

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90077 018 ***150.00

DOCUMENT # P96000077497

1. Entity Name
TRANSAMERICA ASSET MANAGEMENT, INC.



Principal Place of Business
570 CARILLON PKWY
ST PETERSBURG, FL 33716-1202 US

Mailing Address
PO BOX 5068
CLEARWATER, FL 33758-5068 US



2. Principal Place of Business - No P.O. Box #
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
Zip Country

City & State
Zip Country

04212008 Chg-P CR2E034 (12/06)

4. FEI Number
59-3403585

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STAPLES, CHRISTOPHER A
STREET ADDRESS
CITY-ST-ZIP
570 CARILLON PKWY
SAINT PETERSBURG, FL 33716 ☐ Delete

TITLE
NAME
SV
KEELAN, KYLE A
STREET ADDRESS
CITY-ST-ZIP
570 CARILLON PKWY.
SAINT PETERSBURG, FL 33716 ☐ Delete

TITLE
NAME
DSVS
GALLAGHER, DENNIS P GC
STREET ADDRESS
CITY-ST-ZIP
570 CARILLON PKWY
SAINT PETERSBURG, FL 33716 ☐ Delete

TITLE
NAME
SVT
STERLACCI, CAROL A CFO
STREET ADDRESS
CITY-ST-ZIP
570 CARILLON PKWY.
SAINT PETERSBURG, FL 33716 ☒ Delete

TITLE
NAME
SV
REYMAN, GREGORY T II CCO
STREET ADDRESS
CITY-ST-ZIP
570 CARILLON PKWY
SAINT PETERSBURG, FL 33716 ☒ Delete

TITLE
NAME
DCEO
CARTER, JOHN K P
STREET ADDRESS
CITY-ST-ZIP
570 CARILLON PARKWAY
SAINT PETERSBURG, FL 33716 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D S V S ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFO T
Karen D. Heburn
570 Carillon Pkwy
Saint Petersburg, FL 33716 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SV
Joseph P. Carusone
570 Carillon Pkwy
Saint Petersburg, FL 33716 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D P ☒ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/08

Date

727-299-1821

Daytime Phone #

Dennis P. Gallagher, Director, Sr. Vice President & Secretary

ATTACHMENT

40088333

TRANSAMERICA ASSET MANAGEMENT, INC.

570 Carillon Parkway
Saint Petersburg, FL 33716

2008 For Profit Corporation Annual Report

Document #P96000077497

Additional Page

10. Officers and Directors	11. Additions/Changes to Officers & Directors
	SV CCO X Addition Rick B. Resnik 570 Carillon Pkwy Saint Petersburg, FL 33716