

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

Corporation(s) Name

Transamerica Index Funds, Inc.

☒ Profit ☐ Amendment ☐ Merger

☐ Nonprofit

☒ Foreign ☐ Dissolution ☐ Mark

☐ LLC

☐ Limited Partnership ☐ Annual Report ☐ Other

☐ Reinstatement ☐ Reservation ☐ Ch. RA

☐ Fictitious Name ☐ UCC

☒ Certified Copy ☐ Photocopies ☒ CUS

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-05/03/02--01073--004

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

FILED
MAY 3 3 38 PM '02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Transamerica Index Funds, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Maryland

(State or country under the law of which it is incorporated)

3. Applied For

(FEI number, if applicable)

4. April 19, 2002

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. May 17, 2002

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 570 Carillon Parkway

Saint Petersburg, Florida 33716

(Current mailing address)

8. To conduct and carry on the business of an open-end, management investment company as defined in the 1940 Act.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

Bonnie Bryan, Special Asst. Secy.
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Larry N. Norman

Address: 4333 Edgewood Road, NE
Cedar Rapids, Iowa 52499

Vice Chairman: _____

Address: _____

Director: Larry N. Norman

Address: 4333 Edgewood Road, NE
Cedar Rapids, Iowa 52499

Director: Peter R. Brown

Address: 11180 6th Street East

Treasure Island, Florida 33706

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Brian C. Scott

Address: 4333 Edgewood Road, NE
Cedar Rapids, Iowa 52499

Vice President: _____

Address: _____

Secretary: (and Vice President) John K. Carter, Esq.

Address: 570 Carillon Parkway

Saint Petersburg, Florida 33716

Treasurer: (and Vice President and Principal Accounting Officer) Christopher G. Roetzer

Address: 570 Carillon Parkway

Saint Petersburg, Florida 33716

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John K. Carter - Vice President and Secretary

(Typed or printed name and capacity of person signing application)

FILED
MAY -3 PM 4:38
SEAL OF THE STATE
TALLAHASSEE, FLORIDA

STATE OF MARYLAND
Department of Assessments and Taxation

FILED
02 MAY -3 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT TRANSAMERICA INDEX FUNDS, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS APRIL 22, 2002.

Paul B. Anderson

Paul B. Anderson
Charter Division

