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FILED  
May 01 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F97000000757 (1)**

1. Corporation Name

**VALIC INVESTMENT SERVICES COMPANY**

Principal Place of Business

**2829 ALLEN PARKWAY  
HOUSTON TX 77019**

Mailing Address

**2829 ALLEN PARKWAY  
HOUSTON TX 77019**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**02/12/1997**

4. FEI Number

**76-0519992**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing ☐

**\$5.00 May Be  
Added to Fees**

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE	<b>PD</b>
NAME	<b>OSBORNE, JOE C</b>
STREET ADDRESS	<b>2829 ALLEN PARKWAY</b>
CITY-ST-ZIP	<b>HOUSTON TX</b>

TITLE	<b>VD</b>
NAME	<b>NELSON, BRENT C</b>
STREET ADDRESS	<b>2829 ALLEN PARKWAY</b>
CITY-ST-ZIP	<b>HOUSTON TX</b>

TITLE	<b>V</b>
NAME	<b>KOPKE, RONALD E</b>
STREET ADDRESS	<b>2829 ALLEN PARKWAY</b>
CITY-ST-ZIP	<b>HOUSTON TX</b>

TITLE	<b>V</b>
NAME	<b>ROBINSON, CHARLES D</b>
STREET ADDRESS	<b>2829 ALLEN PARKWAY</b>
CITY-ST-ZIP	<b>HOUSTON TX</b>

TITLE	<b>T</b>
NAME	<b>SEWARD, GREGORY R</b>
STREET ADDRESS	<b>2829 ALLEN PARKWAY</b>
CITY-ST-ZIP	<b>HOUSTON TX</b>

TITLE	<b>S</b>
NAME	<b>TOLES, CYNTHIA A</b>
STREET ADDRESS	<b>2829 ALLEN PARKWAY</b>
CITY-ST-ZIP	<b>HOUSTON TX</b>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☒ Addition

1.1 TITLE	<b>D</b>
1.2 NAME	<b>Thomas L. West, Jr.</b>
1.3 STREET ADDRESS	<b>2929 Allen Parkway</b>
1.4 CITY-ST-ZIP	<b>Houston TX 77019</b>

2.1 TITLE	<b>D</b>
2.2 NAME	<b>Donald L. Sharps</b>
2.3 STREET ADDRESS	<b>2929 Allen Parkway</b>
2.4 CITY-ST-ZIP	<b>Houston TX 77019</b>

3.1 TITLE	<b>AT</b>
3.2 NAME	<b>James B. Bonsall</b>
3.3 STREET ADDRESS	<b>2929 Allen Parkway</b>
3.4 CITY-ST-ZIP	<b>Houston TX 77019</b>

4.1 TITLE	<b>AT</b>
4.2 NAME	<b>James L. Gleaves</b>
4.3 STREET ADDRESS	<b>2929 Allen Parkway</b>
4.4 CITY-ST-ZIP	<b>Houston TX 77019</b>

5.1 TITLE	<b>AT</b>
5.2 NAME	<b>Deborah L. Leyva</b>
5.3 STREET ADDRESS	<b>2929 Allen Parkway</b>
5.4 CITY-ST-ZIP	<b>Houston TX 77019</b>

6.1 TITLE	<b>AT</b>
6.2 NAME	<b>Steven D. Rubinstein</b>
6.3 STREET ADDRESS	<b>2929 Allen Parkway</b>
6.4 CITY-ST-ZIP	<b>Houston TX 77019</b>

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

**James B. Bonsall**

**11/12/98**

**(713) 631-5153**

CR2E034 (10/97)

**VALIC INVESTMENT SERVICES COMPANY**  
**DOCUMENT # F97000000757 (1)**  
**1998 Florida Annual Report**

Attachment: Additional Officers

FILENAME: C:\DATA\123\WORK\VISCO\1998\FLANLRPT.WK4

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TITLE: Asst. Treasurer Change ☐ Addition ☒  
NAME: Barbara G. Trygstad  
ADDRESS: 2929 Allen Parkway  
CITY/ST/ZIP: Houston TX 77019

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TITLE: Asst. Treasurer Change ☐ Addition ☒  
NAME: Marylyn S. Zlotnick  
ADDRESS: 2929 Allen Parkway  
CITY/ST/ZIP: Houston TX 77019

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TITLE: Asst. Secretary Change ☐ Addition ☒  
NAME: Carola S. Riels  
ADDRESS: 2929 Allen Parkway  
CITY/ST/ZIP: Houston TX 77019

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TITLE: Tax Officer Change ☐ Addition ☒  
NAME: D. Lynne Walters  
ADDRESS: 2929 Allen Parkway  
CITY/ST/ZIP: Houston TX 77019

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TITLE: Compliance Officer Change ☐ Addition ☒  
NAME: V. Keith Roberts  
ADDRESS: 2929 Allen Parkway  
CITY/ST/ZIP: Houston TX 77019

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