

**2015 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 27, 2015**  
**Secretary of State**  
**CC3864019547**

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

Title            VP  
Name            BOLING, KARA R  
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            ASST. TREASURER  
Name            PINNEY, LINDA L  
Address        2929 ALLEN PARKWAY  
City-State-Zip: HOUSTON TX 77019

Title            D  
Name            COPPEDGE, JIM A  
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: JULIE COTTON HEARNE**

**SECRETARY**

**04/27/2015**

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

\_\_\_\_\_  
Date