

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822715

FILED  
Apr 04, 2012  
Secretary of State

**Entity Name:** THE VARIABLE ANNUITY LIFE INSURANCE COMPANY

**Current Principal Place of Business:**

2929 ALLEN PARKWAY  
A6-20  
HOUSTON, TX 77019 US

**New Principal Place of Business:**

**Current Mailing Address:**

2929 ALLEN PARKWAY  
A6-20  
HOUSTON, TX 77019 US

**New Mailing Address:**

**FEI Number:** 74-1625348      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: COPPEDGE, JIM  
Address: 2929 ALLEN PARKWAY  
City-St-Zip: HOUSTON, TX 77019

Title: SVP  
Name: JORGENSEN, DAVID S  
Address: 2929 ALLEN PARKWAY  
City-St-Zip: HOUSTON, TX 77019

Title: P  
Name: ABRAMS, BRUCE R  
Address: 2929 ALLEN PARKWAY  
City-St-Zip: HOUSTON, TX 77019

Title: EVP  
Name: AKERS, MICHAEL J  
Address: 2929 ALLEN PARKWAY  
City-St-Zip: HOUSTON, TX 77019

Title: VPT  
Name: MCNEAL, LOUIS V  
Address: 2929 ALLEN PARKWAY  
City-St-Zip: HOUSTON, TX 77019

Title: SVP  
Name: DEN BOER, DAVID H  
Address: 2929 ALLEN PARKWAY  
City-St-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: DAVID S. JORGENSEN

SVP

04/04/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date