

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

FILED

Apr 14 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		11/07/1988	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		59-2659537	
24 Country		29 Country		Applied For	
				Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				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	

g. 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 William H. Geiger
82 Street Address (P.O. Box Number is Not Acceptable)
201 Highland Ave
83
84 City Largo FL 85 Zip Code 33770

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 agree the obligations of Section 607.0505, Florida Statutes.

SIGNATURE *William H. Geiger* William H. Geiger, Assistant Secretary 4-8-98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KENNEY, JOHN R	1.2 NAME	
STREET ADDRESS	201 HIGHLAND AVENUE	1.3 STREET ADDRESS	
CITY-ST-ZIP	LARGO FL	1.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	YAEGER, ALAN M.	2.2 NAME	
STREET ADDRESS	201 HIGHLAND AVENUE	2.3 STREET ADDRESS	
CITY-ST-ZIP	LARGO FL	2.4 CITY-ST-ZIP	
TITLE	VAS <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GEIGER, WILLIAM H.	3.2 NAME	
STREET ADDRESS	201 HIGHLAND AVENUE	3.3 STREET ADDRESS	
CITY-ST-ZIP	LARGO FL	3.4 CITY-ST-ZIP	
TITLE	TPAO <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAMILTON, ALLAN J.	4.2 NAME	
STREET ADDRESS	201 HIGHLAND AVENUE	4.3 STREET ADDRESS	
CITY-ST-ZIP	LARGO FL	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARRIS, CHARLES C.	5.2 NAME	
STREET ADDRESS	201 HIGHLAND AVENUE	5.3 STREET ADDRESS	
CITY-ST-ZIP	LARGO FL	5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KIMBALL, RUSSELL A JR.	6.2 NAME	
STREET ADDRESS	1160 GULF BLVD.	6.3 STREET ADDRESS	
CITY-ST-ZIP	CLEARWATER FL 34630	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 *William H. Geiger* William H. Geiger 4-8-98 612-587-1831

CR2E034 (10/97)

ATTACHMENT TO CORPORATION ANNUAL REPORT 1998
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
Kim D. Day
201 Highland Ave.
Largo, FL 33770

Vice President, Secretary & Associate General Counsel
Thomas E. Pierpan
201 Highland Ave.
Largo, FL 33770

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