2007 FOR PROFIT CORPORATION

May 01, 2007 8:00 am Secretary of State **ANNUAL REPORT** 05-01-2007 90040 015 ***150.00 **DOCUMENT #822715** THE VARIABLE ANNUITY LIFE INSURANCE COMPANY 40020020 Principal Place of Business Mailing Address 2929 ALLEN PARKWAY 2929 ALLEN PARKWAY **SUITE L11-02 SUITE L11-02** HOUSTON, TX 77019 HOUSTON, TX 77019 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. **A6-20** Suite. Apt. #. etc. 04302007 CR2E034 (12/06) A6⊕209 City & State City & State 4. FEI Number Applied For 74-1625348 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 77019-2118 77019-2118 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code FL 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 Fiorida. 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. EVP Secretary & VP TITLE TITLE ☐ Change X Addition Delete CAVÁNAUGH, MARY L Katherine L. Stoner NAME NAME STREET ADDRESS 2929 ALLEN PARKWAY STREET ADDRESS 2929 Allen Parkway CITY-ST-ZIP HOUSTON, TX 77019 CITY-ST-ZIP Houston, TX 77019 VP TITLE **S** Delete TITLE ☐ Change X Addition VAN BECK, SARAH NAME NAME David Jorgensen 2929 ALLEN PARKWAY STREET ADDRESS STREET ADDRESS 2929 Allen Parkway CITY-ST-7IP HOUSTON, TX 77019 CITY-ST-7LP Houston, TX 77019-Change Addition TITLE ☐ Delete TITLE NAME ABRAMS, BRUCE R NAME STREET ADDRESS STREET ADDRESS 2929 ALLEN PARKWAY CITY-ST-ZIP HOUSTON, TX 77019 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE **SVP** AKERS, MICHAEL J NAME 2929 ALLEN PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77019 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition FESTERVAND, TERRY NAME NAME 2929 ALLEN PARKWAY STREET ADDRESS STREET ADDRESS HOUSTON, TX 77019 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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

CITY-ST-ZIP

NAME STREET ADDRESS

NAME

STREET ADORESS

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice President

713-831-3174

FILED