

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2000 8:00 am
Secretary of State

04-21-2000 90040 014 ***150.00

DOCUMENT # F97000001354

1. Entity Name
VALIC RETIREMENT SERVICES COMPANY

Principal Place of Business 2929 ALLEN PKWY. HOUSTON TX 77019	Mailing Address 2929 ALLEN PKWY. HOUSTON TX 77019-2197
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number 76-0519990	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.
 SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE VP	CRANK, J. DAVID 2929 ALLEN PKWY HOUSTON TX 77019 <input checked="" type="checkbox"/> Delete
TITLE CEOC	WEST, THOMAS L JR 2929 ALLEN PKWY. HOUSTON TX 77019 <input checked="" type="checkbox"/> Delete
TITLE PD	GRAF, JOHN A 2929 ALLEN PKWY HOUSTON TX 77019 <input type="checkbox"/> Delete
TITLE VD	NELSON, BRENT C 2929 ALLEN PKWY. HOUSTON TX 77019 <input checked="" type="checkbox"/> Delete
TITLE TD	GRADY, PATRICK E 2929 ALLEN PKWY. HOUSTON TX 77019 <input checked="" type="checkbox"/> Delete
TITLE SVP	TOLES, CYTHNIA A 2929 ALLEN PKWY. HOUSTON TX 77019 <input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE EVP D	Bruce R. Abrams 2929 Allen Parkway Houston TX 77019 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE EVP D	Kent E. Barrett 2929 Allen Parkway Houston TX 77019 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE EVP D	Robert P. Condon 2929 Allen Parkway Houston TX 77019 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE EVP D	Carl J. Santillo 2929 Allen Parkway Houston TX 77019 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE SVP Sec	Mary L. Cavanaugh 2929 Allen Parkway Houston TX 77019 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Daniel R. Cricks **Daniel R. Cricks** 4/12/00 (713) 831-4356
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

F97000001354

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VALIC RETIREMENT SERVICES COMPANY
Document # F97000001354
State of Florida - 2000 Uniform Business Report
Attachment

FILENAME: C:\DATA\MSEXCEL\2000\VRSCO\FL00ANRP.XLS

Additional - OFFICERS & DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Sr. Vice President - Customer Service	Mary K. Adamson	2929 Allen Parkway Houston TX 77019
Sr. Vice President & Chief Actuary	Michael J. Akers	2929 Allen Parkway Houston TX 77019
Sr. Vice President - Planning & Exp Mgmt	Richard L. Bailey	2929 Allen Parkway Houston TX 77019
Sr. Vice President - Systems	Michael A. Betts	2929 Allen Parkway Houston TX 77019
Sr. Vice President - HR / Director	Rebecca G. Campbell	2929 Allen Parkway Houston TX 77019
Sr. Vice President - Institutional Services	Stephen G. Kellison	2929 Allen Parkway Houston TX 77019
Sr. Vice President - Marketing	Richard J. Lindsay	2929 Allen Parkway Houston TX 77019
Vice President - Case Development	Michael D. Gifford	2929 Allen Parkway Houston TX 77019
Vice President - Account Management	Traci P. Langford	2929 Allen Parkway Houston TX 77019
Vice President & General Auditor	Brian R. Toldan	2929 Allen Parkway Houston TX 77019
Asst. Treasurer	Terry Festervand	2929 Allen Parkway Houston TX 77019
Asst. Treasurer	Tara S. Rock	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