

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0583429

Trey Grayson
Secretary of State
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PARP

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Annual Report
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ARP

Company: AEGON DIRECT MARKETING SERVICES, INC.
Company ID: 0583429
State of origin: Maryland
Formation date: 4/12/2004 12:00:00 AM
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Principal Office

520 PARK AVENUE
BALTIMORE, MD 21201

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

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

Signature	Michael A. Eubanks
Title	Vice President