

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000005757 (9)

1. Corporation Name

TRANSAMERICA HOMEFIRST, INC.

Principal Place of Business

505 SANSOME STREET
SAN FRANCISCO CA 94111

Mailing Address

505 SANSOME STREET
SAN FRANCISCO CA 94111

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

11/07/1994

3a. Date of Last Report

03/21/1995

4. FEI Number

94-3129185

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 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 changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME CALLINAN, THOMAS W
STREET ADDRESS 3701 BUCHANAN STREET
CITY-STATE-ZIP SAN FRANCISCO CA 94123

TITLE D ☐ DELETE
NAME CUSACK, THOMAS J
STREET ADDRESS 800 MONTGOMERY STREET
CITY-STATE-ZIP SAN FRANCISCO CA 94111

TITLE D ☐ DELETE
NAME FINN, RICHARD H
STREET ADDRESS 600 MONTGOMERY STREET
CITY-STATE-ZIP SAN FRANCISCO CA 94111

TITLE D ☒ DELETE
NAME FOLTZ, STEPHEN H
STREET ADDRESS 1150 SOUTH OLIVE STREET
CITY-STATE-ZIP LOS ANGELES CA 90015

TITLE D ☐ DELETE
NAME FRANK, ANTHONY M
STREET ADDRESS 505 SANSOME
CITY-STATE-ZIP SAN FRANCISCO CA 94111

TITLE D ☒ DELETE
NAME MIECH, ALLEN C
STREET ADDRESS 1150 SOUTH OLIVE STREET
CITY-STATE-ZIP LOS ANGELES CA 90015

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☒ Change ☐ Addition
1.2 NAME Peter M. Mazonas
1.3 STREET ADDRESS 139 Valley Way
1.4 CITY-STATE-ZIP Larkspur, CA 94939

2.1 TITLE D ☐ Change ☒ Addition
2.2 NAME Burton E. Broome
2.3 STREET ADDRESS 600 Montgomery Street
2.4 CITY-STATE-ZIP San Francisco, CA 94111

3.1 TITLE D/VP ☒ Change ☐ Addition
3.2 NAME Dennis W. Markus
3.3 STREET ADDRESS 505 Sansome Street, 11th Floor
3.4 CITY-STATE-ZIP San Francisco, CA 94111

4.1 TITLE S ☐ Change ☒ Addition
4.2 NAME Gail M. Kane
4.3 STREET ADDRESS 600 Montgomery Street
4.4 CITY-STATE-ZIP San Francisco, CA 94111

5.1 TITLE P/D ☒ Change ☐ Addition
5.2 NAME Richard H. Finn
5.3 STREET ADDRESS 600 Montgomery Street
5.4 CITY-STATE-ZIP San Francisco, CA 94111

6.1 TITLE V ☒ Change ☐ Addition
6.2 NAME Wayne T. Conte
6.3 STREET ADDRESS 35 W. 76th Street, #2-R
6.4 CITY-STATE-ZIP New York, NY 10023

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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Cynthia L. Engdahl

Cynthia L. Engdahl, Vice President

415/983-7952

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (12/95)

Continuation of Block #12

D/T/V Hawkins, David 600 Montgomery Street San Francisco, CA 94111	
V Frings, Philipp A. 505 Sansome Street San Francisco, CA 94111	
V Acquistapace, Tulio G. 505 Sansome Street San Francisco, CA 94111	
V Becker, Lawrence W. 572 E. Green Street Pasadena, CA 91101	Delete
V Sacia, Randy O. 505 Sansome Street San Francisco, CA 94111	Delete
V Emerson, Ralph B. 505 Sansome Street San Francisco, CA 94111	
V Hubbard, Linda 505 Sansome Street San Francisco, CA 94111	
V Mattox, Robert F. 505 Sansome Street San Francisco, CA 94111	
S Summers, Edwin C. 1150 South Olive Street Los Angeles, CA 10015	Delete
V Ebert, Martin B. 505 Sansome Street San Francisco, CA 94111	

Attachment to 1995 Profit Corporation Annual Report .
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V Engdahl, Cynthia L. 505 Sansome Street San Francisco, CA 94111	
V Gomer, David D. 22046 Martinez Street Woodland Hills, CA 61364	
V Sweeney, Mary E. 242 West Fourth Street Deer Park, NY 11729	Delete