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May 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/07/1994

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
94-3129185

Applied For
Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

22 City & State

27 City & State

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

23 Zip

Country

28 Zip

Country

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

24 25 29 30 9. Name and Address of Current Registered Agent

10. Name and Address of New 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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

2.1 TITLE ~~Director~~ President D/P ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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

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

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

4.1 TITLE ~~Director~~ D ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE V
NAME CONTE, WAYNE T
STREET ADDRESS 505 SANSOME STREET
CITY-ST-ZIP SAN FRANCISCO CA ☐ DELETE

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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.

CR2E034 (10/97)

Attachment to 1998 Profit Corporation Annual Report
Florida Department of State
by
Transamerica HomeFirst, Inc.
Document #F94000005757 (9)

Additional officers and directors not listed in column 12:

D

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

D

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

V

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

D

Anthony M. Frank
10 Windward Way
Belvedere, CA 94920

V

Linda Hubbard
505 Sansome Street
San Francisco, CA 94111

D

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