P	PROFIT			RTMENT OF STATE	Ian 27 1	997 8·00a1			
	CORPORATION ANNUAL REPORT		Sandra B. Mortham Secretary of State		Jan 27 1997 8:00am Secretary of State				
1997		DIVISION O		CORPORATIONS					
	NENT # 820 JSA REALTY MAN	8165 IAGEMENT, INC	<b>(1)</b>						
Principal Place of Busmoss 333 EDGEWOOD ROAD. NE EDAR RAPIDS IA 52402-6601		4333	ling Address BEDGEWOOD ROAD. AR RAPIDS IA 52499			I DIGITI DIBIL DISHI DIBIT BIDIT DIDIT			
					3. Date Incorporated or Qualified 06/21/1972	3a. Date of Last Report 02/12/1996			
Principal Pia	ace of Business	2a. 26	Mailing Address	······································	4. FEI Number	Applied For			
Suite, Apt #	ł, etc		Suite, Apt. #, etc.		42-0984580 5. Certificate of Status Desired	Not Applicab			
City & State			27 City & State 28		6. Election Campaign Financing Trust Fund Contribution 7				
Zip	Country 25	29	Zip	Country 30	8. This corporation has liability for Florida Statutes	······································			
	9. Name and Addres	177	ered Agent	81 Name	10. Name and Address of New Re				
PI AN	S. PINE ISLAND RO/ Itation FL 33324	-		82 Street Add	dress (P.O. Box Number is Not Accepta	5,63			
Pursuarit to	D the provisions of Sections of Sections	ons 607.0502 and 60 in the State of Florid:	a. Such change was	83 84 City Jtes, the above-named co authorized by the corport	rporation submits this statement for the ation's board of directors. I hereby acce	FL 85 Zip Code			
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## Company Officer/Director List AEGON USA REALTY MANAGEMENT INC.

## As of January 9, 1997

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AEGON USA REALTY MANAGEMENT INC.

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

1.0

Date of Incorporation: State of Incorporation:	September 29, 1971 Iowa				
Federal Tax Id:	42-0984580				
Shares Authorized:	100,000 shares common stock	٠	Par	Value:	\$1.00
Shares Issued:	10,000 shares common stock				
Shares Authorized:		•	Раг	Value:	
Shares Issued:					
Parent Company:	AEGON USA REALTY ADVISORS INC.				
	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					
BILL SINDLINGER					
J. RICHARD TANNER					
OFFICERS					
DENNIS ROLAND	CHAIRMAN OF THE BOA	RD			
	PRESIDENT				
BILL SINDLINGER	VICE PRESIDENT				
	GENERAL COUNSEL				
	SECRETARY				
GREGORY A. VAN GORP	TREASURER				
	ASSISTANT SECRETARY				
J. RICHARD TANNER	VICE PRESIDENT				
CRAIG D. VERMIE	VICE PRESIDENT				