

F97000001354

CT CORPORATION SYSTEM

CORPORATION(S) NAME				
American General Retirement	t Services Company Changing Name to:	VALIC Retirement Se	vices Company	
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() Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark	12: O	
() Limited Partnership	() Annual Report	() Other	*:\\$\;\	
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	() Fictitious Name	() UCC		
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() Call When Ready	() Call If Problem	() After 4:30		
(x) Walk In	() Will Wait	(x) Pick Up		
() Mail Out				
Name	12/11/01	Order#: 4842255		
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Updater				
Verifier		, h		
W.P. Verifier		Amount: \$		

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

C. Couliste DEC 1 2 2001



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 11, 2001

C T CORPORATION SYSTEM

TALLAHSSEE, FL

SUBJECT: AMERICAN GENERAL RETIREMENT SERVICES COMPANY Ref. Number: F97000001354

We have received your document for AMERICAN GENERAL RETIREMENT SERVICES COMPANY and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A photocopy of the certificate of existence is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT RUSINESS IN FLORIDA

(Pursuant to s. 60) SECTIO (1-3 MUST BE CO	ON I OMPLETED)	FILED 01 DEC 11 PN 3: SECRETARY OF STATE TALLAHASSEE, FLORE
(1-3 MUST BE COnnection General Retirement Services Company Name of corporation as it appears on the services.	OMPLETED)	FILED DEC II PN 3: CRETAKY OF STATION
(1-3 MUST BE COnnection General Retirement Services Company Name of corporation as it appears on the services.	OMPLETED)	FLOR &
(1-3 MUST BE COnnection General Retirement Services Company Name of corporation as it appears on the services.	OMPLETED)	FLOR &
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Name of corporation as it appears on the	records of the Department of State.	FLOR &
Name of corporation as it appears on the	records of the Department of State.	ရွိသြင့် မွ
Name of corporation as it appears on the	records of the Department of State.	
	records of the Department of State.	
		9 to 9
Kas	3.03/17/1997	
Incorporated under laws of	Date authorized to do busi	ness in Florida
SECTIO (4-7 complete only the A		
he amendment changes the name of the corporation, wh	ien was the change effected un	der the laws of
	was the change effected an	
jurisdiction of incorporation? 10/25/01		
LIC Retirement Services Company	-	
ne of corporation after the amendment, adding suffix "corporation" contained in new name of the corporation.	"company" or "incorporated," or a	opropriate abbreviation, if
contained in new name of the corporation.	• • •	• •
he amendment changes the period of duration, indicate	new period of duration.	
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New Dura	tion	
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he amendment changes the jurisdiction of incorporation	i, indicate new jurisdiction.	
New Jurisd	iction	
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Signature	Date	·
Signature	Date	

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Geoffrey S. Connor Assistant Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that on October 25, 2001, AMERICAN GENERAL RETIREMENT SERVICES COMPANY, a Domestic Business Corporation (Filing # 142196400), changed its name to VALIC Retirement Services Company.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 30, 2001.



Slamer

Geoffrey S. Connor Assistant Secretary of state