

1.) CORPORATION NAME: AEGON Direct Marketing Services, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: MD	DUE DATE: 3/31/2013 SCC ID NO: F1391509 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100,000
CLASS	AUTHORIZED				
COMMON	100,000				

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 100 LIGHT ST FLOOR B1 CITY/ST/ZIP: BALTIMORE, MD 21202
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: EDWARD H WALKER II TITLE: P/CEO/CHRMN ADDRESS: 100 LIGHT ST FLOOR B1 CITY/ST/ZIP/CO: BALTIMORE, MD 21202	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: MICHAEL EUBANKS TITLE: SR VP/GC ADDRESS: 100 LIGHT ST FLOOR B1 CITY/ST/ZIP/CO: BALTIMORE, MD 21202	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: EDWARD W. LEPPERT TITLE: ACT. ASST. VP ADDRESS: 100 LIGHT ST FLOOR B1 CITY/ST/ZIP/CO: BALTIMORE, MD 21202	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: MARTHA A MCCONNELL TITLE: SR VP ADDRESS: 100 LIGHT ST FLOOR B1 CITY/ST/ZIP/CO: BALTIMORE, MD 21202	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MICHAEL EUBANKS	MICHAEL EUBANKS, SR VP/GC	2/20/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.