

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**Apr 16 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P96000077497 (1)**  
 1. Corporation Name  
**WRL INVESTMENT MANAGEMENT, INC.**



Principal Place of Business <b>201 HIGHLAND AVE LARGO FL 33770 US</b>	Mailing Address <b>201 HIGHLAND AVE LARGO FL 33770 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified <b>09/17/1996</b>	
4. FEI Number <b>59-3403585</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent  
**PIERPAN, THOMAS E  
 201 HIGHLAND AVE  
 PINELLAS FL 33770**

10. Name and Address of New Registered Agent

81 Name <b>William H. Geiger</b>	
82 Street Address (P.O. Box Number is Not Acceptable) <b>201 Highland Ave</b>	
83	
84 City <b>Largo</b>	85 Zip Code <b>FL 33770</b>

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 collections of Section 607.0505, Florida Statutes.

SIGNATURE: *William H. Geiger* **William H. Geiger, Secretary** **4-8-98**  
 (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	<b>CD</b>	<input type="checkbox"/> DELETE
NAME	<b>KENNEY, JOHN R</b>	
STREET ADDRESS	<b>201 HIGHLAND AVE</b>	
CITY-ST-ZIP	<b>LARGO FL</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>YAEGER, ALAN M</b>	
STREET ADDRESS	<b>201 HIGHLAND AVE</b>	
CITY-ST-ZIP	<b>LARGO FL</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>HURLEY, G. JOHN</b>	
STREET ADDRESS	<b>201 HIGHLAND AVE</b>	
CITY-ST-ZIP	<b>LARGO FL</b>	
TITLE	<b>PT</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>BEIL, KENNETH P</b>	
STREET ADDRESS	<b>201 HIGHLAND AVE</b>	
CITY-ST-ZIP	<b>LARGO FL</b>	
TITLE	<b>VSGC</b>	<input type="checkbox"/> DELETE
NAME	<b>PIERPAN, THOMAS E ESQ</b>	
STREET ADDRESS	<b>201 HIGHLAND AVE</b>	
CITY-ST-ZIP	<b>LARGO FL</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<b>(and President)</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	<b>(delete "Secretary")</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	<b>Secretary</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	<b>William H. Geiger</b>	
6.3 STREET ADDRESS	<b>201 Highland Ave</b>	
6.4 CITY-ST-ZIP	<b>LARGO FL 33770</b>	

14. I 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: *William H. Geiger* **William H. Geiger** **4-8-98** **813-587-1831**

CR2E034 (10/97)

**ATTACHMENT TO CORPORATION ANNUAL REPORT 1998  
WRL INVESTMENT MANAGEMENT, INC.**

**(Box 12/13)**

**Vice President, Taxation  
Danny L. Kolsrud  
4333 Edgewood Rd. NE  
Cedar Rapids, IA 52499**

**Vice President and Treasurer  
Kim D. Day  
201 Highland Ave.  
Largo, FL 33770**

**Asst. Vice President & Asst. Secretary  
Priscilla I. Hechler  
201 Highland Ave.  
Largo, FL 33770**

**Assistant Treasurer  
Clifton W. Flenniken III  
4333 Edgewood Rd. NE  
Cedar Rapids, IA 52499**

**Assistant Secretary  
Gayle A. Morden  
201 Highland Ave.  
Largo, FL 33770**