2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment w

SIGNATURE:

Mar 03, 2005 8:00 am **DOCUMENT #808717 Secretary of State** 1. Entity Name 03-03-2005 90173 005 ***150.00 TRANSAMERICA OCCIDENTAL LIFE INSURANCE COMPANY Principal Place of Business Mailing Address 1150 S. OLIVE STREET 4333 EDGEWOOD ROAD NE LOS ANGELES, CA 90015 CEDAR RAPIDS, IA 52499 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 95-1060502 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name. CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ■ Addition TITLE ☐ Change Delete TITLE WAGLEY, RON NAME NAME STREET ADDRESS STREET ADDRESS 1150 S OLIVE CITY-ST-ZIP LOS ANGELES, CA 900152211 CITY-ST-ZIP VPC ☐ Change Addition TITLE Delete DITIV NAME CARTER, JOHN NAME MEINERS, DIANE STREET ADDRESS STREET ADDRESS 570 CARILLON PARKWAY 4333 EDGEWOOD RD NE CITY-ST-ZIP CITY-ST-71P SAINT PETERSBURG, FL 33716 CEDAR RAPIDS, IA 52499 CSVP ☐ Addition TITLE TITLE Delete GOODMAN, ERIC NAME NAME GOODMAN, ERIC B. 400 W MARKET STREET STREET ADDRESS STREET ADDRESS 400 W MARKET STREET CITY-ST-ZIP LOUISVILLE, KY 40202 CITY-ST-ZIP LOUISVILLE, KY 40202 ☐ Channe ☐ Addition ☐ Delete TITL F TITLE GARRETT, CHRISTOPHER H NAME NAME STREET ADDRESS STREET ADDRESS 4333 EDGEWOOD ROAD NE CITY-ST-ZIP CITY-ST-ZIP CEDAR RAPIDS, IA 52499 ☐ Change ■ Addition TITLE ☐ Delete CLANCY, BRENDA NAME NAME 4333 EDGEWOOD ROAD NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CEDAR RAPIDS, IA CITY-ST-ZIP Change ☐ Addition TITLE **DSVP** Delete TITLE VERMIE, CRAIG D NAME NAME 4333 EDGEWOOD ROAD NE STREET ADDRESS STREET ADDRESS CEDAR RAPIDS, IA 52499 CITY-ST-ZIP CITY-ST-ZIP 12. I 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 report or supplied entail poort is further 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 for trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an experience.

CRAIG D. VERMIE **SECRETARY**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/24/05

Date

319-398-8511

Daytime Phone #

FILED