

1.) CORPORATION NAME:

**AEGON Direct Marketing Services, Inc.**

DUE DATE: **3/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

SCC ID NO: **F1391509**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MD**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 LIGHT ST  
FLOOR B1

CITY/ST/ZIP: BALTIMORE, MD 21202

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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 type="checkbox"/> DIRECTOR
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
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
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
NAME:	KEITH G WRIGHT	
TITLE:	SECRETARY	
ADDRESS:	2700 WEST PLANO PKWY	
CITY/ST/ZIP/CO:	PLANO, TX 75075	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	SUSAN PETERS	
TITLE:	TREASURER	
ADDRESS:	6671-G SANTA BARBARA RD.	
CITY/ST/ZIP/CO:	ELKRIDGE, MD 21227	

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	2/26/2014
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.		