

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

52499-5336

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH 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 consents to its 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. Thereby, I accept the appointment as registered agent. I am familiar with and accept the obligations of, Sections 607.0506, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Type or Print Name)

Signature of Agent for Change of Registered Office (Type or Print Name)

DATE

12. OFFICERS AND DIRECTORS

TITLE

DP

☐ DELETE

NAME

FALCONIO, PATRICK E.

STREET ADDRESS

4333 EDGEWOOD RD., NE

CITY-STATE-ZIP

CEDAR RAPIDS IA

TITLE

D

☒ DELETE

NAME

BROWN, LARRY G.

STREET ADDRESS

1111 N. CHARLES ST.

CITY-STATE-ZIP

BALTIMORE MD

TITLE

V

☐ DELETE

NAME

FLYNN, DONALD E.

STREET ADDRESS

4333 EDGEWOOD RD., NE

CITY-STATE-ZIP

CEDAR RAPIDS IA

TITLE

VT

☐ DELETE

NAME

KETTERING, JON D

STREET ADDRESS

4333 EDGEWOOD RD., NE

CITY-STATE-ZIP

CEDAR RAPIDS IA

TITLE

V

☐ DELETE

NAME

O'BRIEN, RALPH M.

STREET ADDRESS

4333 EDGEWOOD RD., NE

CITY-STATE-ZIP

CEDAR RAPIDS IA

TITLE

VPS

☐ DELETE

NAME

THEOBALD, GREGORY W.

STREET ADDRESS

4333 EDGEWOOD RD., NE

CITY-STATE-ZIP

CEDAR RAPIDS IA

TITLE

VPS

☐ DELETE

NAME

THEOBALD, GREGORY W.

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VPS

☐ DELETE

NAME

THEOBALD, GREGORY W.

13.

TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

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66 NAME

67 STREET ADDRESS

68 CITY-STATE-ZIP

69 TITLE

70 NAME

71 STREET ADDRESS

72 CITY-STATE-ZIP

73 TITLE

74 NAME

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☒ Addition

Craig D. Vermie
4333 Edgewood Road NE
Cedar Rapids, IA 52499

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-10-96

CR2E034 (12/95)

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ADDENDUM

AEGON USA INVESTMENT MANAGEMENT, INC.

ADDITIONAL OFFICERS AND DIRECTORS

DIRECTORS:

Brenda K. Clancy

OFFICERS:

Donald W. Chamberlain, Executive Vice President
James D. Ross, Executive Vice President
Clifford A. Sheets, Executive Vice President
Michael Van Meter, Senior Vice President
David R. Halfpap, Senior Vice President
Lewis O. Funkhouser, Vice President
Drew E. Washburn, Vice President
Kenneth 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
David M. Carney, Vice President
Frederick A. Sabetta, Vice President
Mary T. Pech, Assistant Vice President
Bradley J. Beman, Assistant Vice President