## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

**DOCUMENT # 808717** 

(3)

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 90015-2211 3. Date Incorporated or Qualified 3a. Date of Last Report 10/23/1951 04/26/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 95-1060502 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 **Trust Fund Contribution** Added to Fees Zιμ Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name INSURANCE COMMISSIONER CAPITOL BUILDING Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 33145 83 City 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 little if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TOTALE DELETE 1.1 TITLE Change Addition NAME CUSACK, THOMAS J. 12 NAME 1150 S OLIVE STREET ADDRESS 1.3 STREET ADDRESS LOS ANGELES CA CITY-\$1-ZIF 1.4 CITY-ST-ZIP TITLE □ DELETE 21 TITLE Change Addition NAME FULMER, WILBUR L 22 NAME KAMRAN HAGHIGHI 1150 S OLIVE STREET ADDRESS 23 STREET ADDRESS LOS ANGELES CA 90015 CHTY-ST-ZIP 2 4 CITY - ST - ZIP THLE DELETE 31 TITLE ☐ Change \_\_\_ Addition YAMADA, SALLY S NAME 32 NAME 1150 SO OLIVE STREET ADDRESS **33 STREET ADDRESS** LOS ANGELES CA 90015 CITY-ST-7/P 3.4. CITY-ST-ZIP 117LE VSD DELETE 4.1 TITLE Addition NAME DEDERER, JAMES 4. 2 NAME 1150 S OLIVE STREET ADDRESS 4.3 STREET ADDRESS LOS ANGELES CA 90015 CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE 51 TITLE Addition NAME GOODING, DAVID E 5.2 NAME 1150 S OLIVE STREET ADDRESS 5.3 STREET ADDRESS LOS ANGELES CA 90015 C(TY - ST - Z)F 5.4 CiTY - ST - ZiP DELETE TITLE 6.1 TITLE Change Addition NAME ADAMS, WILLIAM D 6.2 NAME 1150 S OLIVE STREET ADDRESS. 6.3 STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

LOS ANGELES CA 90015

Kamuran Haghighi

6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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.

**FILED** 

May 15 1997 8:00am

Secretary of State

(213) 741-6273