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**FILED**  
**Mar 22, 1999 8:00 am**  
**Secretary of State**

03-22-1999 90110 047 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # 807243

1. Corporation Name  
**AMERICAN GENERAL LIFE AND ACCIDENT INSURANCE COMPANY**

Principal Place of Business Mailing Address  
 % AMERICAN GENERAL CENTER % AMERICAN GENERAL CENTER  
 NASHVILLE TN 37250 NASHVILLE TN 37250



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**01/17/1947**

4. FEI Number Applied For  
**62-0306330** Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution  **\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax.  Yes  No

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER  
 CAPITOL BLDG  
 TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE  DELETE

NAME **PD KELLEY, JOE**

STREET ADDRESS **AMERICAN GENERAL CENTER**

CITY-ST-ZIP **NASHVILLE TN 37250**

TITLE  DELETE

NAME **CD D'AGOSTINO, JAMES S JR.**

STREET ADDRESS **2929 ALLEN PKWY**

CITY-ST-ZIP **HOUSTON TX 77019**

TITLE  DELETE

NAME **SCD DEVLIN, ROBERT M**

STREET ADDRESS **2929 ALLEN PKWY**

CITY-ST-ZIP **HOUSTON TX 77019**

TITLE  DELETE

NAME **SVD LEBOS, LEO JR.**

STREET ADDRESS **AMERICAN GENERAL CENTER**

CITY-ST-ZIP **NASHVILLE TN 37250**

TITLE  DELETE

NAME **S ROBERTS, REX H.**

STREET ADDRESS **AMERICAN GENERAL CENTER**

CITY-ST-ZIP **NASHVILLE TN**

TITLE  DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  Change  Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE  Change  Addition

2.2 NAME **CD**

2.3 STREET ADDRESS **Martin, Rodney O., Jr.**

2.4 CITY-ST-ZIP **2929 Allen Parkway Houston TX 77019**

3.1 TITLE  Change  Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE  Change  Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE  Change  Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE  Change  Addition

6.2 NAME **EV/T Rodby, Craig R.**

6.3 STREET ADDRESS **American General Center**

6.4 CITY-ST-ZIP **Nashville, TN 37250**

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Rex H. Roberts** 2-9-99 615-749-1993  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)