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FILED
Mar 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P21648

(1)

1. Corporation Name

WRL SERIES FUND, INC.



Principal Place of Business

Mailing Address

201 HIGHLAND AVENUE
LARGO FL 34640

201 HIGHLAND AVENUE
LARGO FL 33770-2512

3. Date Incorporated or Qualified
11/07/1988

3a. Date of Last Report
02/12/1996

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

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

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 DP
NAME KENNEY, JOHN R
STREET ADDRESS 201 HIGHLAND AVENUE
CITY-ST-ZIP LARGO FL ☐ DELETE

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

TITLE V
NAME YAEGER, ALAN M.
STREET ADDRESS 201 HIGHLAND AVENUE
CITY-ST-ZIP LARGO FL ☐ DELETE

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

TITLE VAS
NAME OEIGER, WILLIAM H.
STREET ADDRESS 201 HIGHLAND AVENUE
CITY-ST-ZIP LARGO FL ☐ DELETE

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

TITLE T
NAME FRANZ, RICHARD B., II
STREET ADDRESS 201 HIGHLAND AVENUE
CITY-ST-ZIP LARGO FL ☒ DELETE

4.1 TITLE T & Principal Acctg. off. ☐ Change ☒ Addition
4.2 NAME Allan J. Hamilton
4.3 STREET ADDRESS 201 Highland Ave.
4.4 CITY-ST-ZIP Largo, FL 33770

TITLE D
NAME HARRIS, CHARLES C.
STREET ADDRESS 201 HIGHLAND AVENUE
CITY-ST-ZIP LARGO FL ☐ DELETE

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

TITLE D
NAME KIMBALL, RUSSELL A JR.
STREET ADDRESS 1160 GULF BLVD.
CITY-ST-ZIP CLEARWATER FL 34630 ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition
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 in an attachment with an address.

SIGNATURE:

W. J. Hamilton

3-2-97

813-587-1031

CR2E034 (9/96)

ATTACHMENT TO CORPORATION ANNUAL REPORT 1997
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 33770

Vice President-Fund Operations & Principal Accounting Officer
Kenneth P. Beil
201 Highland Ave.
Largo, FL 33770

Vice President, Secretary & Counsel
Rebecca A. Ferrell
201 Highland Ave.
Largo, FL 33770

Vice President and Asst. Secretary
Thomas E. Pierpan
201 Highland Ave.
Largo, FL 33770

Asst. Vice President & Asst. Secretary
Priscilla I. Hechler
201 Highland Ave.
Largo, FL 33770