

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **P21648** (1)

1. Corporation Name

**WRL SERIES FUND, INC.**

Principal Place of Business

**201 HIGHLAND AVENUE  
LARGO FL 34640**

Mailing Address

**201 HIGHLAND AVENUE  
LARGO FL 34640**



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

**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

3. Date Incorporated or Qualified

**11/07/1988**

3a. Date of Last Report

**03/31/1995**

4. FEI Number

**59-2659537**

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

10. Name and Address of New Registered Agent

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**DP  
KENNEY, JOHN R  
201 HIGHLAND AVENUE  
LARGO FL**

☐ DELETE

**V  
YAEGER, ALAN M.  
201 HIGHLAND AVENUE  
LARGO FL**

☐ DELETE

**VAS  
GEIGER, WILLIAM H.  
201 HIGHLAND AVENUE  
LARGO FL**

☐ DELETE

**T  
FRANZ, RICHARD B., II  
201 HIGHLAND AVENUE  
LARGO FL**

☐ DELETE

**D  
HARRIS, CHARLES C.  
201 HIGHLAND AVENUE  
LARGO FL**

☐ DELETE

**D  
KIMBALL, RUSSELL A JR.  
1160 GULF BLVD.  
CLEARWATER FL 34630**

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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☐ 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, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb, 2, 1996

813-587-1831

Date

Daytime Phone #

CR2E034 (12/95)

ATTACHMENT TO CORPORATION ANNUAL REPORT 1996  
WRL SERIES FUND, INC.

(Box 12/13)

Director  
Peter R. Brown  
1475 S. Belcher Rd.  
Largo, FL 34620

Director, Executive Vice President  
G. John Hurley  
201 Highland Ave.  
Largo, FL 34640

Vice President, Secretary & Counsel  
Rebecca A. Ferrell  
201 Highland Ave.  
Largo, FL 34640

Asst. Vice President & Principal Accounting Officer  
Kenneth P. Beil  
201 Highland Ave.  
Largo, FL 34640

Asst. Vice President & Asst. Secretary  
Priscilla I. Hechler  
201 Highland Ave.  
Largo, FL 34640