

F97000001354

CT CORPORATION SYSTEM

CORPORATION(S) NAME

American General Retirement Services Company Changing Name to: *VALIC Retirement Services Company*

0

FILED
01 DEC 11 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 DEC 11 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
 Availability _____
 Document _____
 Examiner _____
 Updater _____
 Verifier _____
 W.P. Verifier _____

12/11/01

Order#: 4842255

600004719016--4
-12/11/01--01060--018

Ref#: *****35.00 *****35.00

Amount: \$ _____

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

N.C.
C. Coullista DEC 12 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 11, 2001

C T CORPORATION SYSTEM

TALLAHASSEE, 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
Document Specialist

Letter Number: 601A00065209

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01 DEC 11 2001
AM 11:35
DIVISION OF CORPORATIONS

According to the Texas service reps, the state changed format for certificates of existence. This an original, please let me know if you need phone number to verify with Texas S/S. Thanks!

Laura@CT

(Please backdate & file.)

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.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Assistant Secretary of state