

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P04474 (3)

1. Corporation Name

AEGON USA REALTY ADVISORS, INC.



Principal Place of Business

Mailing Address

4333 EDGEWOOD ROAD NE
CEDAR RAPIDS IA 52402-6601

4333 EDGEWOOD ROAD NE
CEDAR RAPIDS IA 52402-6601

3. Date Incorporated or Qualified

12/26/1984

3a. Date of Last Report

06/26/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

42-1205796

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

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 CD ☐ DELETE

NAME FALCONIO, PATRICK E.
STREET ADDRESS 4333 EDGEWOOD ROAD NE
CITY-ST-ZIP CEDAR RAPIDS IA

TITLE D ☒ DELETE

NAME BROWN, LARRY G.
STREET ADDRESS 1111 N CHARLES STREET
CITY-ST-ZIP BALTIMORE MD

TITLE D ☒ DELETE

NAME NAGLER, RONALD
STREET ADDRESS 1111 NORTH CHARLES STREET
CITY-ST-ZIP BALTIMORE MD

TITLE P ☐ DELETE

NAME BLANKENSHIP, DAVID L.
STREET ADDRESS 4333 EDGEWOOD ROAD NE
CITY-ST-ZIP CEDAR RAPIDS IA

TITLE VTS ☐ DELETE

NAME FLETCHER, ALAN F.
STREET ADDRESS 4333 EDGEWOOD ROAD NE
CITY-ST-ZIP CEDAR RAPIDS IA

TITLE VPS ☐ DELETE

NAME DEWALD, MAUREEN
STREET ADDRESS 4333 EDGEWOOD ROAD NE
CITY-ST-ZIP CEDAR RAPIDS IA

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

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Maureen Dewald
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/16/96

(319) 398-8818

Date

Daytime Phone #

CR2E034 (12/95)

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Company Officer/Director List
AEGON USA REALTY ADVISORS INC.

As of February 6, 1996

AEGON USA REALTY ADVISORS INC.

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

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

DAVID L. BLANKENSHIP
BRENDA K. CLANCY
PATRICK E. FALCONIO
STEVE KAPLAN
DOUGLAS C. KOLSRUD
TOM A. SCHLOSSBERG

OFFICERS

DAVID L. BLANKENSHIP	PRESIDENT
PATRICK E. FALCONIO	CHAIRMAN OF THE BOARD
MAUREEN DEWALD	GENERAL COUNSEL
	SENIOR VICE PRESIDENT
	SECRETARY
ALAN F. FLETCHER	ASSISTANT SECRETARY
	CHIEF FINANCIAL OFFICER
	SENIOR VICE PRESIDENT
J. DENNIS FORD	SENIOR VICE PRESIDENT
THOMAS L. NORDSTROM	SENIOR VICE PRESIDENT
LINDSAY SCHUMACHER	SENIOR VICE PRESIDENT
EDWARD J. KITTLESON	ASSISTANT SECRETARY
	TREASURER
STEVEN BEYER	VICE PRESIDENT
JOHN DONNER	ASSISTANT SECRETARY
JOHN DONNER	VICE PRESIDENT
DAVID C. FELTMAN	VICE PRESIDENT
STEVEN J. MYERS	VICE PRESIDENT
GREGG BOTKIN	CONTROLLER

OFFICERS WITH LIMITED AUTHORITY RE: APPOINTED
CRAIG D. VERMIE ASSISTANT SECRETARY