Address: 4600 S SYRACUSE ST STE 1100
City-St-Zip: DENVER, CO 80237 US

Title: SEC
Name: POWICKI-KAUFFMAN, CARRIE
Address: 4600 S SYRACUSE ST STE 1100
City-St-Zip: DENVER, CO 80237

Title: DIR
Name: DAVID, HOPEWELL
Address: 4333 EDGEWOOD RD NE
City-St-Zip: CEDAR RAPIDS, IA 52499

Title: DIR
Name: THOMAS, SWANK
Address: 4333 EDGEWOOD RD. NE.
City-St-Zip: CEDAR RAPIDS, IA 52499

Title: CCO
Name: JOHN, COURTNEY A
Address: 4600 S. SYRACUSE ST. #1100
City-St-Zip: DENVER, CO 80237

Title: CEO
Name: PAULSEN, DAVID
Address: 3508 BLUESTEM RD
City-St-Zip: NORWALK, IA 50211

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: COURTNEY JOHN

CCO

05/30/2012

Electronic Signature of Signing Officer or Director

Date