

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

10f2

DOCUMENT # P12590 (6)

1. Corporation Name
TRANSAMERICA CORPORATION



Principal Place of Business: 600 MONTGOMERY STREET SAN FRANCISCO CA 94111
Mailing Address: 600 MONTGOMERY STREET SAN FRANCISCO CA 94111

2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)
2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

3. Date Incorporated or Qualified: 12/18/1986
3a. Date of Last Report: 05/10/1995
4. FLP Number: 94-0932740
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes [] No []

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. 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 signing officer or director) (Print Name of Agent) (Signature typed or printed name of corporation) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	V DOX, JAMES B 600 MONTGOMERY ST SAN FRANCISCO CA	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP
TITLE	P HERRINGER, FRANK C. 600 MONTGOMERY STREET SAN FRANCISCO CA	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP
TITLE	D DUBAIN MYRON 600 MONTGOMERY STREET SAN FRANCISCO CA	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP
TITLE	S LARSON, JACLYN L. 600 MONTGOMERY STREET SAN FRANCISCO CA	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP
TITLE	D GINN, SAM 600 MONTGOMERY STREET SAN FRANCISCO CA	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP
TITLE	VP PEIRANO, JAMES C. 600 MONTGOMERY STREET SAN FRANCISCO CA	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

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	<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input checked="" type="checkbox"/> DELETE	VP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *James B. Dox* James B. Dox, Vice President - Taxes 4/16/96 (415) 983-5039
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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TRANSAMERICA CORPORATION
(Incorporated in Delaware - 10/11/28)
600 Montgomery Street, 23rd Floor
San Francisco, California 94111
Federal E.I.D. #94-0932740

DIRECTORS

<u>Class I</u>	<u>Class II</u>	<u>Class III</u>
Myron Du Bain Samuel L. Ginn Frank C. Herringer (O) * Charles R. Schwab	Forrest N. Shumway Peter V. Ueberroth Toni Rembe	James R. Harvey ** Gorden E. Moore Condoleezza Rice

(O) Denotes that the director is also an officer of the Corporation

OFFICERS

<u>OFFICERS</u>	<u>TITLE</u>
Frank C. Herringer	President and Chief Executive Officer
Richard H. Finn	Executive Vice President
Thomas J. Cusack	Executive Vice President
Edgar H. Grubb	Executive Vice President and Chief Financial Officer
Robert A. Watson	Executive Vice President
Richard N. Latzer	Senior Vice President and Chief Investment Officer
Shirley H. Buccieri	Senior Vice President, General Counsel and Secretary
Maureen Breakiron-Evans	Vice President & General Auditor
Burton E. Broome	Vice President and Controller
Kent L. Colwell	Vice President - Real Estate Services
James B. Dox	Vice President - Taxes
Richard H. Fearon	Vice President - Corporate Development
David H. Hawkins	Vice President
Robert R. Lindberg	Vice President and Treasurer
James B. Lockhart	Vice President - Public Affairs
William H. McClave	Vice President - Corporate Communications
Richard J. Olsen	Vice President - Corporate Relations
Rona I. King Pehrson	Vice President - Human Resources
Ronald C. Petrunoff	Vice President - Investor Relations
Judith M. Tornese	Vice President - Risk Management
George B. Sundby	Vice President - Financial Planning and Analysis, and Assistant Controller

Junior Officers

Charles W. Carroux	Assistant Treasurer
J. Jayne Kovanda	Senior Assistant Treasurer
Jaclyn L. Larson	Assistant Secretary
Robert D. Myers	Senior Counsel and Assistant Secretary
David C. Thomas	Assistant Treasurer

* Frank C. Herringer serves as Chairman of the Board

** James R. Harvey serves as Chairman of the Executive Committee

Post Office Box Address of Directors and Officers:

Post Office Box 7648
San Francisco, California 94120
(415) 983-4000

Terms of Office: Officers serve at the pleasure of the Board of Directors