

2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F93000005305

Entity Name: TRANSAMERICA FINANCIAL LIFE INSURANCE COMPANY

FILED
Jul 09, 2019
Secretary of State
5660446195CC

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, DIRECTOR
Name ORLANDI, JAY
Address 100 LIGHT STREET
City-State-Zip: BALTIMORE MD 21202

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

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

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

Title DIRECTOR
Name COOPER, WENDY
Address 245 EAST 93RD STREET
APT. 30E
City-State-Zip: NEW YORK NY 10128

Title DIRECTOR
Name KRONENBERG, ANNE
Address 187 GUARD HILL ROAD
City-State-Zip: BEDORD CORNERS NY 10549

Title DIRECTOR
Name YUSON, JUNE
Address 245 EAST 93RD STREET
APT. 10G
City-State-Zip: NEW YORK NY 10128

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: JAY ORLANDI

SECRETARY

07/09/2019

Electronic Signature of Signing Officer/Director Detail

Date