


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

FILED

Jan 23 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 # **F97000002174 (7)**
1. Corporation Name
**TRANSAMERICA RETAIL FINANCIAL SERVICES CORPORATI
ON**



Principal Place of Business TWO CONTINENTAL TOWERS 1701 GOLF ROAD ROLLING MEADOWS IL 60008	Mailing Address TWO CONTINENTAL TOWERS 1701 GOLF ROAD ROLLING MEADOWS IL 60008
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/24/1997

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	4. FEI Number 36-4134787 Applied For Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHOEDINGER, JAMES L	1.2 NAME	
STREET ADDRESS	1701 GOLF ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	ROLLING MEADOWS IL	1.4 CITY-ST-ZIP	SEE ATTACHED LIST
TITLE	VS	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WENDT, DEBRA S	2.2 NAME	
STREET ADDRESS	1701 GOLF ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	ROLLING MEADOWS IL	2.4 CITY-ST-ZIP	
TITLE	VT	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAWKINS, DAVID H	3.2 NAME	
STREET ADDRESS	1701 GOLF ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	ROLLING MEADOWS IL	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PERRELLI, ROSARIO A	4.2 NAME	
STREET ADDRESS	1701 GOLF ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	ROLLING MEADOWS IL	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOHR, JOHN J	5.2 NAME	
STREET ADDRESS	1701 GOLF ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	ROLLING MEADOWS IL	5.4 CITY-ST-ZIP	
TITLE	AS	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	REYNOLDS, ROSALIE M	6.2 NAME	
STREET ADDRESS	1701 GOLF ROAD	6.3 STREET ADDRESS	
CITY-ST-ZIP	ROLLING MEADOWS IL	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.

SIGNATURE: *Sandra B. Mortham* **Secretary** 1/13/98 847-734-7587

CR2E034 (10/97)

TRANSAMERICA RETAIL FINANCIAL SERVICES CORPORATION

Name	Office	Business Address
SCHOEDINGER, James L.	President & Chief Executive Officer	Two Continental Towers, 1701 Golf Road Rolling Meadows, IL 60008
SLAGLE, Gary W.	Vice President and General Manager	Two Continental Towers, 1701 Golf Road Rolling Meadows, IL 60008
PERRELL, Rosario A.	Senior Vice President - Chief Financial Officer	Two Continental Towers, 1701 Golf Road Rolling Meadows, IL 60008
REYNOLDS, Rosalie M.	Assistant Secretary	Two Continental Towers, 1701 Golf Road Rolling Meadows, IL 60008
Directors		
PERRELL, Rosario A.		Two Continental Towers, 1701 Golf Road Rolling Meadows, IL 60008
SCHOEDINGER, James L.		Two Continental Towers, 1701 Golf Road Rolling Meadows, IL 60008
SLAGLE, Gary W.		Two Continental Towers, 1701 Golf Road Rolling Meadows, IL 60008