

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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

100 LIGHT STREET
FLOOR B1
BALTIMORE, MD 21202

Registered Agent Name/Address

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

Current Officers

President	EDWARD H WALKER III	100 LIGHT ST FLOOR B1, BALTIMORE MD 21202
Secretary	KEITH G. WRIGHT	2700 W PLANO PARKWAY PLANO TX. 75075
Treasurer	SUSAN A. PETERS	100 LIGHT ST FLOOR B1, BALTIMORE MD 21202
Vice President	SCOTT KING	100 LIGHT ST FLOOR B1, BALTIMORE MD 21202
Vice President	MICHAEL A. EUBANKS	100 LIGHT ST FLOOR B1, BALTIMORE MD 21202
Vice President	KAREN KLEIN	300 EAGELVIEW BLVD., EXTON, PA 19341

Directors

Director	JAMES A. BEARDSWORTH	4333 EDGEWOOD RD NE CEDAR RAPIDS IA 52499
Director	CRAIG D. VERMIE	4333 EDGEWOOD RD NE CEDAR RAPIDS IA 52499
Director	EDWARD H WALKER III	100 LIGHT ST FLOOR B1, BALTIMORE MD 21202

Signatures

Signature	MICHAEL EUBANKS
Title	SENIOR VICE PRESIDENT