

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086759

FILED
Jan 21, 2009
Secretary of State

Entity Name: TRANSAMERICA CAPITAL, INC. OF CALIFORNIA

Current Principal Place of Business:

4600 S. SYRACUSE ST.
SUITE# 1100
DENVER, CO 80237

New Principal Place of Business:

Current Mailing Address:

4600 S. SYRACUSE ST.
SUITE# 1100
DENVER, CO 80237

New Mailing Address:

FEI Number: 95-3141953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1203 GOVERNORS SQUARE BLVD.
SUITE# 101
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FREDERICK, ROBERT
Address: 4333 EDGEWOOD RD. NE.
City-St-Zip: CEDAR RAPIDS, IA 52499 US

Title: CEO () Delete
Name: OLEJNICZAK, LON
Address: 4333 EDGEWOOD RD. NE.
City-St-Zip: CEDAR RAPIDS, IA 52499 US

Title: SEC () Delete
Name: CAMP, FRANK A
Address: 4333 EDGEWOOD RD. NE.
City-St-Zip: CEDAR RAPIDS, IA 52499

Title: EVP () Delete
Name: BRANDSMA, MICHAEL W
Address: 4600 S. SYRACUSE ST. #1100
City-St-Zip: DENVER, CO 80237

Title: DIR () Delete
Name: MALLET, JOHN
Address: 4333 EDGEWOOD RD. NE.
City-St-Zip: CEDAR RAPIDS, IA 52499

Title: CCO () Delete
Name: JOHN, COURTNEY A
Address: 4600 S. SYRACUSE ST. #1100
City-St-Zip: DENVER, CO 80237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRANDSMA, MICHAEL
Address: 4600 S SYRACUSE ST STE 1100
City-St-Zip: DENVER, CO 80237 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: COURTNEY JOHN

CCO

01/21/2009

Electronic Signature of Signing Officer or Director

_____ Date