

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001354

FILED
Apr 28, 2011
Secretary of State

Entity Name: VALIC RETIREMENT SERVICES COMPANY

Current Principal Place of Business:

2929 ALLEN PKWY.
HOUSTON, TX 77019

New Principal Place of Business:

Current Mailing Address:

2929 ALLEN PKWY
A6-20
HOUSTON, TX 77019

New Mailing Address:

FEI Number: 76-0519990 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIMMONS, BRENDA
Address: 2929 ALLEN PKWY
City-St-Zip: HOUSTON, TX 77019

Title: VPT
Name: MCNEAL, LOUIS V
Address: 2929 ALLEN PKWY
City-St-Zip: HOUSTON, TX 77019

Title: VPS
Name: STONER, KATHERINE L
Address: 2929 ALLEN PKWY
City-St-Zip: HOUSTON, TX 77019

Title: D
Name: BERNLOHR, KURT W
Address: 2929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019

Title: TO
Name: CRICKS, DANIEL R
Address: 2929 ALLEN PKWY.
City-St-Zip: HOUSTON, TX 77019

Title: SVPD
Name: GILLIS, N S
Address: 2929 ALLEN PRKWY
City-St-Zip: HOUSTON, TX 77019

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL R CRICKS

TO

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date