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1-3

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 822173 (1)

1. Corporation Name

TRANSAMERICA FINANCIAL SERVICES, INC.

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

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

12/16/1968

3a. Date of Last Report

05/01/1995

4. FEI Number

95-1428083

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

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box or Registered Agent's Office)

90015

83. City

05/14/96--01012--019

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 (typed or printed name of registered agent and the corporation)

Signature (typed or printed name of registered agent and the corporation)

Signature (typed or printed name of registered agent and the corporation)

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

1. VDT
HAWKINS, D.H.
1150 S OLIVE ST
LOS ANGELES, CA 00000

☐ DELETE

2. VGC
MURPHY, J.J.
1150 S OLIVE ST
LOS ANGELES, CA 00000

☐ DELETE

3. S
SUMMERS, E. C.
1150 S OLIVE ST
LOS ANGELES, CA 00000

☐ DELETE

4. PCOE
MIECH, A. C.
1150 S OLIVE ST
LOS ANGELES, CA 00000

☐ DELETE

5. VCAS
GOLAN, R A
1150 S OLIVE ST
LOS ANGELES CA

☐ DELETE

6. D
FINN, R H
1150 S OLIVE ST
LOS ANGELES CA

☐ DELETE

7. SEE ADDITIONAL OFFICERS/
DIRECTORS SCH. #1 ATT.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE NAME STREET ADDRESS CITY-ST-ZIP

1. 600 MONTGOMERY ST.
SAN FRANCISCO, CA 94111

☒ Change ☐ Addition

2. V/GC/S

☒ Change ☐ Addition

3. 90015

4. V/C/AS/AT

☒ Change ☐ Addition

5. LORENTZ, J. M.

6. LOS ANGELES, CA 90015

☒ Change ☐ Addition

7. WATSON, R. A.

8. 600 MONTGOMERY ST.

9. SAN FRANCISCO, CA 94111

☒ Change ☐ Addition

10. V/DM

☒ Change ☐ Addition

11. MCKAY, W. J.

12. 90015

☒ Change ☐ Addition

13. D

14. HERRINGER, F. C.

15. 600 MONTGOMERY ST.

16. SAN FRANCISCO, CA 94111

☒ Change ☐ 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)(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, unchanged, or in an attachment with an address.

SIGNATURE:

ROBERT K. STERNBERG, ASST. SEC.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/96

(213) 742-4678

CR2E034 (12/95)

SCHEDULE #1
ATTACHMENT TO 1996 FL PROFIT CORPORATION ANNUAL REPORT

TRANSAMERICA FINANCIAL SERVICES
[formerly Pacific Finance Loans
incorporated in California on February 4, 1993
a Subsidiary of Transamerica Financial Services Holding Company]

LIST OF OFFICERS AND DIRECTORS

Name	Title	Business Address
*Robert A. Watson	President & Chief Executive Officer	600 Montgomery St. San Francisco, CA 94111
*Frank C. Herringer	Director	600 Montgomery St. San Francisco, CA 94111
*James L. Bieiman	Executive Vice President & Chief Operating Officer	1150 So. Olive St. Los Angeles, CA 90015
*Stephen H. Foltz	Executive Vice President & Chief Financial Officer	1150 So. Olive St. Los Angeles, CA 90015
*Robert L. Reich	Executive Vice President & Chief Marketing Officer	1150 So. Olive St. Los Angeles, CA 90015
Christine A. Dorman	Senior Vice President - Administration	1150 So. Olive St. Los Angeles, CA 90015
William H. Dwinell	Senior Vice President - Planning	1150 So. Olive St. Los Angeles, CA 90015
William D. Keiper	Senior Vice President - Human Resources	1150 So. Olive St. Los Angeles, CA 90015
Richard J. Tilley	General Manager	8577 Haven Avenue, #310 Rancho Cucamonga, CA 91730
Donna M. Delude	Vice President - Real Estate Loans	1150 So. Olive St. Los Angeles, CA 90015
Ronald E. Davis	Vice President & Division Manager	6767 No. Wickham Rd, #501 Melbourne, FL 32940
Thomas M. Detelich	Vice President & Division Manager	1150 So. Olive St. Los Angeles, CA 90015
William R. Gress	Vice President & Division Manager	51 North Third St., #301 Newark, OH 43055
William J. McKay	Vice President & Division Manager	1150 So. Olive St. Los Angeles, CA 90015
Bruce M. Braniff	Vice President & Region Manager	18000 Pacific Hwy So. #404 Seattle, WA 98188
Duane E. Carlson	Vice President & Region Manager	8577 Haven Avenue, #301 Rancho Cucamonga, CA 91730
Steve T. Carter	Region Manager	4225 Naperville Road, #175 Lisle, IL 60532

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

Name	Title	Business Address
Timothy A. Caryl	Vice President & Region Manager	8307 University Exec. Pk., #290 Charlotte, NC 28262
Ted F. Farabaugh	Vice President & Region Manager	4151 Exec. Pkway, #155 Westerville, OH 43081
Barbara L. LaChance	Vice President & Region Manager	1901 So. Harbor City, #801 Melbourne, FL 32901
Arturo V. Morales	Vice President & Region Manager	70 NE Loop 410 San Antonio, TX 78216
James M. Hatton	Vice President & Region Manager	2220 Douglas Blvd., #120 Roseville, CA 95661
Thomas P. Thomas	Vice President & Region Manager	100 West Road, Ste. 116 Towson, MD 21204
William R. Jackson	Vice President & Region Manager	8599 Haven Avenue, Ste. 305 Rancho Cucamonga, CA 91730
William J. Cox	Chief Credit Officer	1150 So. Olive St. Los Angeles, CA 90015
David H. Hawkins	Treasurer	600 Montgomery St. San Francisco, CA 94111
John M. Lorentz	Vice President, Controller, Asst. Sec. & Asst. Treas.	1150 So. Olive St. Los Angeles, CA 90015
James J. Murphy	Vice President, General Counsel & Secretary	1150 So. Olive St. Los Angeles, CA 90015
Gary L. Sutila	Vice President - Information Services	1150 So. Olive St. Los Angeles, CA 90015
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 Frank C. Heringer and Robert A. Watson.

\$96026.03
Revised 3/96