

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001354

FILED
Apr 24, 2024
Secretary of State
7600940425CC

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 DIRECTOR
Name BOLING, KARA R.
Address 2929 ALLEN PARKWAY
City-State-Zip: HOUSTON TX 77019

Title VICE PRESIDENT, SECRETARY
Name COTTON HEARNE, JULIE A.
Address 2929 ALLEN PARKWAY
City-State-Zip: HOUSTON TX 77019

Title DIRECTOR, EXECUTIVE VICE
 PRESIDENT
Name LEE, FREDA
Address 2929 ALLEN PARKWAY
City-State-Zip: HOUSTON TX 77019

Title VICE PRESIDENT, TREASURER
Name CAULFIELD, JUSTIN J.W.
Address 2929 ALLEN PARKWAY
City-State-Zip: HOUSTON TX 77019

Title DIRECTOR, PRESIDENT
Name MCGRATH, TODD
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 A. COTTON HEARNE

SECRETARY

04/24/2024

Electronic Signature of Signing Officer/Director Detail

Date