

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 19, 2001 8:00 am
Secretary of State

04-19-2001 90066 044 ***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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **76-0519990**

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

C0049357



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: **VP** Delete
 NAME: **CRANK, J. DAVID**
 STREET ADDRESS: **2929 ALLEN PKWY**
 CITY-ST-ZIP: **HOUSTON TX 77019**

TITLE: **EVP/CFD/DKENT E.** Change Addition
 NAME: **BARRETT, KENT E.**
 STREET ADDRESS: **2929 ALLEN PARKWAY**
 CITY-ST-ZIP: **HOUSTON TX 77019**

TITLE: **CEOC** Delete
 NAME: **WEST, THOMAS L JR**
 STREET ADDRESS: **2929 ALLEN PKWY.**
 CITY-ST-ZIP: **HOUSTON TX 77019**

TITLE: **EVP/D** Change Addition
 NAME: **ABRAMS, BRUCE R.**
 STREET ADDRESS: **2929 ALLEN PARKWAY**
 CITY-ST-ZIP: **HOUSTON TX 77019**

TITLE: **PD** Delete
 NAME: **GRAF, JOHN A**
 STREET ADDRESS: **2929 ALLEN PKWY**
 CITY-ST-ZIP: **HOUSTON TX 77019**

TITLE: Change Addition
 NAME: Change Addition
 STREET ADDRESS: Change Addition
 CITY-ST-ZIP: Change Addition

TITLE: **VD** Delete
 NAME: **NELSON, BRENT C**
 STREET ADDRESS: **2929 ALLEN PKWY.**
 CITY-ST-ZIP: **HOUSTON TX 77019**

TITLE: **EVP** Change Addition
 NAME: **CONDON, ROBERT P.**
 STREET ADDRESS: **2929 ALLEN PARKWAY**
 CITY-ST-ZIP: **HOUSTON TX 77019**

TITLE: **TD** Delete
 NAME: **GRADY, PATRICK E**
 STREET ADDRESS: **2929 ALLEN PKWY.**
 CITY-ST-ZIP: **HOUSTON TX 77019**

TITLE: **AT** Change Addition
 NAME: **FESTERVAND, TERRY**
 STREET ADDRESS: **2929 ALLEN PARKWAY**
 CITY-ST-ZIP: **HOUSTON TX 77019**

TITLE: **SVP** Delete
 NAME: **TOLES, CYTHNIA A**
 STREET ADDRESS: **2929 ALLEN PKWY.**
 CITY-ST-ZIP: **HOUSTON TX 77019**

TITLE: **ATXOF** Change Addition
 NAME: **CRICKS, DANIEL R.**
 STREET ADDRESS: **2929 ALLEN PARKWAY**
 CITY-ST-ZIP: **HOUSTON TX 77019**

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

04/12/2001

(713)831-4356

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment Doc# F97000001354

VALIC RETIREMENT SERVICES COMPANY
Document # F97000001354
FLORIDA - 2001 UNIFORM BUSINESS REPORT
ATTACHMENT

C049357

FILENAME: C:\DATA\MSEXCEL\VRSCO\2001\FL01ANRP.XLS

OFFICERS AND DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
Director	Carl J. Santillo	2929 Allen Parkway Houston TX 77019
Sr. Vice President & Chief Actuary	Michael J. Akers	2929 Allen Parkway Houston TX 77019
Sr. Vice President - Systems	Michael A. Betts	2929 Allen Parkway Houston TX 77019
Sr. Vice President - Human Resources	Rebecca G. Campbell	2929 Allen Parkway Houston TX 77019
Sr. Vice President - Institutional Serv	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
Vice President - Marketing Administration	William C. Vetterling	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