

825204

TRANSAMERICA
INSURANCE FINANCE CORPORATION

pg 1 of 2
Transamerica Insurance
Finance Corporation
110 West Road
Suite 235
Towson, MD 21204-2374
Telephone 410 296-8432

Certified Mail - Return Receipt Requested

February 4, 1997

Florida Department of State
Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: Change of Principal Business Office and Mailing Address
a/c Transamerica Insurance Finance Corporation
Document Number: 825204

Dear Ladies and Gentlemen:

Our corporation, Transamerica Insurance Finance Corporation, holds a Certificate of Authority to transact business in the State of Florida.

On or about February 28, 1997, we are moving our corporate headquarters from Towson, Maryland to Williamsville, New York. The new address of our principal business office will be:

Transamerica Insurance Finance Corporation
170 Lawrence Bell Drive
Williamsville, New York 14221
Telephone: (716) 635-7400

The new mailing address will be:

Transamerica Insurance Finance Corporation
Attention: Legal Department
P.O. Box 7880
Williamsville, New York 14221-7880

There will be no change in our corporate structure or in our Registered Agents and Registered Offices.

JB 2-13-97

pg 2 of 2

Florida Department of State
February 4, 1997
Page 2 of 2

The absence of a written response from your Department will be viewed as approval for our relocation and that no further notification and/or filing is required to effect this change. If this assumption is incorrect, please provide us with the appropriate forms and instructions to comply with departmental regulations. These forms, if required, should be directed to:

Transamerica Insurance Finance Corporation
Mary L. Lloyd, Legal Department
110 West Road, Suite 235
Towson, Maryland 21204-2374

Your assistance in this matter is appreciated.

Very truly yours,

Mary Lynne Lloyd

Mary Lynne Lloyd
Consultant
Regulatory Compliance

MLL/lmz

cc: Brian G. Appelt
Louisa B. DeRose

bga1276/1-31-97



Transamerica Insurance
Finance Corporation
110 West Road
Suite 235
Towson, MD 21204-2374
Telephone 410 296-8432

825204

Certified - Return Receipt Requested

February 5, 1997

State of Florida
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32399

Re: Change of Principal Business Office and Mailing Address
Transamerica Insurance Finance Corporation
Federal Employer Identification Number: 52-0905063

Dear Mr. Secretary:

Our corporation, Transamerica Insurance Finance Corporation, holds a Certificate of Authority to transact business in the State of Florida.

On or about February 28, 1997, we are moving our corporate headquarters from Towson, Maryland to Williamsville, New York. The new address of our principal business office will be:

Transamerica Insurance Finance Corporation
170 Lawrence Bell Drive
Williamsville, New York 14221
Telephone: (716) 635-7400

The new mailing address will be:

Transamerica Insurance Finance Corporation
Attention: Legal Department
P.O. Box 7880
Williamsville, New York 14221-7880

There will be no change in our corporate structure or in our Registered Agents and Registered Offices.

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State of Florida
February 5, 1997
Page 2 of 2

The absence of a written response from your Department will be viewed as approval for our relocation and that no further notification and/or filing is required to effect this change. If this assumption is incorrect, please provide us with the appropriate forms and instructions to comply with departmental regulations. These forms, if required, should be directed to:

Transamerica Insurance Finance Corporation
Mary L. Lloyd, Legal Department
110 West Road, Suite 235
Towson, Maryland 21204-2374

Your assistance in this matter is appreciated.

Very truly yours,



Mary Lynne Lloyd
Consultant
Regulatory Compliance

MLL/lmz

cc: Brian G. Appelt
Louisa B. DeRose

bga1287/2-5-97

LS 2/19