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FILED
Feb 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
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 94111-3108**

3. Date Incorporated or Qualified

11/07/1994

3a. Date of Last Report

04/09/1996

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 of corporation or registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **MAZONAS, PETER M**
STREET ADDRESS **139 VALLEY WAY**
CITY-ST-ZIP **LARKSPUR CA**

TITLE **D** ☒ DELETE
NAME **CUSACK, THOMAS J**
STREET ADDRESS **600 MONTGOMERY STREET**
CITY-ST-ZIP **SAN FRANCISCO CA 94111**

TITLE **DV** ☐ DELETE
NAME **MARKUS, DENNIS W**
STREET ADDRESS **505 SANSOME STREET, 11TH FLOOR**
CITY-ST-ZIP **SAN FRANCISCO CA**

TITLE **S** ☐ DELETE
NAME **KANE, GAIL M**
STREET ADDRESS **600 MONTGOMERY STREET**
CITY-ST-ZIP **SAN FRANCISCO CA**

TITLE **PD** ☐ DELETE
NAME **FINN, RICHARD H**
STREET ADDRESS **600 MONTGOMERY STREET**
CITY-ST-ZIP **SAN FRANCISCO CA**

TITLE **V** ☐ DELETE
NAME **CONTE, WAYNE T**
STREET ADDRESS **35 W 76TH STREET, #2-R**
CITY-ST-ZIP **NEW YORK NY**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS **505 SANSOME STREET**
6.4 CITY-ST-ZIP **SAN FRANCISCO CA 94111**

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/14/97

415/883-7952

CR2E034 (9/96)

Attachment to 1997 Profit Corporation Annual Report
Florida Department of State
by
Transamerica HomeFirst, Inc.
Document #F94000005757 (9)

Additional officers and directors not listed in column 12:

V

Tulio Acquistapace
505 Sansome Street
San Francisco, CA 94111

D

Burton E. Broome
600 Montgomery Street
San Francisco, CA 94111

D

Thomas W. Callinan
3701 Buchanan Street
San Francisco, CA 94123

V

Martin B. Ebert
505 Sansome Street
San Francisco, CA 94111

V

Cynthia L. Engdahl
505 Sansome Street
San Francisco, CA 94111

D

Anthony M. Frank
10 Windward Way
Belvedere, CA 94920

D/V/T

David H. Hawkins
600 Montgomery Street
San Francisco, CA 94111

V

Linda Hubbard
505 Sansome Street
San Francisco, CA 94111

D

George B. Sundby
600 Montgomery Street
San Francisco, CA 94111