



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000025450

2. Name of Corporation TRANSAMERICA CORPORATION

3. Street Address Principal Business Office:

No. and Street: 4333 EDGEWOOD ROAD NE

City or Town: CEDAR RAPIDS

State: IA

Zip: 52499

Country: USA

4. Business Phone No.

319-355-8511

5. State of Incorporation

State: OR

6. Brief Description of the Character of Business Conducted in Rhode Island

Holding Company

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MARK W MULLIN	4333 EDGEWOOD ROAD NE CEDAR RAPIDS, IA 52499 USA
TREASURER	BRENDA K CLANCY	4333 EDGEWOOD ROAD NE CEDAR RAPIDS, IA 52499 USA
SECRETARY	CRAIG D. VERMIE MR.	4333 EDGEWOOD ROAD NE CEDAR RAPIDS, IA 52499 USA
ASST VICE PRESIDENT TAX	DENISE ALLEN	4333 EDGEWOOD ROAD NE CEDAR RAPIDS, IA 52499 USA
ASST VICE PRESIDENT TAX	DAVID SCHULZ	4333 EDGEWOOD ROAD NE CEDAR RAPIDS, IA 52499 USA
ASST VICE PRESIDENT TAX	GARY WERKMAN	4333 EDGEWOOD ROAD NE CEDAR RAPIDS, IA 52499 USA
VICE PRESIDENT	ARTHUR C SCHNEIDER	4333 EDGEWOOD ROAD NE CEDAR RAPIDS, IA 52499 USA
VICE PRESIDENT	JAMES A BEARDSWORTH	4333 EDGEWOOD ROAD NE CEDAR RAPIDS, IA 52499 USA
ASST VICE PRESIDENT TAX	MARK POLKING	4333 EDGEWOOD ROAD NE CEDAR RAPIDS, IA 52499 USA
ASSISTANT SECRETARY	AMY ANGLE	400 W MARKET ST LOUISVILLE, KY 40202 USA
DIRECTOR	CRAIG D. VERMIE	4333 EDGEWOOD ROAD NE CEDAR RAPIDS, IA 52499 USA
DIRECTOR	BRENDA K CLANCY	4333 EDGEWOOD ROAD NE CEDAR RAPIDS, IA 52499 USA
DIRECTOR	FRANK C HERRINGER	600 MONTGOMERY ST SAN FRANCISCO, CA 94111 USA
DIRECTOR	MARK W MULLIN	4333 EDGEWOOD ROAD NE CEDAR RAPIDS, IA 52499 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$100.00	10.00	10

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 13 Day of January, 2011 at 4:35:32 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By CRAIG D. VERMIE

Signature of Authorized Representative of the Corporation

SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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