

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 22, 2002 8:00 am**  
**Secretary of State**

04-22-2002 90250 018 \*\*\*150.00

0656934 SP

**DOCUMENT # 807243**

1. Entity 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**

2. Principal Place of Business      3. Mailing Address

Suite, Apt. #, etc.                      Suite, Apt. #, etc.

City & State                              City & State

Zip      Country                      Zip      Country



DO NOT WRITE IN THIS SPACE

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

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

6. Name and Address of Current Registered Agent  
**INSURANCE COMMISSIONER**  
**CAPITOL BLDG**  
**TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City                                      **FL**      Zip Code

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

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.  (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD</b> <b>KELLEY, JOE</b> <b>AMERICAN GENERAL CENTER</b> <b>NASHVILLE TN 37250</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD</b> <b>Bender, Richard L.</b> <b>American General Center</b> <b>Nashville, TN 37250</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SCD</b> <b>MARTIN, RODNEY O JR</b> <b>2929 ALLEN PKWY</b> <b>HOUSTON TX 77019</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CD</b> <b>Martin, Rodney O., Jr.</b> <b>2929 Allen Parkway</b> <b>Houston, TX 77019</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CD</b> <b>SANTILLO, CARL J</b> <b>AMERICAN GENERAL CENTER</b> <b>HOUSTON TX 37250</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVPD</b> <b>Hayes, Gregory A.</b> <b>American General Center</b> <b>Nashville, TN 37250</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SV</b> <b>HAYES, GREGORY A</b> <b>AMERICAN GENERAL CENTER</b> <b>NASHVILLE TN 37250</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVPD</b> <b>Herzog, David L.</b> <b>2929 Allen Parkway</b> <b>Houston, TX 77019</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS</b> <b>SIMPSON, PEGGY T</b> <b>AMERICAN GENERAL CENTER</b> <b>NASHVILLE TN</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>COHN, PAULETTA P</b> <b>2929 ALLEN PKWY</b> <b>HOUSTON TX 77019</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>Tuck, Elizabeth M.</b> <b>70 Pine Street</b> <b>New York, NY 10270</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Peggy T. Simpson      3/20/2002      615-749-2618  
Signature and Typed or Printed Name of Signing Officer or Director      Date      Daytime Phone #

CFR2E034 (9/01)