

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005305

Entity Name: TRANSAMERICA FINANCIAL LIFE INSURANCE COMPANY

FILED
Jun 06, 2019
Secretary of State
3652256471CC

Current Principal Place of Business:

440 MAMARONECK AVENUE
HARRISON, NY 10528

Current Mailing Address:

440 MAMARONECK AVENUE
HARRISON, NY 10528 US

FEI Number: 36-6071399

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
1200 SOUTH 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 SECRETARY
Name MILLER-BREETZ, GREG
Address 4333 EDGEWOOD ROAD NE
City-State-Zip: CEDAR RAPIDS IA 52499

Title DIRECTOR, PRESIDENT
Name BOSTWICK, BLAKE S
Address 1800 CALIFORNIA ST
City-State-Zip: DENVER CO 80202

Title DIRECTOR
Name MULLIN, MARK W
Address 100 LIGHT STREET
 FLOOR B1
City-State-Zip: BALTIMORE MD 21202

Title TREASURER, DIRECTOR
Name VAN KATWIJK, C. MICHIEL
Address 4333 EDGEWOOD RD NE
City-State-Zip: CEDAR RAPIDS IA 52499

Title DIRECTOR, SR VICE PRESIDENT
Name SCHULZ, DAVID
Address 4333 EDGEWOOD ROAD NE
City-State-Zip: CEDAR RAPIDS IA 52499

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: GREG MILLER-BREETZ

SECRETARY

06/06/2019

Electronic Signature of Signing Officer/Director Detail

Date