

FILE ROW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

DOCUMENT # **P12590**

(6)

95 MAY 10 AM 10:35

TRANSAMERICA CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

1. Principal Place of Business 600 MONTGOMERY STREET SAN FRANCISCO CA 94111		2a. Market Activities 600 MONTGOMERY STREET SAN FRANCISCO CA 94111		3. Date of Incorporation (or equivalent) 12/18/1986	3a. Date of Last Meeting 03/23/1994
2. Principal Place of Business 21	2b. Market Activities 26	4. FIC Number 94-0932740		Applied For Not Applicable	
22. State Activities 22	27. State Activities 27	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23. City & State 23	28. City & State 28	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24. City 24	25. State 25	29. City 29	30. State 30	6. This corporation has liability for intangible tax under 199 Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent	
				81. Name	
				82. Street Address (P.O. Box Number is Not Acceptable)	
				83.	
				84. City	85. Zip Code

11. Pursuant to the provisions of Sections 607, 608, 609, and 610, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. This change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
OFFICER	VP MOLAN, CHRISTOPHER M. 600 MONTGOMERY STREET SAN FRANCISCO CA	OFFICER	V JAMES B. DOX 600 MONTGOMERY STREET SAN FRANCISCO, CALIFORNIA
NAME	P HERRINGER, FRANK C. 600 MONTGOMERY STREET SAN FRANCISCO CA	NAME	
STREET ADDRESS	D DUBAIN MYRON 600 MONTGOMERY STREET SAN FRANCISCO CA	STREET ADDRESS	
CITY	S LARSON, JACLYN L. 600 MONTGOMERY STREET SAN FRANCISCO CA	CITY	
STATE	D GINN, SAM 600 MONTGOMERY STREET SAN FRANCISCO CA	STATE	
ZIP	VP PEIRANO, JAMES C. 600 MONTGOMERY STREET SAN FRANCISCO CA	ZIP	

14. I hereby certify that the information supplied with this filing is complete, correct and true and equal to the requirements stated in Sections 607, 608, 609, and 610, Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and correct and that my signature shall have the same legal effect as if made under oath. I am an officer or director of this corporation or have been or will be a director or officer of this corporation as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 of this document in compliance with said law.

SIGNATURE: *James B. Dox* **JAMES B. DOX, VICE PRESIDENT 5/2/95** (415) 983-5039
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
- TAXES

P12590

TRANSAMERICA CORPORATION
(Incorporated in Delaware - 10/11/28)
600 Montgomery Street, 23rd Floor
San Francisco, California 94111
Federal E.I.D. #94-0932740

DIRECTORS

<u>Class I</u>	<u>Class II</u>	<u>Class III</u>
Myron Du Bain Samuel L. Ginn Frank C. Herringer (O) Charles R. Schwab	Glenn A. Cramer Forrest N. Shumway Peter V. Ueberroth Toni Rembi	James R. Harvey ** Gorden E. Moore Raymond F. O'Brien Condoleezza Rice

(O) Denotes that the director is also an officer of the Corporation

OFFICERS

<u>OFFICERS</u>	<u>TITLE</u>
Frank C. Herringer	President and Chief Executive Officer
David R. Carpenter	Executive Vice President
Richard H. Finn	Executive Vice President
Edgar H. Grubb	Executive Vice President and Chief Financial Officer
Richard N. Latzer	Senior Vice President and Chief Investment Officer
Thomas J. Cusack	Senior Vice President
Burton E. Broome	Vice President and Controller
Kent L. Colwell	Vice President - Real Estate Services
James B. Dox	Vice President - Taxes
Maureen Breakiron-Evans	Vice President & General Auditor
David H. Hawkins	Vice President
Robert R. Lindberg	Vice President and Treasurer
James B. Lockhart	Vice President - Public Affairs
William H. McClave	Vice President - Corporate Communications
Richard J. Olsen	Vice President - Corporate Relations
Rona I. King Pehrson	Vice President - Human Resources
James C. Peirano	Vice President
Ronald C. Petrunoff	Vice President - Investor Relations
George B. Sundby	Vice President - Financial Planning and Assistant Controller
Judith M. Tornese	Vice President - Risk Management
Charles W. Carroux	Assistant Treasurer
Jaclyn L. Larson	Assistant Secretary
Robert D. Myers	Senior Counsel and Assistant Secretary
David C. Thomas	Assistant Treasurer

**** James R. Harvey serves as Chairman of the Board**

Post Office Box Address of Directors and Officers:
Post Office Box 7648
San Francisco, California 94120
(415) 983-4000

Terms of Office: Officers serve at the pleasure of the Board of Directors

