

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001354

Entity Name: VALIC RETIREMENT SERVICES COMPANY

Current Principal Place of Business:

2929 ALLEN PARKWAY
HOUSTON, TX 77019

FILED
Apr 19, 2022
Secretary of State
8044431160CC

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	DIRECTOR	Title	VICE PRESIDENT, SECRETARY
Name	BOLING, KARA R.	Name	COTTON HEARNE, JULIE A.
Address	2929 ALLEN PARKWAY	Address	2929 ALLEN PARKWAY
City-State-Zip:	HOUSTON TX 77019	City-State-Zip:	HOUSTON TX 77019
Title	DIRECTOR, EXECUTIVE VICE PRESIDENT	Title	DIRECTOR, EXECUTIVE VICE PRESIDENT, CHIEF FINANCIAL OFFICER
Name	LEE, FREDA	Name	TIBBITS, CHERYL
Address	2929 ALLEN PARKWAY	Address	2929 ALLEN PARKWAY
City-State-Zip:	HOUSTON TX 77019	City-State-Zip:	HOUSTON TX 77019
Title	VICE PRESIDENT, TREASURER	Title	DIRECTOR, PRESIDENT
Name	CAULFIELD, JUSTIN	Name	MCGRATH, TODD
Address	2929 ALLEN PARKWAY	Address	2929 ALLEN PARKWAY
City-State-Zip:	HOUSTON TX 77019	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 A. COTTON HEARNE

SECRETARY

04/19/2022

Electronic Signature of Signing Officer/Director Detail

Date