

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

10f2

DOCUMENT # P12590 (6)

1. Corporation Name
TRANSAMERICA CORPORATION



Principal Place of Business: 600 MONTGOMERY STREET SAN FRANCISCO CA 94111
Mailing Address: 600 MONTGOMERY STREET SAN FRANCISCO CA 94111

3. Date Incorporated or Qualified: 12/18/1986
3a. Date of Last Report: 05/10/1995
4. FLP Number: 94-0932740
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21-23)
2a. Mailing Address (26-30)

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 (81-85)

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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. Such 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, Section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
|----------------------------|----------------------------------|---|
| TITLE | V | 1.1 TITLE |
| NAME | DOX, JAMES B | 1.2 NAME |
| STREET ADDRESS | 600 MONTGOMERY ST | 1.3 STREET ADDRESS |
| CITY-STATE-ZIP | SAN FRANCISCO CA | 1.4 CITY-STATE-ZIP |
| TITLE | P | 2.1 TITLE |
| NAME | HERRINGER, FRANK C. | 2.2 NAME |
| STREET ADDRESS | 600 MONTGOMERY STREET | 2.3 STREET ADDRESS |
| CITY-STATE-ZIP | SAN FRANCISCO CA | 2.4 CITY-STATE-ZIP |
| TITLE | D | 3.1 TITLE |
| NAME | DUBAIN MYRON | 3.2 NAME |
| STREET ADDRESS | 600 MONTGOMERY STREET | 3.3 STREET ADDRESS |
| CITY-STATE-ZIP | SAN FRANCISCO CA | 3.4 CITY-STATE-ZIP |
| TITLE | S | 4.1 TITLE |
| NAME | LARSON, JACLYN L. | 4.2 NAME |
| STREET ADDRESS | 600 MONTGOMERY STREET | 4.3 STREET ADDRESS |
| CITY-STATE-ZIP | SAN FRANCISCO CA | 4.4 CITY-STATE-ZIP |
| TITLE | D | 5.1 TITLE |
| NAME | GINN, SAM | 5.2 NAME |
| STREET ADDRESS | 600 MONTGOMERY STREET | 5.3 STREET ADDRESS |
| CITY-STATE-ZIP | SAN FRANCISCO CA | 5.4 CITY-STATE-ZIP |
| TITLE | VP | 6.1 TITLE |
| NAME | PEIRANO, JAMES C. | 6.2 NAME |
| STREET ADDRESS | 600 MONTGOMERY STREET | 6.3 STREET ADDRESS |
| CITY-STATE-ZIP | SAN FRANCISCO CA | 6.4 CITY-STATE-ZIP |

| | |
|-----------------------|--|
| | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| P/D | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| VP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| Edgar H. Grubb | |
| 600 Montgomery Street | |
| San Francisco, CA | |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *James B. Dox* James B. Dox, Vice President - Taxes 4/16/96 (415) 983-5039

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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 | Forrest N. Shumway Peter V. Ueberroth Toni Rembe | James R. Harvey ** Gorden E. Moore 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 |
| Richard H. Finn | Executive Vice President |
| Thomas J. Cusack | Executive Vice President |
| Edgar H. Grubb | Executive Vice President and Chief Financial Officer |
| Robert A. Watson | Executive Vice President |
| Richard N. Latzer | Senior Vice President and Chief Investment Officer |
| Shirley H. Buccieri | Senior Vice President, General Counsel and Secretary |
| Maureen Breakiron-Evans | Vice President & General Auditor |
| Burton E. Broome | Vice President and Controller |
| Kent L. Colwell | Vice President - Real Estate Services |
| James B. Dox | Vice President - Taxes |
| Richard H. Fearon | Vice President - Corporate Development |
| 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 |
| Ronald C. Petrunoff | Vice President - Investor Relations |
| Judith M. Tornese | Vice President - Risk Management |
| George B. Sundby | Vice President - Financial Planning and Analysis, and Assistant Controller |

Junior Officers

| | |
|--------------------|--|
| Charles W. Carroux | Assistant Treasurer |
| J. Jayne Kovanda | Senior Assistant Treasurer |
| Jaclyn L. Larson | Assistant Secretary |
| Robert D. Myers | Senior Counsel and Assistant Secretary |
| David C. Thomas | Assistant Treasurer |

* Frank C. Herringer serves as Chairman of the Board

** James R. Harvey serves as Chairman of the Executive Committee

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