


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/21/1972	
21		26		4. FEI Number 42-0984580	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
23		28			
Zip	Country	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 <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SINDLINGER, BILL	1.2 NAME	
STREET ADDRESS	4333 EDGEWOOD ROAD, N.E.	1.3 STREET ADDRESS	
CITY-ST-ZIP	CEDAR RAPIDS IA	1.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SINDLINGER, BILL	2.2 NAME	
STREET ADDRESS	4333 EDGEWOOD ROAD, NE	2.3 STREET ADDRESS	
CITY-ST-ZIP	CEDAR RAPIDS IA	2.4 CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VAN GORP, GREGORY	3.2 NAME	
STREET ADDRESS	4333 EDGEWOOD RD NE.	3.3 STREET ADDRESS	
CITY-ST-ZIP	CEDAR RAPIDS IA	3.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VERMIE, CRAIG	4.2 NAME	
STREET ADDRESS	4333 EDGEWOOD RD NE	4.3 STREET ADDRESS	
CITY-ST-ZIP	CEDAR RAPIDS IA	4.4 CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROLAND, DENNIS L.	5.2 NAME	
STREET ADDRESS	4333 EDGEWOOD RD NE	5.3 STREET ADDRESS	
CITY-ST-ZIP	CEDAR RAPIDS IA	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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:

1/21/98 (319) 398-8645

CR2E034 (10/97)

CO_ODCO

Company Officer/Director List

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Printed: 01/21/98

As of January 21, 1998

65 01 - 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	SECRETARY
	VICE PRESIDENT
	GENERAL COUNSEL
GREGORY A. VAN GORP	TREASURER
	ASSISTANT SECRETARY
J. RICHARD TANNER	VICE PRESIDENT
CRAIG D. VERMIE	VICE PRESIDENT