

No. C 196977		Due no later than Jan 31, 2015		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. TRANSAMERICA RETIREMENT SOLUTIONS CORPORATION 440 MAMARONECK AVENUE HARRISON NY 10528		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	PETER G. KUNKEL	440 MAMARONECK AVENUE	HARRISON	NY	USA	10528
SECRETARY	MARC CAHN	440 MAMARONECK AVENUE	HARRISON	NY	USA	10528
TREASURER	BETSY SUMMERS	440 MAMARONECK AVENUE	HARRISON	NY	USA	10528
DIRECTOR	STIG NYBO	440 MAMARONECK AVENUE	HARRISON	NY	USA	10528
DIRECTOR	PETER G. KUNKEL	440 MAMARONECK AVENUE	HARRISON	NY	USA	10528
DIRECTOR	ALICE HOCKING	440 MAMARONECK AVENUE	HARRISON	NY	USA	10528
DIRECTOR	MARC CAHN	440 MAMARONECK AVENUE	HARRISON	NY	USA	10528
5. Organized Under the Laws of: DE C 196977		6. Annual Report must be signed.* Signature: Mandeline Hendricks Name (type or print): Mandeline Hendricks Date: 12/17/2014 Title: POA				
Processed 12/17/2014		* Electronically provided signatures are accepted as original signatures.				