

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

1-2

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

3. Date Incorporated or Qualified
11/26/1990

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 SUITE 2020

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.
27 SUITE 2020

28 City & State

29 Zip

30 Country

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. 199.032,
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

000001817730
-05/13/96--01016--011

84 City

***200.00

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 typed or printed name of registered agent, if applicable

Signature typed or printed name of registered agent, if applicable

DATE

12. OFFICERS AND DIRECTORS

TITLE PDC ☐ DELETE

NAME MIECH, A. C.
STREET ADDRESS 1150 S. OLIVE STREET
CITY-ST-ZIP LOS ANGELES, CA 90015

TITLE VCSD ☐ DELETE

NAME GOLAN, R. A.
STREET ADDRESS 1150 S. OLIVE STREET
CITY-ST-ZIP LOS ANGELES, CA 90015

TITLE VTD ☐ DELETE

NAME HAWKINS, D. H.
STREET ADDRESS 1150 S. OLIVE STREET
CITY-ST-ZIP LOS ANGELES, CA 90015

TITLE S ☐ DELETE

NAME SUMMERS, E. C.
STREET ADDRESS 1150 S. OLIVE STREET
CITY-ST-ZIP LOS ANGELES, CA 90015

TITLE V ☐ DELETE

NAME GRESS, W. R.
STREET ADDRESS 4151 EXECUTIVE PKWY, STE 155
CITY-ST-ZIP WESTERVILLE OH

TITLE VC ☐ DELETE

NAME BIERMAN, J. L.
STREET ADDRESS 1150 SOUTH OLIVE STREET
CITY-ST-ZIP LOS ANGELES, CA 90015

SEE ADDITIONAL
OFFICERS/DIRECTORS
SCH. 11 ATT.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/D/CEO ☒ Change ☐ Addition

1.2 NAME WATSON, R. A.
1.3 STREET ADDRESS 600 MONTGOMERY ST.
1.4 CITY-ST-ZIP SAN FRANCISCO, CA 94111

2.1 TITLE V/C/AS/AT ☒ Change ☐ Addition

2.2 NAME LORENTZ, J. M.

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS 600 MONTGOMERY ST.
3.4 CITY-ST-ZIP SAN FRANCISCO, CA 94111

4.1 TITLE S/V/GC ☒ Change ☐ Addition

4.2 NAME MURPHY, J. J.

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE V/DM ☒ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS 51 NORTH THIRD ST., #301
5.4 CITY-ST-ZIP NEWARK, OH 43055

6.1 TITLE V/COO ☒ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 change, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT K. STERNBERG, ASST. SECRETARY

4/24/96

(213) 742-4678

CR2E034 (12/95)

5/1/96

SCHEDULE #1
ATTACHMENT TO 1996 FL PROFIT CORPORATION
ANNUAL REPORT

TRANSAMERICA FINANCIAL CORPORATION
[Incorporated in Nevada on June 13, 1968
a Subsidiary of Transamerica Financial Services Holding Company]

LIST OF OFFICERS AND DIRECTORS

Name	Title	Business Address
*Robert L. Reich	Director	1150 So. Olive St. Los Angeles, CA 90015
*Robert A. Watson	President & Chief Executive Officer	600 Montgomery St. San Francisco, CA 94111
*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
Donna M. Delude	Vice President - Real Estate Loans	1150 So. Olive St. Los Angeles, CA 90015
Ronald E. Davis	Vice President & Division Manager	6767 No. Wickham Road, Ste. 501 Melbourne, FL 32940
Thomas M. Detelich	Vice President & Division Manager	1150 So. Olive St. Los Angeles, CA 90015
William R. Gress	Vice President & Division Manager	51 North Third St., Ste. 301 Newark, OH 43055
William J. McKay	Vice President & Division Manager	1150 So. Olive St. Los Angeles, CA 90015
Ted F. Farabaugh	Vice President & Region Manager	4151 Exec. Pkwy., #155 Westerville, OH 43081
Barbara LaChance	Vice President & Region Manager	1901 So. Harbor City, #801 Melbourne, FL 32901
Timothy A. Caryl	Vice President & Region Manager	8307 University Exec. Pkwy. Charlotte, NC 28262
James M. Hutton	Vice President & Region Manager	2220 Douglas Blvd., #120 Roseville, CA 95661
John M. Lorentz	Vice President, Controller, Asst. Sec. & Asst. Treas.	1150 So. Olive St. Los Angeles, CA 90015
*David H. 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
Robert K. Sternberg	Assistant Secretary	1150 So. Olive St. Los Angeles, CA 90015

*Members of the Board of Directors
Revised 03/96

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