

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849931

FILED  
Jun 11, 2012  
Secretary of State

**Entity Name:** AMERICAN EQUITY INVESTMENT LIFE INSURANCE COMPANY

**Current Principal Place of Business:**

6000 WESTOWN PARKWAY  
WEST DES MOINES, IA 50266 US

**New Principal Place of Business:**

**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

**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: SCOTT SAMUELSON

AC

06/11/2012

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

\_\_\_\_\_  
Date