

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 807243

FILED  
Apr 20, 2010  
Secretary of State

**Entity Name:** AMERICAN GENERAL LIFE AND ACCIDENT INSURANCE COMPANY

**Current Principal Place of Business:**

AMERICAN GENERAL CENTER  
NASHVILLE, TN 37250

**New Principal Place of Business:**

**Current Mailing Address:**

AMERICAN GENERAL CENTER  
NASHVILLE, TN 37250

**New Mailing Address:**

**FEI Number:** 62-0306330      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MALLON, JAMES A  
Address: AMERICAN GENERAL CENTER  
City-St-Zip: NASHVILLE, TN 37250

Title: CD  
Name: WINTROB, JAY S  
Address: 1 SUNAMERICA CENTER  
City-St-Zip: LOS ANGELES, CA 90067

Title: SVPD  
Name: HAYES, GREGORY A  
Address: AMERICAN GENERAL CENTER  
City-St-Zip: NASHVILLE, TN 37250

Title: SVP  
Name: BORCHERT, RICK A  
Address: AMERICAN GENERAL CENTER  
City-St-Zip: NASHVILLE, TN 37250

Title: V  
Name: BEAM, CHARLES E  
Address: AMERICAN GENERAL CENTER  
City-St-Zip: NASHVILLE, TN 37250

Title: S  
Name: JENNINGS, KYLE L  
Address: 2727 ALLEN PARKWAY  
City-St-Zip: HOUSTON, TX 77019

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: CHARLES E BEAM

V

04/20/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date