

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Tara A. H. Manning
Secretary of State

APPROVED
AND
FILED

DOCUMENT # **809558** (0)

95 MAY -1 AM 4:29

1. Corporation Name
AMERICAN GENERAL LIFE INSURANCE COMPANY OF NEW YORK

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
**300 S STATE ST
PO BOX 1456
SYRACUSE NY 13201**

Do not write in this space

3. Date of Incorporation (2 digit) **11/16/1953** 3a. Date of Last Report **04/27/1994**

4. FE Number **13-1853201** Applied For 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**

7. This corporation is not liable for franchise fee under Florida Statutes Yes No

2. Principal Place of Business

21. State App # of 26. Mailed Address

22. State App # of 27. State App # of

23. City & State 28. City & State

24. 25. 29. 30.

9. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
THE CAPITOL BLDG.
TALLAHASSEE FL 32399**

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

85. State FL

11. Pursuant to the provisions of sections 201.01 and 201.02, Florida Statutes, the undersigned corporation hereby does hereby state for the purpose of changing its registered office or registered agent or both in the State of Florida, such change was authorized by the appropriate authority of this corporation, except the appointment as registered agent, I am hereby withdrawing my application for the same, effective as of this date.

SIGNATURE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
OFFICER	SVP BOYEA BRUCE W 139 FIRESIDE LANE CAMILLUS NY	OFFICER	President Robert J. Gibbons 4437 Treetop Circle Manlius, NY 13104
OFFICER	C DEVLIN ROBERT M 2129 BRENTWOOD DR HOUSTON TX		
OFFICER	VP TUTERS PETER V 355 KNIPP RD HOUSTON TX		
OFFICER	T GLEAVES JAMES L 2835 JARRARD HOUSTON TX		
OFFICER	GCS KOZOL GEORGE B 108 QUARTZ WAY SYRACUSE NY		
OFFICER	VC LIEBER, CHARLES 4811 PAULI DRIVE MANLIUS, NY.		

14. This hereby certifies that the information supplied with this filing is complete, true and correct, for the purposes stated in sections 201.01 and 201.02, Florida Statutes. I declare under oath that the information indicated in this filing is true and correct, and that my signature shall have the same legal effect as if made in person. That I am an officer or director of the corporation, or the receiver or trustee or assignee of the corporation, as required by Chapter 601, Florida Statutes, and that my name appears in this filing on Block 1 of the corporate filing official form with an original here.

SIGNATURE: *Charles Lieber* Charles Lieber, VP & Controller 4/25/95 (315) 471-1121

SIGNATURE AND FILED ON PRINTED FORM OF HIGHWAY OFFICER OR DIRECTOR

809558

AMERICAN GENERAL LIFE INSURANCE COMPANY OF NEW YORK

BOARD OF DIRECTORS

AS OF 3/31/95

**Michael Grant Atnip
6107 Bluebonnet Pond Lane
Kingwood, TX 77345**

**Robert S. Cauthen, Jr.
23 East Terrace
Houston, TX 77007**

**David John Connor
1106 Buttonwood Lane
Sanibel, FL 33957**

**Robert Manning Devlin
2129 Brentwood Drive
Houston, TX 77019**

**Robert John Gibbons
4437 Treetop Circle
Manlius, NY 13104**

**Harry Edward Goetzmann, Jr.
3874 West Lake Road
Skaneateles, NY 13152**

**Donald Stedman Jaquith
Owahgena Terrace
Cazenovia, NY 13035**

**George Bernard Kozol
106 Quartz Way
Syracuse, NY 13219**

**Louis Richard Oliker
3 Handhewn Way
Manlius, NY 13104**

**Julius Louis Pericola
1985 8th Street South
Naples, FL 33940**

**Zafar Rashid
11522 North Lou Al Court
Houston, TX 77024**

**Gary Norris See
4895 Cornish Heights Parkway
Syracuse, NY 13206**

**Peter Victor Tuters
355 Knipp Road
Houston, TX 77024**