

2002 UNIFORM BUSINESS REPORT (UBR)

0454848 AV

DOCUMENT # P96000077497
 1. Entity Name
AEGON/TRANSAMERICA FUND ADVISERS, INC.

FILED

102

02 MAR 13 PM 4:25

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business: **570 CARILLON PKWY ST PETERSBURG FL 33716-1202 US**
 Mailing Address: **PO BOX 5068 CLEARWATER FL 33758-5068 US**

2. Principal Place of Business: Suite, Apt. #, etc.
 3. Mailing Address: Suite, Apt. #, etc.
 City & State
 Zip Country

4. FEI Number: **59-3403585**
 5. Certificate of Status Desired: **\$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: **CT Corporation System**
 Street Address (P.O. Box Number is Not Acceptable): **1200 S. Pine Island Road**
 City: **Plantation FL** Zip Code: **33324**

8. The above named entity submits this statement for the purpose of changing its registered office to **BARBARA A. BURKE** both, in the State of Florida.
 SIGNATURE: *Barbara A. Burke* **SPECIAL ASSISTANT SECRETARY** DATE: **3-11-02**

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, 2002 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	
TITLE: PCD NAME: KENNEY, JOHN R STREET ADDRESS: 570 CARILLON PKWY CITY-ST-ZIP: ST PETERSBURG FL 33716-1202	<input checked="" type="checkbox"/> Delete
TITLE: D NAME: YAEGER, ALAN M STREET ADDRESS: 570 CARILLON PKWY CITY-ST-ZIP: ST PETERSBURG FL 33716-1202	<input checked="" type="checkbox"/> Delete
TITLE: S NAME: GEIGER, WILLIAM H. STREET ADDRESS: 570 CARILLON PKWY CITY-ST-ZIP: ST PETERSBURG FL 33716-1202	<input checked="" type="checkbox"/> Delete
TITLE: D NAME: VAHL, JERMONE C STREET ADDRESS: 570 CARILLON PARKWAY CITY-ST-ZIP: SAINT PETERSBURG FL 33716-1202	<input checked="" type="checkbox"/> Delete
TITLE: See attached	<input type="checkbox"/> Delete
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input 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: *John K. Carter* **John K. Carter** 3/8/2002 727-299-1800
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

ATTACHMENT TO 2002 UBR – AEGON/TRANSAMERICA FUND ADVISERS, INC.

2002

Item 11. Officers and Directors

C

Larry N. Norman
4333 Edgewood Road, NE
Cedar Rapids, IA 52499

AV/AS

Gayle A. Morden
570 Carillon Parkway
Saint Petersburg, FL 33716

D

Douglas C. Kolsrud
4333 Edgewood Road, NE
Cedar Rapids, IA 52499

AV/AS

Connie E. Roman
570 Carillon Parkway
Saint Petersburg, FL 33716

D/P/CEO

Brian C. Scott
4333 Edgewood Road, NE
Cedar Rapids, IA 52499

V/T

Allan J. Hamilton
570 Carillon Parkway
Saint Petersburg, FL 33716

EV

Thomas R. Moriarty
570 Carillon Parkway
Saint Petersburg, FL 33716

V/S/GC

John K. Carter
570 Carillon Parkway
Saint Petersburg, FL 33716

V/T

Allan J. Hamilton
570 Carillon Parkway
Saint Petersburg, FL 33716

V

Christopher G. Roetzer
570 Carillon Parkway
Saint Petersburg, FL 33716

V

William T. Davis
570 Carillon Parkway
Saint Petersburg, FL 33716

V

Kim D. Day
570 Carillon Parkway
Saint Petersburg, FL 33716