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822457

NO. 251

P. 1

Florida Department of State
Division of Corporations
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AIG SUNAMERICA LIFE ASSURANCE COMPANY

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6/3/09*

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

822457

(Document number of corporation (if known))

1. AIG SunAmerica Life Assurance Company
(Name of corporation as it appears on the records of the Department of State)
2. Arizona
(Incorporated under laws of)
3. 02/27/1969
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 04/08/2009

5. SunAmerica Annuity and Life Assurance Company
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

N/A

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Christine A. Nixon
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Christine A. Nixon
(Typed or printed name of person signing)

Sr. Vice Pres & Secretary
(Title of person signing)

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TALLAHASSEE, FLORIDA

STATE OF ARIZONA



Office of the
CORPORATION COMMISSION

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

I, MICHAEL P. KEARNS, INTERIM EXECUTIVE DIRECTOR OF THE ARIZONA CORPORATION COMMISSION, DO HEREBY CERTIFY THAT THE RECORDS IN THIS OFFICE SHOW ANCHOR NATIONAL LIFE INSURANCE COMPANY. WAS INCORPORATED ON THE 26TH DAY OF DECEMBER, 1995.

I FURTHER CERTIFY THAT ANCHOR NATIONAL LIFE INSURANCE COMPANY AMENDED AND CHANGED THE NAME OF THEIR CORPORATION TO SUNAMERICA NATIONAL LIFE INSURANCE COMPANY ON 5TH DAY OF OCTOBER 2001. ON THE 24TH DAY OF JANUARY, 2002 IT ALSO AMENDED AND CHANGED THE NAME TO AIG SUNAMERICA LIFE ASSURANCE COMPANY. THEN CHANGED THE NAME TO SUNAMERICA ANNUITY AND LIFE ASSURANCE COMPANY ON THE 8TH DAY OF APRIL 2009 AS PROVIDED BY LAW.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, Capital, this 2 Day of June, 2009 A.D.




Interim Executive Director

By:

