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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P39497** (3)

1. Corporation Name

AEGON USA INVESTMENT MANAGEMENT, INC.

Pg 1 of 2



Principal Place of Business

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

Mailing Address

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

3. Date Incorporated or Qualified

07/01/1992

3a. Date of Last Report

04/11/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, 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

10. Name and Address of New 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 607.0602 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 of Registered Agent (if not the same as the corporation's registered agent)

Signature of Registered Agent (if not the same as the corporation's registered agent)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

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TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY-STATE-ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY-STATE-ZIP

33. TITLE

34. NAME

35. STREET ADDRESS

36. CITY-STATE-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-10-96

Date

Signature Block

CR2E034 (12/95)

ADDENDUM

P39497

pg 2 of 2

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