

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0428508
Trey Grayson
Secretary of State
Received and Filed
6/29/2009 6:47:02 PM
Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: VALIC FINANCIAL ADVISORS, INC.
Company ID: 0428508
State of origin: Texas
Formation date: 2/12/1997 12:00:00 AM
date filed: 6/29/2009 6:47:02 PM
Fee: \$15.00

Principal Office

2929 ALLEN PARKWAY
HOUSTON, TX 77019

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|--------------------|-------------------------------------|
| Manager | DANIEL R CRICKS | 2929 ALLEN PARKWAY HOUSTON TX 77019 |
| President | KURT W BERNLOHR | 2929 ALLEN PARKWAY HOUSTON TX 77019 |
| Vice President | KRIEN VERBERKMOES | 2929 ALLEN PARKWAY HOUSTON TX 77019 |
| Treasurer | THOMAS G NORWOOD | 2929 ALLEN PARKWAY HOUSTON TX 77019 |
| Assistant Secretary | DEBRA L HERZOG | 2929 ALLEN PARKWAY HOUSTON TX 77019 |
| Secretary | KATHERINE L STONER | 2929 ALLEN PARKWAY HOUSTON TX 77019 |

Directors

| | | |
|----------|------------------|-------------------------------------|
| Director | THOMAS G NORWOOD | 2929 ALLEN PARKWAY HOUSTON TX 77019 |
| Director | DAVID H DENBOER | 2929 ALLEN PARKWAY HOUSTON TX 77019 |
| Director | KURT W BERNLOHR | 2929 ALLEN PARKWAY HOUSTON TX 77019 |

Signatures

| | |
|------------------|-----------------|
| Signature | DANIEL R CRICKS |
| Title | TAX OFFICER |