

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jan 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000002945 (1)

1. Corporation Name

TRANSAMERICA MORTGAGE COMPANY

Principal Place of Business

1150 S OLIVE ST
LOS ANGELES CA 90015

Mailing Address

1150 S OLIVE ST
LOS ANGELES CA 90015-2211



2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

3. Date Incorporated or Qualified

06/12/1996

3a. Date of Last Report

4. FEI Number

95-4583246

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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

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

TITLE ☐ DELETE

NAME
DELUDE, DONNA M
STREET ADDRESS
1150 S OLIVE ST
CITY - ST - ZIP
LOS ANGELES CA 90015

TITLE ☒ DELETE

NAME
REICH, ROBERT I
STREET ADDRESS
1150 S OLIVE ST
CITY - ST - ZIP
LOS ANGELES CA 90015

TITLE ☐ DELETE

NAME
FOLTZ, STEPHEN H
STREET ADDRESS
1150 S OLIVE ST
CITY - ST - ZIP
LOS ANGELES CA 90015

TITLE ☐ DELETE

NAME
MURPHY, JAMES J
STREET ADDRESS
1150 S OLIVE ST
CITY - ST - ZIP
LOS ANGELES CA 90015

TITLE ☐ DELETE

NAME
O'BANNON, EUGENE E JR
STREET ADDRESS
13760 NOEL RD #1100
CITY - ST - ZIP
DALLAS TX 75240

TITLE ☐ DELETE

NAME
SPENCER, MARK G
STREET ADDRESS
13760 NOEL RD #1100
CITY - ST - ZIP
DALLAS TX 75240

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

21 TITLE ☐ Change ☒ Addition

22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP
Robert R. Harry
2501 Oak Lawn Avenue, 7th Floor
Dallas, TX 75219

31 TITLE ☒ Change ☐ Addition

32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP
D

41 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

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 or changed, or by an attachment with an address.

SIGNATURE:

James J. Murphy
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/97

Date

(213) 742-4321

Daytime Phone #

CR2E034 (9/96)

TRANSAMERICA MORTGAGE COMPANY

[incorporated in Delaware on May 30, 1986;

a Subsidiary of Transamerica Financial Services Holding Company]

FID: 95-4583246

LIST OF OFFICERS AND DIRECTORS

<u>NAME AND TITLE</u>	<u>HOME ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Eugene E. O'Bannon, Director & President	6210 Skylark Circle North Richland Hills, TX	2501 Oak Lawn Ave. 7th Floor Dallas, Tx.
Donna M. Delude Director	21080 Timber Ridge Road Yorba Linda, CA.	8577 Haven Avenue #301 Rancho Cucamonga, CA.
Stephen H. Foltz Director	950 S. Flower Street #1514 Los Angeles, CA.	1160 South Olive Street Los Angeles, CA.
David H. Hawkins, Director, Vice President & Treasurer	2855 Broderick Street San Francisco, CA. 94123	600 Montgomery Street San Francisco, CA.
James J. Murphy, Director, VP, General Counsel & Sec'y	2872 Walker Lee Los Alamitos, CA. 90720	1150 South Olive Street Los Angeles, CA.
Mark G. Spencer, Senior Vice President - Originations	1013 Round Rock Circle Coppell, Tx	2501 Oak Lawn Avenue, 7th Floor Dallas, Tx.
Robert R. Harry, Senior Vice President - Finance	Route 1, Box 277A Godley, TX	2501 Oak Lawn Avenue, 7th Floor Dallas, TX
TMC DE (REVISED 1/97)		