

# 2002 UNIFORM BUSINESS REPORT (UBR)

0454649 AV

DOCUMENT # **P21648**

1. Entity Name

AEGON/Transamerica Series Fund, Inc.

FILED

02 MAR 13 PM 4:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

570 CARILLON PKWY  
ST PETERSBURG FL 33716-1202

PO BOX 5068  
CLEARWATER FL 33758-5068

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2659537

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GEIGER, WILLIAM H.  
570 CARILLON PKWY  
ST PETERSBURG FL 33716-1202

Name  
CT Corporation System  
Street Address (P.O. Box Number is Not Acceptable)  
1200 S. Pine Island Road  
City  
Plantation FL 33324

8. The above named entity submits this statement for the purpose of changing its registered office or principal place of business, or both, in the State of Florida.

SIGNATURE *Barbara A. Burke*

BARBARA A. BURKE  
SPECIAL ASSISTANT SECRETARY

3-11-02

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back)

☒

FILE NOW!!! FEE IS \$150.00  
After May 1, 2002 Fee will be \$550.00  
Make Check Payable to Department of State

10. Election Campaign Financing  
Trust Fund Contribution.

☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP KENNEY, JOHN R 570 CARILLON PKWY ST PETERSBURG FL 33716-1202	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP YAEGER, ALAN M. 570 CARILLON PKWY ST PETERSBURG FL 33716-1202	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS GEIGER, WILLIAM H. 570 CARILLON PKWY ST PETERSBURG FL 33716-1202	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TPFO HAMILTON, ALLAN J. 570 CARILLON PKWY ST PETERSBURG FL 33716-1202	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HARRIS, CHARLES C. 570 CARILLON PKWY ST PETERSBURG FL 33716-1202	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KIMBALL, RUSSELL A JR. 570 CARILLON PKWY ST PETERSBURG FL 33716-1202	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C see attached	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	200005110832--0 -03/15/02--01025--021 ***150.00 ***150.00	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*John K. Carter* John K. Carter

3/8/2002

727-299-1824

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

ATTACHMENT TO 2002 UBR – AEGON/TRANSAMERICA SERIES FUND, INC.

2002

Item 11. Officers and Directors

D

Peter R. Brown  
570 Carillon Parkway  
Saint Petersburg, FL 33716

D

Patrick S. Baird  
4333 Edgewood Road, NE  
Cedar Rapids, IA 52499

D

Daniel Calabria  
570 Carillon Parkway  
Saint Petersburg, FL 33716

D

Janice B. Case  
570 Carillon Parkway  
Saint Petersburg, FL 33716

D

Leo J. Hill  
570 Carillon Parkway  
Saint Petersburg, FL 33716

D

William W. Short, Jr.  
570 Carillon Parkway  
Saint Petersburg, FL 33716

P/CEO

Brian C. Scott  
4333 Edgewood Road, NE  
Cedar Rapids, IA 52499

EV/T/PFO

Thomas R. Moriarty  
570 Carillon Parkway  
Saint Petersburg, FL 33716

V/S/GC

John K. Carter  
570 Carillon Parkway  
Saint Petersburg, FL 33716

V

William T. Davis  
570 Carillon Parkway  
Saint Petersburg, FL 33716

V

Christopher G. Roetzer  
570 Carillon Parkway  
Saint Petersburg, FL 33716

V

Kim D. Day  
570 Carillon Parkway  
Saint Petersburg, FL 33716

AV/AS

Gayle A. Morden  
570 Carillon Parkway  
Saint Petersburg, FL 33716

AS

Teresa Peplowski  
570 Carillon Parkway  
Saint Petersburg, FL 33716