

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001354

Entity Name: VALIC RETIREMENT SERVICES COMPANY

Current Principal Place of Business:

2929 ALLEN PKWY.
HOUSTON, TX 77019

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 SIMMONS, BRENDA
Address 2929 ALLEN PKWY
City-State-Zip: HOUSTON TX 77019

Title SVPT
Name FESTERVAND, TERRY B
Address 2929 ALLEN PKWY
City-State-Zip: HOUSTON TX 77019

Title SVPSD
Name COPPEDGE, JIM
Address 2929 ALLEN PKWY
City-State-Zip: HOUSTON TX 77019

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

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

Title CEOD
Name JACKSON, SHARLA A
Address 2929 ALLEN PRKWY
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: DANIEL R CRICKS

TAX OFFICER

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date