

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 825204 (1)
1. Corporation Name
TRANSAMERICA INSURANCE FINANCE CORPORATION

Principal Place of Business Mailing Address
110 WEST ROAD, SUITE 235 110 WEST ROAD, SUITE 235
TOWSON MD 21204-2374 TOWSON MD 21204-2374
US US

APPROVED
AND
FILED

95 JAN 30 AM 7:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 10/16/1970 3a. Date of Last Report 02/01/1994
4. FEI Number 52-0905063 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

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip Country 29 Zip Country
24 25 29 30

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)
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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PD ☒ Change ☐ Addition
NAME	REICH, ROBERT L.	1.2 NAME	READ, STEVEN A.
STREET ADDRESS	3900 NORTH CHARLES ST. -	1.3 STREET ADDRESS	1599 WEST OLD MILL ROAD
CITY-ST-ZIP	BALTIMORE MD -	1.4 CITY-ST-ZIP	LAKE FOREST IL 60045
TITLE	VP	2.1 TITLE	SRV/GEN MGR ☒ Change ☐ Addition
NAME	MULLIKIN, DAVID E.	2.2 NAME	HUGH J. RAINEY
STREET ADDRESS	10414 POPKINS COURT	2.3 STREET ADDRESS	11220 RIDERMARK ROW
CITY-ST-ZIP	WOODSTOCK MD	2.4 CITY-ST-ZIP	COLUMBIA MD 21044
TITLE	V	3.1 TITLE	☐ Change ☒ Addition
NAME	BROOKS, WILLIAM P.	3.2 NAME	
STREET ADDRESS	511 THISTLEDOWN COURT	3.3 STREET ADDRESS	
CITY-ST-ZIP	MILLERSVILLE MD	3.4 CITY-ST-ZIP	21108
TITLE	SVP	4.1 TITLE	☐ Change ☒ Addition
NAME	APPELT, BRIAN G.	4.2 NAME	
STREET ADDRESS	48 IRON MILL GARTH	4.3 STREET ADDRESS	
CITY-ST-ZIP	HUNT VALLEY MD	4.4 CITY-ST-ZIP	21030
TITLE	DVP	5.1 TITLE	V ☒ Change ☐ Addition
NAME	WREND, MARK J.	5.2 NAME	ANGELO DIMARTINO
STREET ADDRESS	2801 BOXMERE RD.	5.3 STREET ADDRESS	8536 WEST GREGORY
CITY-ST-ZIP	THOMON MD - -	5.4 CITY-ST-ZIP	CHICAGO IL 60656
TITLE	TDV	6.1 TITLE	☒ Change ☐ Addition
NAME	HAWKINS, DAVID H.	6.2 NAME	
STREET ADDRESS	230 N BARRINGTON AVENUE -	6.3 STREET ADDRESS	2655 BRODERICK STREET
CITY-ST-ZIP	LOS ANGELES CA	6.4 CITY-ST-ZIP	SAN FRANCISCO CA 94123

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 or liquidator or authorized representative of the corporation or the receiver or trustee or liquidator or authorized representative of the corporation; and that my name appears in Block 12 or Block 13 or Block 14 or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
BRIAN G. APPELT

1/24/95

(410) 296-8432

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DIRECTORY OF TRANSAMERICA INSURANCE FINANCE CORPORATION
(a Maryland Corporation)

DIRECTORS AND OFFICERS, RESIDENCE ADDRESSES AND TITLES

Steven A. Read	1599 West Old Mill Road Lake Forest, Illinois 60045	President Director
Hugh J. Rainey	11220 Ridemark Row Columbia, Maryland 21044	Sr. Vice President General Manager Director
Brian G. Appelt	48 Iron Mill Garth Hunt Valley, Maryland 21030	Vice President General Counsel Secretary
William P. Brooks	511 Thistledown Court Millersville, Maryland 21108	Vice President
Christopher Copestake	8 Berrycrest Court Hunt Valley, Maryland 21030	Vice President
Angelo DiMartino	8536 West Gregory Chicago, Illinois 60656	Vice President- Finance
Eric A. Grover	16 Mustone Court Towson, Maryland 21204	Vice President
David H. Hawkins	2655 Broderick Street San Francisco, California 94123	Vice President Treasurer Director
Lawrence A. Mabbitt	155 Harbor Road Barrington, Illinois 60010	Vice President- Human Resources
Rosario A. Perrelli	740 Olive Parkway Bartlett, Illinois 60103	Vice President Controller
Debra Lee Allen	2808 Sheppard Road Monkton, Maryland 21111	Assistant Secretary
Robert E. T. Lackey	1907 Buckingham Road Mundelein, Illinois 60660	Assistant Secretary
John J. Mohr	423 Prides Run Lake-in-the-Hills, Illinois 60102	Assistant Secretary
Edwin C. Summers III	3855 Mayfair Drive Pasadena, California 91107	Assistant Secretary