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Jan 22 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P31886 (5)

1. Corporation Name
TRANSAMERICA FINANCIAL CORPORATION

Principal Place of Business Mailing Address
1150 SOUTH OLIVE STREET, SUITE 1920
SUITE 2020
LOS ANGELES CA 90015-2211
US



2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21 1150 South Olive Street	26 1150 South Olive Street	11/26/1990	05/01/1996
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number	Applied For
22 Law Department	27 Law Department	95-2560247	Not Applicable
City & State	City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 Los Angeles, CA	28 Los Angeles, CA	<input type="checkbox"/>	\$5.00 May Be Added to Fees
Zip	Zip	6. Election Campaign Financing	Trust Fund Contribution
24 90015	29 90015	<input type="checkbox"/>	\$5.00 May Be Added to Fees
Country	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No
25 L.A.	30 L.A.		

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PDC	1.1 TITLE	D
NAME	MIECH, A. C.	1.2 NAME	STEPHEN H. FOLTZ
STREET ADDRESS	1150 S. OLIVE STREET	1.3 STREET ADDRESS	1150 So Olive Street
CITY-ST-ZIP	LOS ANGELES, CA 90015	1.4 CITY-ST-ZIP	Los Angeles, Ca 90015
TITLE	VCSO	2.1 TITLE	EXEC. VD
NAME	GOLAN, R. A.	2.2 NAME	JERRY D. GLOVER
STREET ADDRESS	1150 S. OLIVE STREET	2.3 STREET ADDRESS	5630 College Boulevard
CITY-ST-ZIP	LOS ANGELES, CA 90015	2.4 CITY-ST-ZIP	Overland Park, Kansas 66211
TITLE	VTD	3.1 TITLE	EXEC. VD
NAME	HAWKINS, D. H.	3.2 NAME	SEDRICK A. TYDUS
STREET ADDRESS	1150 S. OLIVE STREET	3.3 STREET ADDRESS	1150 So. Olive Street
CITY-ST-ZIP	LOS ANGELES, CA 90015	3.4 CITY-ST-ZIP	Los Angeles, CA 90015
TITLE	S	4.1 TITLE	D
NAME	SUMMERS, E. C.	4.2 NAME	ROBERT A. WATSON
STREET ADDRESS	1150 S. OLIVE STREET	4.3 STREET ADDRESS	600 MONTGOMERY STREET
CITY-ST-ZIP	LOS ANGELES, CA 90015	4.4 CITY-ST-ZIP	SAN FRANCISCO, CA 94111
TITLE	V	5.1 TITLE	EXEC. VD
NAME	GRESS, W. R.	5.2 NAME	MARCUS von KAPFF
STREET ADDRESS	4151 EXECUTIVE PKWY, STE 155	5.3 STREET ADDRESS	1150 So. Olive Street
CITY-ST-ZIP	WESTERVILLE OH	5.4 CITY-ST-ZIP	Los Angeles, CA 90015
TITLE	VC	6.1 TITLE	VGCS
NAME	BIERMAN, J. L.	6.2 NAME	JAMES J. MURPHY
STREET ADDRESS	1150 SOUTH OLIVE STREET	6.3 STREET ADDRESS	1150 So. Olive Street
CITY-ST-ZIP	LOS ANGELES, CA 90015	6.4 CITY-ST-ZIP	Los Angeles, CA 90015

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 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: _____ Date: 1/13 /97 (213) 742-4321
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
James J. Murphy Daytime Phone #

CR2E034 (9/96)

TRANSAMERICA FINANCIAL CORPORATION
 [Incorporated in Nevada on June 13, 1968;
 a Subsidiary of Transamerica Financial Services Holding Company]
 FID: 95-2560247

NAME AND TITLE	HOME ADDRESS	BUSINESS ADDRESS
OFFICE OF THE PRESIDENT TEMPORARILY VACANT		
Stephen H. Foltz, Director,		1150 South Olive Street Los Angeles, CA. 90015
Jerry D. Glover, Director & Executive Vice President - Operations		5630 College Boulevard, Overland Park, KS 66211
David H. Hawkins, Director, Vice President & Treasurer		600 Montgomery Street San Francisco, CA 94111
Sedrick A. Tydus, Director & Executive Vice President - Retail Distributions		1150 South Olive Street Los Angeles, CA 90015
Robert A. Watson, Director		600 Montgomery Street San Francisco, CA 94111
Marcus A. von Kapff, Director & Ex. VP - Marketing & Business Development		1150 South Olive Street Los Angeles, CA. 90015
Barbara L. LaChance, Vice President - Home Equity Services		1901 S. Harbor City, Ste 801 Melbourne Beach, FL 32901
Arturo V. Morales, Vice President - Home Equity Services		1 South Church St. #306 Hazleton, PA. 18201
Paul N. Pope, Vice President - Home Equity Services		2219 Buchanan Rd. #8 Antioch, CA 94509
James J. Murphy, Vice President, General Counsel & Secretary		1150 South Olive Street Los Angeles, CA 90015
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