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FILED

Jan 17 1997 8:00am  
Secretary of StatePROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P17801

(2)

1. Corporation Name

TRANSAMERICA BUILDING CO.

Principal Place of Business

2000 W. HENDERSON ROAD  
SUITE 500  
COLUMBUS OH 43220  
US

Mailing Address

2000 W. HENDERSON ROAD  
SUITE 500  
COLUMBUS OH 43220-2496  
US

3. Date Incorporated or Qualified

01/27/1988

3a. Date of Last Report

04/24/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City &amp; State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City &amp; State

28 Zip

Country

29

30

4. FEI Number

31-0653930

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required6. Election Campaign Financing  
Trust Fund Contribution\$5.00 May Be  
Added to Fees8. 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 type for printed name of registered agent (if applicable)

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE11 TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
PTD  
HADLER, WILLIAM H.  
2000 WEST HENDERSON ROAD  
COLUMBUS OH11 TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
ATV  
HADLER, WILLIAM N.  
2000 WEST HENDERSON ROAD  
COLUMBUS OH11 TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
V  
WEBBER, JOSEPH W., JR.  
2000 WEST HENDERSON ROAD  
COLUMBUS OH11 TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
V  
KONIEWICH, WILLIAM J.  
2000 WEST HENDERSON ROAD  
COLUMBUS OH11 TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
SD  
HERROLD, RUSSELL P., JR.  
52 EAST GAY STREET  
COLUMBUS OH11 TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
D  
HADLER, DOROTHEA A.  
2000 WEST HENDERSON ROAD  
COLUMBUS OH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change☐ Addition11 TITLE  
12 NAME  
13 STREET ADDRESS  
14 CITY - ST - ZIP21 TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY - ST - ZIP31 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY - ST - ZIP41 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY - ST - ZIP51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY - ST - ZIP61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 CITY - ST - ZIP☐ Change☐ Addition☐ Change☐ Addition☐ Change☐ Addition☐ Change☐ Addition☐ Change☐ Addition

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 included 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:

Signature and typed or printed name of signing officer or director

WILLIAM J. N. KONIEWICH

1-9-97

614-457-8322

Date

Daytime Phone #

0478150

CR2E034 (9/96)