

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849931

FILED
Apr 29, 2010
Secretary of State

Entity Name: AMERICAN EQUITY INVESTMENT LIFE INSURANCE COMPANY

Current Principal Place of Business:

5000 WESTOWN PARKWAY
SUITE 440
WEST DES MOINES, IO 50266 US

New Principal Place of Business:

6000 WESTOWN PARKWAY
WEST DES MOINES, IA 50266 US

Current Mailing Address:

P.O. BOX 71216
DES MOINES, IO 50325 US

New Mailing Address:

FEI Number: 42-1153896 **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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD
Name: NOBLE, DAVID
Address: 6000 WESTOWN PKWY
City-St-Zip: WEST DES MOINES, IA 50266

Title: SD
Name: RICHARDSON, DEBRA J
Address: 6000 WESTOWN PKWY
City-St-Zip: WEST DES MOINES, IA 50266

Title: VD
Name: GERLACH, JAMES M
Address: 6000 WESTOWN PKWY
City-St-Zip: WEST DES MOINES, IA 50266

Title: VTD
Name: REIMER, TERRY A
Address: 6000 WESTOWN PKWY
City-St-Zip: WEST DES MOINES, IA 50266

Title: VD
Name: CARLSON, WENDY L
Address: 6000 WESTTOWN PKWY
City-St-Zip: WEST DES MOINES, IA 50266

Title: D
Name: SCHROEDER, JACK
Address: 6000 WESTOWN PKWY
City-St-Zip: WEST DES MOINES, IA 50266

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: KELLY EDMISTER

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04/29/2010

Electronic Signature of Signing Officer or Director

Date