

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F97000001354

**Entity Name:** VALIC RETIREMENT SERVICES COMPANY

**Current Principal Place of Business:**

2929 ALLEN PKWY.  
HOUSTON, TX 77019

**FILED**  
**Apr 25, 2014**  
**Secretary of State**  
**CC6678836543**

**Current Mailing Address:**

2929 ALLEN PKWY  
A6-20  
HOUSTON, TX 77019

**FEI Number: 76-0519990**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

*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

**Officer/Director Detail :**

Title P  
Name BERNLOHR , KURT W  
Address 2929 ALLEN PKWY  
City-State-Zip: HOUSTON TX 77019

Title VP  
Name ALEXANDER , DANIEL  
Address 2929 ALLEN PKWY  
City-State-Zip: HOUSTON TX 77019

Title S  
Name COTTON HEARNE, JULIE  
Address 2929 ALLEN PKWY  
City-State-Zip: HOUSTON TX 77019

Title T  
Name BURNETTE , CYNTHIA  
Address 2929 ALLEN PARKWAY  
City-State-Zip: HOUSTON TX 77019

Title D  
Name GRIGSBY , GARY L  
Address 2929 ALLEN PKWY.  
City-State-Zip: HOUSTON TX 77019

Title AS  
Name THOMAS , CRIS  
Address 2929 ALLEN PARKWAY  
City-State-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: CRIS THOMAS**

**ASSISTANT SECRETARY 04/25/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date