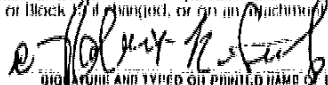


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED
AND
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95 MAY -1 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995		 FLORIDA DEPARTMENT OF STATE Sandra B. Morton Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P31886 (5)			
1. Corporation Name TRANSAMERICA FINANCIAL CORPORATION			
Principal Place of Business 1150 SOUTH OLIVE STREET, SUITE 1920 LOS ANGELES CA 90015-2211 US		Mailing Address 1150 SOUTH OLIVE STREET, SUITE 1920 LOS ANGELES CA 90015-2211 US	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country	
3. Date Incorporated or Qualified 11/26/1990		3a. Date of Last Report 05/01/1994	
4. FEI Number 95-2560247		Applied For Not Applicable	
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. 193.032, Florida Statutes ☒ Yes ☐ 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 FL 85 Zip Code	
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 Signature of agent or person who is registered agent and the corporation (DATE: Registered Agent's signature required when registering)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY, ST, ZIP	PDC MIECH, A. C. 1150 S. OLIVE STREET LOS ANGELES, CA 90015	1. TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY, ST, ZIP	P/CEO/D ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP	VCSD GOLAN, R. A. 1150 S. OLIVE STREET LOS ANGELES, CA 90015	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY, ST, ZIP	V/C/AS/D ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP	VTD HAWKINS, D. H. 1150 S. OLIVE STREET LOS ANGELES, CA 90015	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY, ST, ZIP	600 Montgomery St. San Francisco, CA 94111 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP	S SUMMERS, E. C. 1150 S. OLIVE STREET LOS ANGELES, CA 90015	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY, ST, ZIP	MURPHY, J.J. ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP	V GRESS, W. R. 4151 EXECUTIVE PKWY, STE 155 WESTERVILLE OH	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY, ST, ZIP	V/DM 1150 So. Olive St. Los Angeles, CA 90015 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP	VC BIERMAN, J. L. 1150 SOUTH OLIVE STREET LOS ANGELES, CA 90015	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY, ST, ZIP	EVP/COO ☒ Change ☐ Addition
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 of this filing, or on an attachment with an address.			
SIGNATURE: 		Robert K. Stornberg Asst. Secretary	
4/28/95		(213) 742-4679	

P31886

TRANSAMERICA FINANCIAL CORPORATION
 [Incorporated in Nevada on June 13, 1968
 a Subsidiary of Transamerica Finance Corporation]

LIST OF OFFICERS AND DIRECTORS [1995]

Name	Title	Business Address
*Allen C. Wiech	President & Chief Executive Officer	1150 So. Olive St. Los Angeles, CA 90015
*James L. Bierman	Executive Vice President & Chief Operating Officer	1150 So. Olive St. Los Angeles, CA 90015
Stephen H. Foltz	Executive Vice President & Chief Financial Officer	1150 So. Olive St. Los Angeles, CA 90015
Christine A. Dorman	Senior Vice President - Administration	1150 So. Olive St. Los Angeles, CA 90015
*John P. Schilling	Senior Vice President - Real Estate Loans	1150 So. Olive St. Los Angeles, CA 90015
Thomas M. Detelich	Vice President & Division Manager	1150 So. Olive St. Los Angeles, CA 90015
William R. Gress	Vice President & Division Manager	1150 So. Olive St. Los Angeles, CA 90015
William J. McKay	Vice President & Division Manager	1150 So. Olive St. Los Angeles, CA 90015
Arthur J. Pucci	Vice President & Division Manager	1150 So. Olive St. Los Angeles, CA 90015
Helmuth G. Vaishville	Vice President & Senior Region Manager	630 Freedom Business Ctr., #403 King of Prussia, PA 19406
Barbara LaChance	Vice President & Region Manager	11960 Westline Industrial Dr., Ste. 301 St. Louis, MO 63146
Ronald E. Davis	Vice President & Division Manager	1901 S. Harbor City, Ste. 801 Melbourne, FL 32901
Timothy A. Caryl	Vice President & Region Manager	5991 E. Camelback, Ste. D204 Scottsdale, AZ 85251
*Raymond A. Colan	Vice Pres., Controller & Assistant Secretary	1150 So. Olive St. Los Angeles, CA 90015
*David M. Hawkins	Vice President & Treasurer	600 Montgomery St. San Francisco, CA 94111
James J. Murphy	Vice President, General Counsel & Secretary	1150 So. Olive St. Los Angeles, CA 90015
William J. Cox	Vice President - Chief Credit Officer	1150 So. Olive St. Los Angeles, CA 90015
Alvin E. Schell	Vice President & Region Manager	2220 Douglas Blvd., Ste. 160 Roseville, CA 95661
Robert K. Sternberg	Assistant Secretary	1150 So. Olive St. Los Angeles, CA 90015

*Members of the Board of Directors

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Revised 4/95