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2

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mouram
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 24 AM 9:29

DOCUMENT # 828165 (1)

1. Corporation Name

AEGON USA REALTY MANAGEMENT, INC.

Principal Place of Business

4333 EDGEWOOD ROAD, NE
CEDAR RAPIDS IA 52402-6601

Mailing Address

4333 EDGEWOOD ROAD, NE
CEDAR RAPIDS IA 52402-6601

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/21/1972

3a. Date of Last Report

02/22/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

24

25

29

30

4. FEI Number

42-0984580

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

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NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

Vermie, Craig
4333 Edgewood Road N.E.
Cedar Rapids, IA 52499

SIGNATURE:

Bill Sindlinger, Vice President, Secretary and General Counsel

1/16/95

(319) 369-2552

(Typed Name)

Company Officer/Director List
AEGON USA REALTY MANAGEMENT INC.

AEGON USA REALTY MANAGEMENT INC.

4333 Edgewood Road N.E.
Cedar Rapids, IA 52499
(319)398-8511

Date of Incorporation: September 29, 1971
State of Incorporation: Iowa
Federal Tax Id: 42-0984580
Shares Authorized: 100,000 shares common stock - Par Value: \$1.00
Shares Issued: 10,000 shares common stock
Shares Authorized: - Par Value:
Shares Issued:
Parent Company: AEGON USA REALTY ADVISORS INC.
Annual Meeting Day: Second Thursday in March
Required Directors: 2-7
Principal Business: Real Estate Mgmt.
NAIC Group Code:
NAIC Company Code:
Last Exam Date:
Best Rating:

DIRECTORS

Dennis Roland
Thomas J. Schefter
J. Richard Tanner

OFFICERS

Dennis Roland	CHAIRMAN OF THE BOARD
Bill Sindlinger	PRESIDENT
	GENERAL COUNSEL
	VICE PRESIDENT
	SECRETARY
Gregory A. Van Gorp	ASSISTANT SECRETARY
	TREASURER
Thomas J. Schefter	VICE PRESIDENT
J. Richard Tanner	VICE PRESIDENT
Craig D. Vermie	VICE PRESIDENT