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FILED
Feb 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000002945 (1)

1. Corporation Name

TRANSAMERICA MORTGAGE COMPANY

Principal Place of Business

1150 S OLIVE ST
LOS ANGELES CA 90015

Mailing Address

1150 SO. OLIVE ST.
LAW DEPT.
LOS ANGELES CA 90015
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/12/1996

4. FEI Number

95-4583246

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ 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 fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	DELUDE, DONNA M	
STREET ADDRESS	1150 S OLIVE ST	
CITY-ST-ZIP	LOS ANGELES CA 90015	
TITLE	V	<input type="checkbox"/> DELETE
NAME	HARRY, ROBERT R.	
STREET ADDRESS	2501 OAK LAWN AVENUE, 7TH FLOOR	
CITY-ST-ZIP	DALLAS TX	
TITLE	D	<input type="checkbox"/> DELETE
NAME	FOLTZ, STEPHEN H	
STREET ADDRESS	1150 S OLIVE ST	
CITY-ST-ZIP	LOS ANGELES CA	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	MURPHY, JAMES J	
STREET ADDRESS	1150 S OLIVE ST	
CITY-ST-ZIP	LOS ANGELES CA 90015	
TITLE	DP	<input type="checkbox"/> DELETE
NAME	O'BANNON, EUGENE E JR	
STREET ADDRESS	13760 NOEL RD #1100	
CITY-ST-ZIP	DALLAS TX 75240	
TITLE	V	<input type="checkbox"/> 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

1.1 TITLE	DVT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	HAWKINS, DAVID H.	
1.3 STREET ADDRESS	600 Montgomery Street	
1.4 CITY-ST-ZIP	San Francisco, CA. 94111	
2.1 TITLE	DV	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Harry, Robert R.	
2.3 STREET ADDRESS	2501 Oak Lawn Ave., 7th Floor	
2.4 CITY-ST-ZIP	Dallas, TX 75219	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	DVS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	MURPHY, JAMES J.	
4.3 STREET ADDRESS	1150 S OLIVE ST	
4.4 CITY-ST-ZIP	LOS ANGELES, CA. 90015	
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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.

2/17/98

SIGNATURE

James J. Murphy, Vice President (213) 742-4762

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