

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	AIG RETIREMENT SERVICES COMPANY
Company ID	0430126.09.99998
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Principal Office

2929 ALLEN PKWY
HOUSTON, TX 77019

Registered Agent

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

Officers

Manager	ROBERT C BAUMAN	2929 ALLEN PKWY HOUSTON TX 77019
Manager	DANIEL R CRICKS	2929 ALLEN PKWY HOUSTON TX 77019
President	BRUCE R ABRAMS	2929 ALLEN PKWY HOUSTON TX 77019
Secretary	KATHERINE L STONER	2929 ALLEN PKWY HOUSTON TX 77019
Vice President	N SCOTT GILLIS	2929 ALLEN PKWY HOUSTON TX 77019

Directors

Director	N SCOTT GILLIS	2929 ALLEN PKWY HOUSTON TX 77019
Director	EVELYN M CURRAN	2929 ALLEN PKWY HOUSTON TX 77019
Director	SHARLA A JACKSON	2929 ALLEN PKWY HOUSTON TX 77019

Signatures

Signature	DANIEL R. CRICKS
Title	TAX OFFICER