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95 MAY -1 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

CORPORATION ANNUAL REPORT 1995	 FLORIDA DEPARTMENT OF STATE Sandra B. Moreman Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **822173** (1)

1. Corporation Name

TRANSAMERICA FINANCIAL SERVICES, INC.

Principal Place of Business

Mailing Address

**1150 SOUTH OLIVE STREET
LOS ANGELES CALIFORNIA 90015**

**1150 SOUTH OLIVE STREET
LOS ANGELES CALIFORNIA 90015**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

3. Date Incorporated or Qualified

12/16/1968

3a. Date of Last Report

05/01/1994

4. FEI Number

95-1428083

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$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

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 of person or persons named as registered agent and their address

Signature of Registered Agent (signature required when appointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **VDT**
NAME **HAWKINS, D.H.**
STREET ADDRESS **1150 S OLIVE ST**
CITY, ST, ZIP **LOS ANGELES, CA 00000**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP

☒ Change ☐ Addition
**600 Montgomery St.
San Francisco, CA 94111
V/GC/S**
☒ Change ☐ Addition

TITLE **VGC**
NAME **MURPHY, J.J.**
STREET ADDRESS **1150 S OLIVE ST**
CITY, ST, ZIP **LOS ANGELES, CA 00000**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP

90015
☐ Change ☐ Addition

TITLE **S**
NAME **SUMMERS, E. C.**
STREET ADDRESS **1150 S OLIVE ST**
CITY, ST, ZIP **LOS ANGELES, CA 00000**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP

☐ Change ☐ Addition
DELETE THIS RECORD

TITLE **PCED**
NAME **MIECH, A. C.**
STREET ADDRESS **1150 S OLIVE ST**
CITY, ST, ZIP **LOS ANGELES, CA 00000**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP

P/CEO/D
☒ Change ☒ Addition
90015

TITLE **VCAS**
NAME **GOLAN, R A**
STREET ADDRESS **1150 S OLIVE ST**
CITY, ST, ZIP **LOS ANGELES CA**

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

☐ Change ☒ Addition
V/C/AS/D
90015

TITLE **D**
NAME **FINN, R H**
STREET ADDRESS **1150 S OLIVE ST**
CITY, ST, ZIP **LOS ANGELES CA SEE ADDITIONAL SCH. #1 ATT.**

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

☒ Change ☐ Addition
**600 Montgomery St.
San Francisco, CA 94111**

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)(a), 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: *Robert K. Stornberg*

Robert K. Stornberg
Asst. Secretary

4/28 /95

(213) 742-4679

822113

Schedule #1
Attachment to 1995 FL Corporation Annual Report - Document #822173

TRANSAMERICA FINANCIAL SERVICES
(Formerly Pacific Finance Loans
Incorporated in California on February 4, 1933
a Subsidiary of Transamerica Finance Corporation)

LIST OF OFFICERS AND DIRECTORS (1995)

Name	Title	Business Address
*Richard H. Finn	Director	600 Montgomery St. San Francisco, CA 94111
*Frank C. Herringer	Director	600 Montgomery St. San Francisco, CA 94111
*Allen C. Nisch	President & Chief Executive Officer	1150 So. Olive St. Los Angeles, CA 90015
*Stephen H. Folter	Executive Vice President & Chief Financial Officer	1150 So. Olive St. Los Angeles, CA 90015
John P. Schilling	Senior Vice President - Real Estate Loans	1150 So. Olive St. Los Angeles, CA 90015
Richard J. Tilley	Senior Vice President & Senior Region Manager	3401 Centre Lake Drive, Ste. 420 Ontario, CA 91761
Chester R. Warfel	Senior Vice President Vice Pres., Controller & Assistant Secretary	1150 So. Olive St. Los Angeles, CA 90015
*Raymond A. Golan	Vice President & Treasurer	1150 So. Olive St. Los Angeles, CA 90015
*David H. Hawkins	Vice President, General Counsel & Secretary	600 Montgomery St. San Francisco, CA 94111
James J. Murphy	Senior Vice President - Administration	1150 So. Olive St. Los Angeles, CA 90015
Christine A. Dorman	Executive Vice President & Chief Operating Officer	1150 So. Olive St. Los Angeles, CA 90015
*James L. Bierman	Vice President & Division Manager	1150 So. Olive St. Los Angeles, CA 90015
William R. Gress	Vice President & Region Manager	8599 Haven Avenue Rancho Cucamonga, CA 91730
Michael A. Hayes	Vice President & Region Manager	8577 Haven Avenue Rancho Cucamonga, CA 91730
Dennis L. Kerry	Vice President - Chief Credit Officer	1150 So. Olive St. Los Angeles, CA 90015
William J. Cox	Vice President & Region Manager	1901 S. Harbor City, Ste. 801 Melbourne, FL 32901
Ronald E. Davis	Vice President & Division Manager	1150 So. Olive St. Los Angeles, CA 90015
Thomas M. Detelich	Vice President & Region Manager	14726 Ramona Avenue, Ste. 402 Chino, CA 91710
Duane M. Garceau	Vice President & Region Manager	2220 Douglas Blvd., Ste. 160 Roseville, CA 95661
A. Eugene Schell	Vice President & Senior Region Manager	630 Freedom Business Ctr., #403 King of Prussia, PA 19406
Helmuth G. Veishville		

822178

Officers & Directors - Page 2
Transamerica Financial Services [Calif.]

Name	Title	Business Address
Donna M. Delude	Vice President & Region Manager	1150 So. Olive St. Los Angeles, CA 90015
William J. McKay	Vice President & Division Manager	1150 So. Olive St. Los Angeles, CA 90015
Steven T. Carter	Vice President & Region Manager	4224 Kesperville Road Lisle, IL 60532
Ted F. Farabaugh	Vice President & Region Manager	4151 Executive Parkway, Ste. 155 Westerville, OH 43081
William D. Keiper	Senior Vice President - Human Resources	1150 So. Olive St. Los Angeles, CA 90015
Robert J. Reich	Executive Vice President & Chief Marketing Officer	1150 So. Olive St. Los Angeles, CA 90015
William A. McMillan	Vice President - Financial Planning	1150 So. Olive St. Los Angeles, CA 90015
Gary L. Surula	Vice President Information Services	1150 So. Olive St. Los Angeles, CA 90015
Bruce M. Granoff	Vice President & Region Manager	18000 Pacific Highway South Seattle, WA 98168
Arturo V. Morales	Vice President & Region Manager	8344 East RL Freeway, #500 San Antonio, TX 78248
Robert K. Sternberg	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, Frank C. Herringer and Allen C. Niech.

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Revised 3/95