2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 03, 2005 8:00 am Secretary of State **DOCUMENT #820853** 03-03-2005 90173 009 ***150 00 TRANSAMERICA LIFE INSURANCE AND ANNUITY COMPANY Principal Place of Business Mailing Address 401 N TYRON ST 1150 SOUTH OLIVE STREET **STE 800** B-509 CHARLOTTE, NC 28202 LOS ANGELES, CA 90015-2211 US 2. Principal Place of Business 3. Mailing Address 4333 EDGEWOOD RD NE Suite, Apt. #, etc. Suite, Apt. #, etc. 02232005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For CEDAR RAPIDS, IA 95-6140222 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA 52499 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VPC Delete ☐ Addition TITLE ☐ Change TITLE D / SVP CARTER, JOHN NAME NAME WAGLEY, RON F. STREET ADDRESS 570 CARILLON PARKWAY STREET ADDRESS 1150 S. OLIVE CITY-ST-ZIE SAINT PETERSBURG, FL 33716 CITY-ST-7IP LOS ANGELES, CA 90015 DVP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SCHNEIDER, ARTHUR C NAME NAME STREET ADDRESS 4333 EDGEWOOD ROAD NE, STREET ADDRESS CITY-ST-ZIP CEDAR RAPIDS, IA 52499 CITY-ST-ZIP DVP Change ■ Addition TITLE ☐ Delete TITLE D / SVP CLANCY, BRENDA K NAME NAME CLANCY, BRENDA K. 4333 EDGEWOOD ROAD NE STREET ADDRESS STREET ADDRESS 4333 EDGEWOOD RD NE CITY-ST-ZIP CEDAR RAPIDS, IA 52499 CITY-ST-ZIP CEDAR RAPIDS, IA 52499 DSVP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME VERMIE, CRAIG D NAME 4333 EDGEWOOD ROAD NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CEDAR RAPIDS, IA 52499 CITY-ST-ZIP TITLE ☐ Delete D/VP/T Change ☐ Addition MEINERS, DIANE NAME MEINERS, DIANE STREET ADDRESS 4333 EDGEWOOD ROAD NE STREET ADDRESS 4333 EDGEWOOD RD NE CITY-ST-ZIP CEDAR RAPIDS, IA 52499 CITY-ST-ZIP CEDAR RAPIDS, IA 52499 TITLE Delete TITLE Change ☐ Addition NORMAN, LARRY NAME NAME STREET ADDRESS 4333 EDGEWOOD ROAD NE STREET ADDRESS CITY+ST-7IP CEDAR RAPIDS, IA 52499 CITY-ST-7IP 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 supplemental report is trie 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 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 address with all other like empowered. CRAIG D. VERMIE

SECRETARY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

2/24/05

Date

319-398-8511

Daytime Phone #