

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077497

Entity Name: TRANSAMERICA ASSET MANAGEMENT, INC.

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 :

Title DSVS
Name GALLAGHER, DENNIS PGC
Address 570 CARILLON PKWY.
City-State-Zip: SAINT PETERSBURG FL 33716

Title DSV
Name STAPLES, CHRISTOPHER A
Address 570 CARILLON PKWY
City-State-Zip: SAINT PETERSBURG FL 33716

Title PRESIDENT, DIRECTOR, CEO
Name SWANK, THOMAS A
Address 570 CARILLON PKWY
City-State-Zip: ST PETERSBURG FL 33716-1202

Title CHIEF ACCOUNTING OFFICER, VP
Name STROUSE, ELIZABETH
Address 570 CARILLON PKWY
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

**SVP, GENERAL COUNSEL 04/17/2013
AND SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date