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95 MAY -1 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995	 FLORIDA DEPARTMENT OF STATE Sandra B. Morton Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 819854 (1)
1. Corporation Name TRANSAMERICA FINANCE CORPORATION

Principal Place of Business 1150 SOUTH OLIVE STREET LOS ANGELES CALIFORNIA 90015	Mailing Address 1150 SOUTH OLIVE STREET LOS ANGELES CALIFORNIA 90015
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21		2a. Mailing Address 26		3. Date Incorporated or Qualified 09/02/1966	3a. Date of Last Report 05/01/1994
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number 95-1077235	Applied For ☐ Not Applicable
23 City & State		28 City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
24 Zip		29 Zip		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
25 Country		30 Country		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	FL 85 Zip Code

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 the 1 applicable) **DATE** _____ (NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☒ Change ☐ Addition
NAME	COLWELL, K L	1.2 NAME	
STREET ADDRESS	600 MONTGOMERY ST	1.3 STREET ADDRESS	
CITY - ST - ZIP	SAN FRANCISCO, CA 00000	1.4 CITY - ST - ZIP	94111
TITLE	D	2.1 TITLE	☒ Change ☐ Addition
NAME	HERRINGER, F C	2.2 NAME	
STREET ADDRESS	600 MONTGOMERY ST	2.3 STREET ADDRESS	
CITY - ST - ZIP	SAN FRANCISCO, CA 00000	2.4 CITY - ST - ZIP	94111
TITLE	SVSG	3.1 TITLE	☒ Change ☐ Addition
NAME	SUMMERS, E.C.	3.2 NAME	
STREET ADDRESS	1150 S OLIVE ST	3.3 STREET ADDRESS	
CITY - ST - ZIP	LOS ANGELES, CA 00000	3.4 CITY - ST - ZIP	90015
TITLE	SVD	4.1 TITLE	☒ Change ☐ Addition
NAME	HAWKINS, D.H.	4.2 NAME	
STREET ADDRESS	1150 S OLIVE ST	4.3 STREET ADDRESS	600 Montgomery St.
CITY - ST - ZIP	LOS ANGELES, CA 00000	4.4 CITY - ST - ZIP	San Francisco, CA 94111
TITLE	PCEO	5.1 TITLE	☒ Change ☐ Addition
NAME	FINN, R H	5.2 NAME	
STREET ADDRESS	1150 S OLIVE ST	5.3 STREET ADDRESS	600 Montgomery St.
CITY - ST - ZIP	LOS ANGELES, CA 00000	5.4 CITY - ST - ZIP	San Francisco, CA 94111
TITLE	VCAS	6.1 TITLE	☐ Change ☒ Addition
NAME	GOLAN, R A	6.2 NAME	
STREET ADDRESS	1150 S OLIVE ST	6.3 STREET ADDRESS	
CITY - ST - ZIP	LOS ANGELES CA	6.4 CITY - ST - ZIP	90015

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 on an attachment with an address.

SIGNATURE:  **R. A. Golan** **4/28/95** **(213) 742-4679**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Vice President** **Date** **Signature (Typed)**

TRANSAMERICA FINANCE CORPORATION
[formerly Transamerica Finance Group, Inc.
Incorporated in Delaware on February 26, 1931]

LIST OF OFFICERS AND DIRECTORS [1995]

Name	Title	Business Address
*Richard H. Fynn	President & Chief Executive Officer	600 Montgomery St. San Francisco, CA 94111
*Frank C. Herringer	Director	600 Montgomery St. San Francisco, CA 94111
*Robert R. Lindberg	Director	600 Montgomery St. San Francisco, CA 94111
*David R. Carpenter	Director	1150 So. Olive St. Los Angeles, CA 90015
*Kent L. Colwell	Director	600 Montgomery St. San Francisco, CA 94111
*Edgar H. Grubb	Director	San Francisco, CA 94111
*Charles E. Tingley	Director	711 Westchester Avenue White Plains, NY 10604
*Russell T. Charlton	Director	225 North Michigan Avenue Chicago, IL 60601
*Steven A. Read	Director	225 North Michigan Avenue Chicago, IL 60601
Christine A. Dornan	Senior Vice President	1150 So. Olive St. Los Angeles, CA 90015
Stephen H. Foltz	Senior Vice President	1150 So. Olive St. Los Angeles, CA 90015
*David H. Hawkins	Senior Vice President & Treasurer	600 Montgomery St. San Francisco, CA 94111
*Allen C. Miesch	Senior Vice President	1150 So. Olive St. Los Angeles, CA 90015
Edwin C. Summers	Senior Vice President, Secretary & General Counsel	1150 So. Olive St. Los Angeles, CA 90015
Raymond A. Golan	Vice Pres., Controller & Assistant Secretary	1150 So. Olive St. Los Angeles, CA 90015
Kathleen Y. Takeda	Vice President	1150 So. Olive St. Los Angeles, CA 90015
Chester R. Warfel	Vice President Assistant Controller & Assistant Secretary	1150 So. Olive St. Los Angeles, CA 90015
John M. Lorentz	Assistant Secretary	1150 So. Olive St. Los Angeles, CA 90015

*Members of the Board of Directors
Members of the Executive Committee are Richard H. Fynn, Frank C. Herringer and Robert R. Lindberg
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Revised 3/95

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