

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

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

2. Principal Place of Business

21 600 MONTGOMERY STREET

Suite, Apt. #, etc.

22 City & State

23 SAN FRANCISCO, CA

24 Zip

25 Country
USA

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip

30 Country

3. Date Incorporated or Qualified
09/02/1966

3a. Date of Last Report
05/01/1995

4. FET Number
95-1077235

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

200001819602
-05/14/96--01012--020

84 City

***200.00

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 of Registered Agent

Signature of President or Secretary

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	DELETE
D	COLWELL, K L	600 MONTGOMERY ST	SAN FRANCISCO, CA 00000	☐
D	HERRINGER, F C	600 MONTGOMERY ST	SAN FRANCISCO, CA 00000	☐
D	SMSG	SUMMERS, E.C.	1150 S OLIVE ST	☐
		LOS ANGELES, CA 00000		
D	HAWKINS, D.H.	1150 S OLIVE ST	LOS ANGELES, CA 00000	☐
D	FINN, R H	1150 S OLIVE ST	LOS ANGELES, CA 00000	☐
D	GOLAN, R A	1150 S OLIVE ST	LOS ANGELES CA	☐

SEE ADDITIONAL OFFICERS/
DIRECTORS SCH. #1 ATT.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY- ST- ZIP	5. CHANGE	6. ADDITION
1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY- ST- ZIP	☒	☐
2. NAME	3. STREET ADDRESS	4. CITY- ST- ZIP	5. CHANGE	☒	☐
3. STREET ADDRESS	4. CITY- ST- ZIP	5. CHANGE	☒	☐	
4. CITY- ST- ZIP	5. CHANGE	☒	☐		
5. CHANGE	☒	☐			
6. ADDITION	☐	☐			

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 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.

SIGNATURE:

John M. Lorentz

JOHN M. LORENTZ, ASST. SEC.

4/25/96

(213) 742-4678

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

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

LIST OF OFFICERS AND DIRECTORS

2-2

819854

Name	Title	Business Address
*Richard H. Finn	President & Chief Executive Officer	600 Montgomery St. San Francisco, CA 94111
*Russell T. Chaffin	Director	1701 Golf Road Rolling Meadows, IL 60008
*Kent L. Colwell	Director	600 Montgomery St. San Francisco, CA 94111
*Edgar H. Grubb	Director	600 Montgomery St. San Francisco, CA 94111
*Frank C. Herringer	Director	600 Montgomery St. San Francisco, CA 94111
*Robert R. Lindberg	Vice President	600 Montgomery St. San Francisco, CA 94111
*Steven A. Read	Director	939 W. Higgins Road, #600 Rosemont, IL 60008
*Charles E. Tingley	Director	100 Manhattanville Road Purchase, NY 10604
*Robert A. Watson	Director	600 Montgomery St. San Francisco, CA 94111
*David H. Hawkins	Senior Vice President & Treasurer	600 Montgomery St. San Francisco, CA 94111
Christine A. Dorman	Senior Vice President	1150 So. Olive St. Los Angeles, CA 90015
Burton E. Broome	Vice President & Assistant Secretary	600 Montgomery St. San Francisco, CA 94111
John J. Mohr	Vice President & Assistant Secretary	1701 Golf Road Rolling Meadows, IL 60008
George Lombardo	Vice President & Assistant Secretary	600 Montgomery St. San Francisco, CA 94111
Austin D. Kim	Secretary	600 Montgomery St. San Francisco, CA 94111
Kathleen Y. Takeda	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. Finn, Edgar H. Grubb, Frank C. Herringer, Robert R. Lindberg, and Robert A. Watson