Commonwealth of Kentucky Trey Grayson, Secretary of State

0583429 Trey Grayson Secretary of State Received and Filed

6/16/2009 4:45:16 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: AEGON DIRECT MARKETING SERVICES, INC.

Company ID: 0583429 State of origin: Maryland

Formation date: 4/12/2004 12:00:00 AM date filed: 6/16/2009 4:45:16 PM

Fee: \$15.00

Principal Office

520 PARK AVENUE BALTIMORE, MD 21201

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	MARILYN CARP	520 PARK AVENUE BALTIMORE MD 21201
Secretary	KEITH G WRIGHT	2700 W PLANO PARKWAY PLANO TX. 75075
Vice President	DAVID G. REKOSKI	520 PARK AVENUE BALTIMORE MD 21201
Treasurer	SUSAN A. PETERS	520 PARK AVENUE BALTIMORE MD 21201
Vice President	MICHAEL A. EUBANKS	520 PARK AVENUE BALTIMORE MD 21201

Directors

Director JAMES A. BEARDSWORTH 4333 EDGEWOOD RD NE CEDAR RAPIDS IA 52499

Director MARILYN CARP 520 PARK AVENUE BALTIMORE MD 21201

Director CRAIG D. VERMIE 4333 EDGEWOOD RD NE CEDAR RAPIDS IA 52499

Signatures

SignatureMICHAEL A. EUBANKSTitleSenior Vice President