

SECOND NOTICE. CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED MINIMUM AMOUNT DUE TO REINSTATE: \$375)



1995

DOCUMENT # P04474

(3)

AEGON USA REALTY ADVISORS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 26 PM 4:19

4333 EDGEWOOD ROAD NE
CEDAR RAPIDS IA 52402-6601

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CEDAR RAPIDS IA 52402-6601

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Name and Address of Current Registered Agent

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

3 12/26/1984
4 42-1205796
5 \$8.75 Annual
6 \$5.00 Add'l Fee
7
8
9
10 Name and Address of New Registered Agent

FL 85

CD
FALCONIO, PATRICK E.
4333 EDGEWOOD ROAD NE
CEDAR RAPIDS IA
D
BROWN, LARRY G.
1111 N CHARLES STREET
BALTIMORE MD
D
NAGLER, RONALD
1111 NORTH CHARLES STREET
BALTIMORE MD
P
BLANKENSHIP, DAVID L.
4333 EDGEWOOD ROAD NE
CEDAR RAPIDS IA
VTS
FLETCHER, ALAN F.
4333 EDGEWOOD ROAD NE
CEDAR RAPIDS IA
VPS
DEWALD, MAUREEN
4333 EDGEWOOD ROAD NE
CEDAR RAPIDS IA

SIGNATURE:

Maureen DeWald
Maureen DeWald, Senior Vice President, Secretary, and General Counsel

June 8, 1995 (319) 398-8818

Company Officer/Director List
AEGON USA REALTY ADVISORS INC.

PO4474

AEGON USA REALTY ADVISORS INC.

4333 Edgewood Road N.E.
Cedar Rapids, IA 52499
(319)398-2511

Date of Incorporation: August 26, 1983
State of Incorporation: Iowa
Federal Tax Id: 42-1205796
Shares Authorized: 1,000 shares common stock - Par Value: \$1.00
Shares Issued: 100 shares common stock
Shares Authorized: - Par Value:
Shares Issued:
Parent Company: AUSA HOLDING COMPANY
Annual Meeting Day: Second Friday in April
Required Directors: 3-9
Principal Business: Adm & Inv Services
NAIC Group Code:
NAIC Company Code:
Last Exam Date:
Best Rating:

DIRECTORS

Larry G. Brown
Patrick E. Falconio
Ronald M. Nagler

OFFICERS

David L. Blankenship	PRESIDENT
Patrick E. Falconio	CHAIRMAN OF THE BOARD
Maureen DeWald	GENERAL COUNSEL
	SECRETARY
Alan F. Fletcher	SENIOR VICE PRESIDENT
	ASSISTANT SECRETARY
	CHIEF FINANCIAL OFFICER
Lindsay Schumacher	SENIOR VICE PRESIDENT
David M. Zachar	SENIOR VICE PRESIDENT
John Donner	SENIOR VICE PRESIDENT
	ASSISTANT SECRETARY
	VICE PRESIDENT
J. Dennis Ford	VICE PRESIDENT
Thomas L. Nordstrom	VICE PRESIDENT

OFFICERS WITH LIMITED AUTHORITY RE: APPOINTED
Craig D. Vermie ASSISTANT SECRETARY