

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000077497

1. Entity Name

WRL INVESTMENT MANAGEMENT, INC.

FILED
Apr 18, 2000 8:00 am
Secretary of State

04-18-2000 90190 019 ***150.00

Principal Place of Business 570 CARILLON PKWY ST PETERSBURG FL 33716-1202 US	Mailing Address PO BOX 5068 CLEARWATER FL 33758-5068 US
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number	59-3403585	Applied For	<input type="checkbox"/>
		Not Applicable	<input type="checkbox"/>
5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

GEIGER, WILLIAM H
 570 CARILLON PKWY
 ST PETERSBURG FL 33716-1202

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.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD KENNEY, JOHN R 570 CARILLON PKWY ST PETERSBURG FL 33716-1202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D YAEGER, ALAN M 570 CARILLON PKWY ST PETERSBURG FL 33716-1202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HURLEY, G. JOHN 570 CARILLON PKWY ST PETERSBURG FL 33716-1202 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GEIGER, WILLIAM H. 570 CARILLON PKWY ST PETERSBURG FL 33716-1202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS PIERPAN, THOMAS E ESQ 570 CARILLON PKWY ST PETERSBURG FL 33716-1202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: William H Geiger 4-7-00 727-299-1831
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

296000071497

Attachment
00065532

ATTACHMENT TO CORPORATION ANNUAL REPORT 2000
WRL INVESTMENT MANAGEMENT, INC.

(Box 11/12)

Vice President and Treasurer
Kim D. Day
570 Carillon Parkway
St. Petersburg, FL 33716-1202

Vice President and Controller
Allan J. Hamilton
570 Carillon Parkway
St. Petersburg, FL 33716-1202

Asst. Vice President & Asst. Secretary
Priscilla I. Hechler
570 Carillon Parkway
St. Petersburg, FL 33716-1202

Asst. Vice President & Assistant Secretary
Connie E. Roman
570 Carillon Parkway
St. Petersburg, FL 33716-1202

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

Assistant Secretary
Gayle A. Morden
570 Carillon Parkway
St. Petersburg, FL 33716-1202