FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS (3)DOCUMENT # 808717 Corporation Name TRANSAMERICA OCCIDENTAL LIFE INSURANCE COMPANY Principal Place of Business Mailing Address 1150 S. OLIVE STREET 1150 S. OLIVE STREET LOS ANGELES CA 90015 LOS ANGELES CA 90015 3. Date Incorporated or Qualified 3s. Date of Last Report 10/23/1951 04/26/1995 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 95-1060502 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Zip Country Zio Country 8. This corporation has liability for intangible tax under s 199.032, 30 ☐ Yes ☐ No 25 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name INSURANCE COMMISSIONER 82 Street Address (P.O. Box Number is Not Acceptable) CAPITOL BUILDING TALLAHASSEE FL 33145 83 Crty Zip Code 85 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 and title if applicable (NOTE: Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1. 1 TITLE Change Addition FIBIGER, JOHN A CUSACK, THOMAS J. NAME 1.2 NAME 1150 S OLIVE STREET ADDRESS 1.3 STREET ADDRESS LOS ANGELES CA CITY-ST-ZIP 1.4 CITY-ST-ZIP DELE TE TITLE 2.1 TITLE Change Addition FULMER, WILBUR L NAME 2.2 NAME 1150 S OLIVE STREET ADDRESS 2 3 STREET ADDRESS LOS ANGELES CA 90015 CITY-ST-ZIP 2 4 CITY - ST - ZIP DELETE TITLE 3.1 TITLE Change ■ Addition YAMADA, SALLY S NAM+ 1150 SO OLIVE STREET ADDRESS 3.3 STREET ADDRESS LOS ANGELES CA 90015 CITY - ST - ZIP 3.4 CITY - ST - ZIP VSD TITLE DELE TE 4. 1 TITLE Change ☐ Addition DEDERER, JAMES NAME 4.2 NAME 1150 S OLIVE STREET ADDRESS 4.3 STREET ADDRESS LOS ANGELES CA 90015 CITY-51-712 4.4 CITY - ST- ZIP VD DELETE TIFLE Change 5 1 Title ☐ Addition GOODING, DAVID E NAME 5.2 NAME 1150 S OLIVE STREET ADDRESS 5.3 STREET ADDRESS

14. I do hereby cert fy that the information supplied with this firing 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 changed, or on an attachment with an address.

5.4 CITY - ST- 2IP

6.3 STREET ADDRESS

6.4 CITY - \$1 - 7IP

6 1 TITLE

6.2 NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

Crty-St-ZiP

TITLE

NAME

LOS ANGELES CA 90015

LOS ANGELES CA 90015

ADAMS, WILLIAM D

1150 S OLIVE

21

22

23

24

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

Wilbur L. Fulmer Tax Officer

Change

Addition

(213) 742-3457

(12/95)

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