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May 11, 1999 8:00 am
Secretary of State

05-11-1999 90044 018 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000000757

1. Corporation Name

VALIC INVESTMENT SERVICES COMPANY

V2AT286403



DO NOT WRITE IN THIS SPACE

Principal Place of Business
**2929 ALLEN PARKWAY
HOUSTON TX 77019**

Mailing Address
**2929 ALLEN PARKWAY
HOUSTON TX 77019**

3. Date Incorporated or Qualified

02/12/1997

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 **25**

29 **30**

4. FEI Number

76-0519992

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** ☒ DELETE
NAME **WEST, JR THOMAS L**
STREET ADDRESS **2929 ALLEN PARKWAY**
CITY-ST-ZIP **HOUSTON TX 77019**

1.1 TITLE **President / Director** ☐ Change ☒ Addition
1.2 NAME **John E. Arant**
1.3 STREET ADDRESS **2929 Allen Parkway**
1.4 CITY-ST-ZIP **Houston TX 77019**

TITLE **D** ☒ DELETE
NAME **SHARPS, DONALD L**
STREET ADDRESS **2929 ALLEN PARKWAY**
CITY-ST-ZIP **HOUSTON TX 77019**

2.1 TITLE **Sr. VP** ☐ Change ☒ Addition
2.2 NAME **Brent C. Nelson**
2.3 STREET ADDRESS **2929 Allen Parkway**
2.4 CITY-ST-ZIP **Houston TX 77019**

TITLE **AT** ☐ DELETE
NAME **BENSALL**
STREET ADDRESS **2929 ALLEN PARKWAY**
CITY-ST-ZIP **HOUSTON TX 77019**

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME **Bonsall, James D.**
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **AT** ☐ DELETE
NAME **GLEAVES, JAMES L**
STREET ADDRESS **2929 ALLEN PARKWAY**
CITY-ST-ZIP **HOUSTON TX 77019**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE **AT** ☒ DELETE
NAME **LEYVA, DEBORAH L**
STREET ADDRESS **2929 ALLEN PARKWAY**
CITY-ST-ZIP **HOUSTON TX 77019**

5.1 TITLE **Asst. Tax Officer** ☐ Change ☒ Addition
5.2 NAME **Daniel R. Cricks**
5.3 STREET ADDRESS **2929 Allen Parkway**
5.4 CITY-ST-ZIP **Houston TX 77019**

TITLE **AT** ☐ DELETE
NAME **RUBINSTEIN, STEVEN D**
STREET ADDRESS **2929 ALLEN PARKWAY**
CITY-ST-ZIP **HOUSTON TX 77019**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

Daniel R. Cricks
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daniel R. Cricks

04/22/99

(713) 831-4356

Date

Daytime Phone #

CR2E034 (11/98)

545500-90044-18
F97000000757

VALIC INVESTMENT SERVICES COMPANY
FEIN 76-0519992
FLORIDA - 1999 CORPORATION ANNUAL REPORT
ATTACHMENT

FILENAME: C:\DATA\MSEXCEL\VISCO\1999\FL99ANRP.XLS

OFFICERS AND DIRECTORS

| <u>TITLE</u> | <u>NAME</u> | <u>ADDRESS</u> |
|----------------------------|----------------------|-------------------------------------|
| CEO & President / Chairman | John E. Arant | 2929 Allen Parkway Houston TX 77019 |
| Secretary / Director | Cynthia A. Toles | 2929 Allen Parkway Houston TX 77019 |
| Treasurer / Director | Gregory R. Seward | 2929 Allen Parkway Houston TX 77019 |
| CFO & Sr. Vice President | Brent C. Nelson | 2929 Allen Parkway Houston TX 77019 |
| Asst. Treasurer | James D. Bonsall | 2929 Allen Parkway Houston TX 77019 |
| Asst. Treasurer | James L. Gleaves | 2929 Allen Parkway Houston TX 77019 |
| Asst. Treasurer | Steven D. Rubinstein | 2929 Allen Parkway Houston TX 77019 |
| Asst. Treasurer | Barbara G. Trygstad | 2929 Allen Parkway Houston TX 77019 |
| Asst. Treasurer | Marylyn S. Zlotnick | 2929 Allen Parkway Houston TX 77019 |
| Asst. Secretary | Cheryl G. Hemley | 2929 Allen Parkway Houston TX 77019 |
| Tax Officer | Debra Lynne Walters | 2929 Allen Parkway Houston TX 77019 |
| Asst. Tax Officer | Daniel R. Cricks | 2929 Allen Parkway Houston TX 77019 |
| Compliance Officer | V. Keith Roberts | 2929 Allen Parkway Houston TX 77019 |