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Jan 27 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # 828165 (1)

1. Corporation Name  
AEGON USA REALTY MANAGEMENT, INC.

Principal Place of Business  
4333 EDGEWOOD ROAD, NE  
CEDAR RAPIDS IA 52402-8801

Mailing Address  
4333 EDGEWOOD ROAD, NE  
CEDAR RAPIDS IA 52499-0001



3. Date Incorporated or Qualified 06/21/1972  
3a. Date of Last Report 02/12/1996

4. FEI Number 42-0984580  
Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE SVP  
NAME SINDLINGER, BILL  
STREET ADDRESS 4333 EDGEWOOD ROAD, N.E.  
CITY - ST - ZIP CEDAR RAPIDS IA

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP

TITLE D  
NAME SINDLINGER, BILL  
STREET ADDRESS 4333 EDGEWOOD ROAD, NE  
CITY - ST - ZIP CEDAR RAPIDS IA

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP

TITLE T  
NAME VAN GORP, GREGORY  
STREET ADDRESS 4333 EDGEWOOD RD NE.  
CITY - ST - ZIP CEDAR RAPIDS IA

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP

TITLE VP  
NAME VERMIE, CRAIG  
STREET ADDRESS 4333 EDGEWOOD RD NE  
CITY - ST - ZIP CEDAR RAPIDS IA

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP

TITLE PD  
NAME ROLAND, DENNIS L.  
STREET ADDRESS 4333 EDGEWOOD RD NE  
CITY - ST - ZIP CEDAR RAPIDS IA

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/9/97

(319) 369-2552

Daytime Phone #

CR2E034 (9/96)

Company Officer/Director List  
AEGON USA REALTY MANAGEMENT INC.

As of January 9, 1997

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  
BILL SINDLINGER  
J. RICHARD TANNER

OFFICERS

DENNIS ROLAND	CHAIRMAN OF THE BOARD
	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