

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

PROFIT CORPORATION  
ANNUAL REPORT  
**1996**



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

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



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

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>10/16/1970</b>	3a. Date of Last Report <b>01/30/1995</b>
21. Suite, Apt. #, etc.	22. City & State	23. Zip	24. Country	4. FEI Number <b>52-0905063</b>	Applied For Not Applicable
25. Country	26. Suite, Apt. #, etc.	27. City & State	28. Zip	5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
29. Country	30. Country	31. City & State	32. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
9. Name and Address of Current Registered Agent				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

**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. City	
84. City	85. Zip Code
	<b>FL</b>

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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
	<b>PD READ, STEVEN A 1599 WEST OLD MILL ROAD LAKE FOREST IL 60045</b>		
	<b>SGM RAINEY, HUGH J 11220 RIDERMARK ROW COLUMBIA MD 21044</b>		
	<b>V BROOKS, WILLIAM P. 511 THISTELDOWN COURT MILLERSVILLE MD 21108</b>		
	<b>SVP APPELT, BRIAN G 48 IRON MILL GARTH HUNT VALLEY MD 21030</b>		
	<b>V DIMARTINO, ANGELO 8563 WEST GREGORY CHICAGO-IL 60656</b>		<b>509 SOUTH HATLEN AVENUE MOUNT PROSPECT IL 60656</b>
	<b>TDV HAWKINS, DAVID H. 2655 BRODERICK STREET SAN FRANCISCO CA 94123</b>		

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 in 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 on an attachment with an address.

**SIGNATURE:** \_\_\_\_\_ **1/23/96 (410) 296-8432**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **BRIAN G. APPELT**

CR2E034 (12/95)