2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077497

Entity Name: TRANSAMERICA ASSET MANAGEMENT, INC.

FILED Apr 04, 2014 **Secretary of State** CC1135654118

Current Principal Place of Business:

570 CARILLON PKWY

ST PETERSBURG, FL 33716-1202

Current Mailing Address:

PO BOX 5068

CLEARWATER, FL 33758-5068 US

FEI Number: 59-3403585 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US

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

Officer/Director Detail:

DSVS Title Title DSV

GALLAGHER, DENNIS PGC Name STAPLES, CHRISTOPHER A Name

570 CARILLON PKWY. Address 570 CARILLON PKWY Address

City-State-Zip: SAINT PETERSBURG FL 33716 SAINT PETERSBURG FL 33716 City-State-Zip:

Title CHIEF ACCOUNTING OFFICER, VP Title PRESIDENT, DIRECTOR, CEO

Name STROUSE, ELIZABETH Name SWANK, THOMAS A Address 570 CARILLON PKWY Address 570 CARILLON PKWY

ST PETERSBURG FL 33716-1202 City-State-Zip: City-State-Zip: ST PETERSBURG FL 33716-1202

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: DENNIS P. GALLAGHER

04/04/2014 DIRECTOR, SENIOR VICE **PRESIDENT**