

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 19, 2004 8:00 am
Secretary of State

07-19-2004 90005 029 ***550.00

DOCUMENT # 813744

1. Entity Name
SUNAMERICA LIFE INSURANCE COMPANY



Principal Place of Business

**1 SUNAMERICA CENTER
37TH FLOOR
LOS ANGELES, CA 90067**

Mailing Address

**1 SUNAMERICA CENTER
37TH FLOOR
LOS ANGELES, CA 90067**

54063172



07012004 Chg-P CR2E034 (10/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

52-0502540

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME **DPCE**
STREET ADDRESS **WINTROB, JAY S**
CITY-ST-ZIP **1 SUNAMERICA CENTER
LOS ANGELES, CA 900676022**

TITLE ☐ Delete
NAME **SVPC**
STREET ADDRESS **GILLIS, N. SCOTT**
CITY-ST-ZIP **1 SUNAMERICA CENTER
LOS ANGELES, CA 900676022**

TITLE ☐ Delete
NAME **PCEO**
STREET ADDRESS **WINTROB, JAY S.**
CITY-ST-ZIP **1 SUNAMERICA CENTER
LOS ANGELES, CA 900676022**

TITLE ☐ Delete
NAME **AS**
STREET ADDRESS **PUZON, VIRGINIA N**
CITY-ST-ZIP **1 SUNAMERICA CENTER
LOS ANGELES, CA 900676022**

TITLE ☐ Delete
NAME **S**
STREET ADDRESS **NIXON, CHRISTINE A**
CITY-ST-ZIP **1 SUNAMERICA CENTER
LOS ANGELES, CA 900676022**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Virginia N. Puzon
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07/13/04 (310) 272-6000
Date Daytime Phone #

all attached

54063172
Doc 813744

AIG SunAmerica

AIG SunAmerica Inc.
1 SunAmerica Center
Los Angeles, CA 90067-6022

P.O. Box 54197
Los Angeles, CA 90054-0197

310.772.6000

July 13, 2004

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: **2004 FOR PROFIT CORPORATION ANNUAL REPORT**
SunAmerica Life Insurance Company/ Document # 813744

Dear Sir/Madam:

Enclosed is the 2004 FOR PROFIT CORPORATION ANNUAL REPORT for the above-referenced company along with the filing fee of \$550.00. Please indicate receipt of filing by date-stamping the enclosed copy of the Annual Report and returning it in the self-addressed, stamped envelope attached for your convenience.

If you have any questions, please feel free to contact the undersigned at telephone no. (310) 772-6505.

Sincerely,



Tina Marie Wiktor
Legal Assistant
AIG SunAmerica Inc.

tmw
Encs.