

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F97000001354

**FILED**  
**Apr 12, 2016**  
**Secretary of State**  
**CC9949357850**

**Entity Name:** VALIC RETIREMENT SERVICES COMPANY

**Current Principal Place of Business:**

2929 ALLEN PARKWAY  
HOUSTON, TX 77019

**Current Mailing Address:**

2929 ALLEN PARKWAY  
HOUSTON, TX 77019 US

**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            PRESIDENT, DIRECTOR  
Name            SIMMONS, BRENDA  
Address        2929 ALLEN PARKWAY  
City-State-Zip: HOUSTON TX 77019

Title            SECRETARY  
Name            COTTON HEARNE, JULIE  
Address        2919 ALLEN PARKWAY  
City-State-Zip: HOUSTON TX 77019

Title            DIRECTOR  
Name            COPPEDGE, JIM A.  
Address        2919 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: JULIE COTTON HEARNE**

**SECRETARY**

**04/12/2016**

Electronic Signature of Signing Officer/Director Detail

Date