

1.) CORPORATION NAME:

**Transamerica Financial Life Insurance Company**

DUE DATE: **12/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

SCC ID NO: **F0117293**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 16,466     |
| PREFER | 44,175     |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NY**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 440 MAMARONECK AVENUE

CITY/ST/ZIP: HARRISON, NY 10528

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

|   |   |  |
|---|---|--|
| NAME: PETER G. KUNKEL<br>TITLE: PRES/COB<br>ADDRESS: 440 Mamaroneck Avenue<br>CITY/ST/ZIP/CO: Harrison, NY 10528          | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: JAMES A BEARDSWORTH<br>TITLE: SR VP<br>ADDRESS: 4333 EDGEWOOD RD NE<br>CITY/ST/ZIP/CO: CEDAR RAPIDS, IA 52499       | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR            |
| NAME: BRENDA K CLANCY<br>TITLE: EXEC VP<br>ADDRESS: 4333 EDGEWOOD ROAD NE<br>CITY/ST/ZIP/CO: CEDAR RAPIDS, IA 52499       | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR            |
| NAME: CRAIG D VERMIE<br>TITLE: S/CORP COUNSEL<br>ADDRESS: 4333 EDGEWOOD ROAD NE<br>CITY/ST/ZIP/CO: CEDAR RAPIDS, IA 52499 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR            |
| NAME: KAREN R WRIGHT<br>TITLE: VP/Treasurer<br>ADDRESS: 400 WEST MARKET STREET<br>CITY/ST/ZIP/CO: LOUISVILLE, KY 40202    | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR            |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

|   |                                  |            |
|---|----------------------------------|------------|
| /s/ CRAIG D VERMIE                                  | CRAIG D VERMIE, S/CORP           | 11/19/2013 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | COUNSEL                          | DATE       |
|   | PRINTED NAME AND CORPORATE TITLE |            |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.