

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 22, 2002 8:00 am**  
**Secretary of State**

04-22-2002 90115 045 \*\*\*150.00

0012992 AI

**DOCUMENT # F97000001354**

1. Entity Name  
~~AMERICAN GENERAL RETIREMENT SERVICES COMPANY~~  
*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  
 Suite, Apt. #, etc.  
 City & State  
 Zip

3. Mailing Address  
 Suite, Apt. #, etc.  
 City & State  
 Zip



DO NOT WRITE IN THIS SPACE

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

4. FEI Number: **76-0519990**  
 Applied For:  Not Applicable:

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

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 \_\_\_\_\_  
 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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	<b>EVCD BARRETT, KENT E 2929 ALLEN PKWY HOUSTON TX 77019</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVPD ABRAMS, BRUCE R 2929 ALLEN PKWY. HOUSTON TX 77019</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD GRAF, JOHN A 2929 ALLEN PKWY HOUSTON TX 77019</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVP CONDON, ROBERT P 2929 ALLEN PKWY. HOUSTON TX 77019</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AT FESTERVAND, TERRY 2929 ALLEN PKWY. HOUSTON TX 77019</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>ATOF CRICKS, DANIEL R 2929 ALLEN PKWY. HOUSTON TX 77019</b> <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVPS CAVANAUGH, MARY L. 2929 ALLEN PARKWAY HOUSTON TX 77019</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVPD</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AT ROCK, TARA S. 2929 ALLEN PARKWAY HOUSTON TX 77019</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input 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** **04/09/2002** **713-831-4356**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

# ATTACHMENT

VALIC RETIREMENT SERVICES COMPANY

Document # F97000001354 / 635507

FLORIDA - 2002 UNIFORM BUSINESS REPORT

ATTACHMENT

FILENAME: C:\DATA\MSEXCEL\VRSCO\2002\FL02ANRP.XLS

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## OFFICERS

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
Sr. Vice President - Customer Serv	M. Kathleen 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 & Expense	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 - 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
Asst. Controller	Marylyn S. Zlotnick	2929 Allen Parkway Houston TX 77019
Tax Officer	Debra Lynne Walters	2929 Allen Parkway Houston TX 77019

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