



**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 03, 2005 8:00 am**  
**Secretary of State**

05-03-2005 90138 015 \*\*\*150.00

<b>DOCUMENT # 827795</b>					
1. Entity Name AIG ANNUITY INSURANCE COMPANY					
Principal Place of Business 205 E 10TH AVE AMARILLO, TX 79101 US			Mailing Address 2919 ALLEN PKWY L11-02 HOUSTON, TX 77019 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 75-0770838	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	EVP <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	EPRIGHT, RANDALL W	NAME			
STREET ADDRESS	2929 ALLEN PKWY	STREET ADDRESS			
CITY-ST-ZIP	HOUSTON, TX 77019	CITY-ST-ZIP			
TITLE	SVPD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	AKERS, MICHAEL J	NAME			
STREET ADDRESS	2929 ALLEN PKWY	STREET ADDRESS			
CITY-ST-ZIP	HOUSTON, TX 77019	CITY-ST-ZIP			
TITLE	DCEO <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	ABRAMS, BRUCE R	NAME			
STREET ADDRESS	2929 ALLEN PKWY	STREET ADDRESS			
CITY-ST-ZIP	HOUSTON, TX 77019	CITY-ST-ZIP			
TITLE	SVDP <input type="checkbox"/> Delete	TITLE	SVPGCSD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	CAVANAUGH, MARY L	NAME			
STREET ADDRESS	2929 ALLEN PKWY	STREET ADDRESS			
CITY-ST-ZIP	HOUSTON, TX 77019	CITY-ST-ZIP			
TITLE	GCS <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	BERNLOHR, KURT	NAME			
STREET ADDRESS	2929 ALLEN PARKWAY	STREET ADDRESS			
CITY-ST-ZIP	HOUSTON, TX 77019	CITY-ST-ZIP			
TITLE	VPT <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	FESTERVARD, TERRY B	NAME			
STREET ADDRESS	2929 ALLEN PARKWAY	STREET ADDRESS			
CITY-ST-ZIP	HOUSTON, TX 77019	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: 		DANIEL R. CRICKS/TAX OFFICER		04/28/05	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	

50046836



04282005 Chg-P CR2E034 (10/03)

ATTACHMENT  
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AIG ANNUITY INSURANCE COMPANY

# 827795

FLORIDA - 2005 PROFIT CORPORATION ANNUAL REPORT

Attachment

FILENAME: X:\DEBFIRESTONE\DATA\MSXCEL\AIG\ANNUITY\YEAR\END\2005\FL05ANRP.XLS

NAME	TITLE	ADDRESS
Jay S. Wintrob	Director	2929 Allen Parkway Houston TX 77019
N. Scott Gillis	Director	2929 Allen Parkway Houston TX 77019
Kathleen M. McCutcheon	Director	2929 Allen Parkway Houston TX 77019
James R. Belardi	Exec. Vice President	2929 Allen Parkway Houston TX 77019
Sharla A. Jackson	Exec. Vice President	2929 Allen Parkway Houston TX 77019
Lillian Caliman	Sr. Vice President	2929 Allen Parkway Houston TX 77019
David H. den Boer	Sr. Vice President and CCO	2929 Allen Parkway Houston TX 77019
N. Scott Gillis	Sr. Vice President	2929 Allen Parkway Houston TX 77019
Peter W. Seroka	Sr. Vice President	2929 Allen Parkway Houston TX 77019
Robert E. Steele	Sr. Vice President	2929 Allen Parkway Houston TX 77019
Kenneth R. Story	Sr. Vice President	2929 Allen Parkway Houston TX 77019
J. Elizabeth Barton	Vice President	2929 Allen Parkway Houston TX 77019
Leslie K. Bates	Vice President	2929 Allen Parkway Houston TX 77019
Gregory S. Broer	Vice President	2929 Allen Parkway Houston TX 77019
Marta L. Brown	Vice President	2929 Allen Parkway Houston TX 77019
Richard A. Combs	Vice President	2929 Allen Parkway Houston TX 77019
Neil J. Davidson	Vice President	2929 Allen Parkway Houston TX 77019
Donald L. Davis	Vice President	2929 Allen Parkway Houston TX 77019
Robin F. Farris	Vice President	2929 Allen Parkway Houston TX 77019
Daniel Fritz	Vice President	2929 Allen Parkway Houston TX 77019
Marc Gamsin	Vice President	2929 Allen Parkway Houston TX 77019
Lin Grey	Vice President	2929 Allen Parkway Houston TX 77019
Ted G. Kennedy	Vice President	2929 Allen Parkway Houston TX 77019
Gary Kleinman	Vice President	2929 Allen Parkway Houston TX 77019
Kathleen M. McCutcheon	Vice President	2929 Allen Parkway Houston TX 77019
Greg Outcalt	Vice President	2929 Allen Parkway Houston TX 77019
Rembert R. Owen, Jr.	Vice President and Asst. Secretary	2929 Allen Parkway Houston TX 77019
Michele Hansen Powers	Vice President	2929 Allen Parkway Houston TX 77019
Connie E. Pritchett	Vice President	2929 Allen Parkway Houston TX 77019
Phillip W. Schraub	Vice President	2929 Allen Parkway Houston TX 77019
Richard W. Scott	Vice President	2929 Allen Parkway Houston TX 77019
James P. Steele	Vice President	2929 Allen Parkway Houston TX 77019
Brim Stonebraker	Vice President	2929 Allen Parkway Houston TX 77019
Sarah Van Beck	Vice President	2929 Allen Parkway Houston TX 77019
Stephen S. Poston	Chief Operating Officer	2929 Allen Parkway Houston TX 77019
Patrick B. Morgan	Director-Sales Planning & Rptg	2929 Allen Parkway Houston TX 77019
Stuart L. Bergoine	Key Account Manager	2929 Allen Parkway Houston TX 77019
William Fish	Investment Officer	2929 Allen Parkway Houston TX 77019
Roger E. Hahn	Investment Officer	2929 Allen Parkway Houston TX 77019

