## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 05, 2006 8:00 am Secretary of State DOCUMENT # 808717 04-05-2006 90156 046 \*\*\*150.00 1. Entity Name TRANSAMERICA OCCIDENTAL LIFE INSURANCE COMPANY Principal Place of Business Mailing Address 4333 EDGEWOOD ROAD NE 1150 S. OLIVE STREET LOS ANGELES, CA 90015 CEDAR RAPIDS, IA 52499 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232006 Chg-P CR2E034 (11/05) 4. FEI Number Applied For City & State City & State Not Applicable 95-1060502 Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent 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 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition Change PD ☐ Delete TITLE TITLE WAGLEY, RON NAME NAME STREET ADDRESS 1150 S OLIVE STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 900152211 CITY-ST-ZIP ☐ Addition ☐ Channe ☐ Delete TITLE TITLE MEINERS, DIANE NAME NAME STREET ADDRESS 4333 EDGEWOOD RD NE STREET ADDRESS CITY-ST-ZIP CEDAR RAPIDS, IA 52499 CITY-ST-ZIP SVP ☐ Delete ☐ Change Addition TITLE TITLE GOODMAN, ERIC B NAME STREET ADDRESS 400 W MARKET STREET STREET ADDRESS CITY-ST-ZIP LOUISVILLE, KY 40202 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE GARRETT, CHRISTOPHER H NAME NAME STREET ADDRESS 4333 EDGEWOOD ROAD NE STREET ADDRESS CEDAR RAPIDS, IA 52499 CITY-ST-ZIP CITY-ST-ZIP Delete D/EVP/COO Change Addition TITLE CLANCY, BRENDA NAME NAME Brenda K. Clancy 4333 EDGEWOOD ROAD NE STREET ADDRESS STREET ADDRESS 4333 Edgewood Road NE CEDAR RAPIDS, IA CITY-ST-ZIP CITY-ST-ZIP Cedar Rapids, IA 52499 D/S/SVP ☐ Delete Change ☐ Addition DSVP TITLE TITLE Craig D. Vermie VERMIE, CRAIG D NAME NAME STREET ADDRESS 4333 Edgewood Road NE 4333 EDGEWOOD ROAD NE STREET ADDRESS Cedar Rapids, IA 52499 CITY-ST-7IP CEDAR RAPIDS, IA 52499 CITY-ST-ZIP 12. I hereby certify that the information strapflied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 amnowered 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 accurate and other like empowered.

Craig D. Vermie

Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: \_

3/23/06

319-398-8511

Daytime Phone #

**FILED**