

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR 11 PM 9:37

DOCUMENT # P39497 (3)

1. Corporation Name

AEGON USA INVESTMENT MANAGEMENT, INC.

Principal Place of Business

**4333 EDGEWOOD ROAD N.E.
CEDAR RAPIDS IA 52499**

Mailing Address

**4333 EDGEWOOD ROAD N.E.
CEDAR RAPIDS IA 52499**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/01/1992

3a. Date of Last Report

04/25/1994

4. FEI Number

42-1333264

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☒ XX

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

6. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

8. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**DP
FALCONIO, PATRICK E.
4333 EDGEWOOD RD., NE
CEDAR RAPIDS IA**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**D
BROWN, LARRY G.
1111 N. CHARLES ST.
BALTIMORE MD**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**V
FLYNN, DONALD E.
4333 EDGEWOOD RD., NE
CEDAR RAPIDS IA**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**VT
KETTERING, JON D
4333 EDGEWOOD RD., NE
CEDAR RAPIDS IA**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**V
O'BRIEN, RALPH M.
4333 EDGEWOOD RD., NE
CEDAR RAPIDS IA**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**VPS
THEOBALD, GREGORY W.
4333 EDGEWOOD RD., NE
CEDAR RAPIDS IA**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ 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 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual 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 12 or Block 13 as changed, or on an attachment with an address.

SIGNATURE:

Gregory W. Theobald
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gregory W. Theobald

4-5-95

(319) 398-7935

Date

Telephone Number

Addendum

Item 12

AEGON USA INVESTMENT MANAGEMENT, INC.

ADDITIONAL OFFICERS

Donald W. Chamberlain, Executive Vice President
Clifford A. Sheets, Senior Vice President
Michael Van Meter, Senior Vice President
Gregory W. Theobald, Vice President and Secretary
David R. Halfpap, Vice President
Mark W. Mullin, Vice President
Lewis O. Funkhouser, Vice President
Drew E. Washburn, Vice President
Ken M. Certain, Vice President
James E. Fine, Assistant Vice President
Steven P. Opp, Vice President
Thomas E. Myers, Assistant Vice President
Rachel Dennis, Vice President
Michael N. Meese, Vice President
Robert L. Hansen, Vice President
Frederick A. Sabetta, Vice President
Mary T. Pech, Assistant Vice President

The address of all of the above is:

4333 Edgewood Road NE
Cedar Rapids, Iowa 52499