ATTACHMENT  
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# 827795

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>				
Gordon S. Massie	Investment Officer	2929 Allen Parkway	Houston	TX	77019	
Richard Mercante	Investment Officer	2929 Allen Parkway	Houston	TX	77019	
Craig R. Mitchell	Investment Officer	2929 Allen Parkway	Houston	TX	77019	
Alan Nussenblatt	Investment Officer	2929 Allen Parkway	Houston	TX	77019	
Sam Tillinghast	Investment Officer	2929 Allen Parkway	Houston	TX	77019	
W. Larry Mask	Real Estate Investment Officer & Asst. Sec.	2929 Allen Parkway	Houston	TX	77019	
Daniel R. Cricks	Tax Officer	2929 Allen Parkway	Houston	TX	77019	
Kortney S. Farmer	Asst. Secretary	2929 Allen Parkway	Houston	TX	77019	
Tracey E. Harris	Asst. Secretary	2929 Allen Parkway	Houston	TX	77019	
Russell J. Lessard	Asst. Secretary	2929 Allen Parkway	Houston	TX	77019	
Christine A. Nixon	Asst. Secretary	2929 Allen Parkway	Houston	TX	77019	
Frederick J. Sdao	Asst. Secretary	2929 Allen Parkway	Houston	TX	77019	
Katherine Stoner	Asst. Secretary	2929 Allen Parkway	Houston	TX	77019	
John Fleming	Asst. Treasurer	2929 Allen Parkway	Houston	TX	77019	
Paul Hoepfl	Asst. Treasurer	2929 Allen Parkway	Houston	TX	77019	
Louis McNeal	Asst. Treasurer	2929 Allen Parkway	Houston	TX	77019	
Tara S. Rock	Asst. Treasurer	2929 Allen Parkway	Houston	TX	77019	
Dori A. Artis	Administrative Officer	2929 Allen Parkway	Houston	TX	77019	
Greg Butler	Administrative Officer	2929 Allen Parkway	Houston	TX	77019	
Robert A. Demchak	Administrative Officer	2929 Allen Parkway	Houston	TX	77019	
Jill A. Etta	Administrative Officer	2929 Allen Parkway	Houston	TX	77019	
Debbie X. Fewell	Administrative Officer	2929 Allen Parkway	Houston	TX	77019	
David Green	Administrative Officer	2929 Allen Parkway	Houston	TX	77019	
Wendy Green	Administrative Officer	2929 Allen Parkway	Houston	TX	77019	
Ted D. Hennis	Administrative Officer	2929 Allen Parkway	Houston	TX	77019	
Paul Hoepfl	Administrative Officer	2929 Allen Parkway	Houston	TX	77019	
David Malleck	Administrative Officer	2929 Allen Parkway	Houston	TX	77019	
Melinda Maneth	Administrative Officer	2929 Allen Parkway	Houston	TX	77019	
Michael E. Mead	Administrative Officer	2929 Allen Parkway	Houston	TX	77019	
Linda L. Pinney	Administrative Officer	2929 Allen Parkway	Houston	TX	77019	
Carolyn Roller	Administrative Officer	2929 Allen Parkway	Houston	TX	77019	
Cynthia Short	Administrative Officer	2929 Allen Parkway	Houston	TX	77019	
Susan Skaggs	Administrative Officer	2929 Allen Parkway	Houston	TX	77019	
Diana Smiri	Administrative Officer	2929 Allen Parkway	Houston	TX	77019	