

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 26, 2000 8:00 am
Secretary of State

05-26-2000 90103 011 ***150.00

DOCUMENT # 809558

1. Entity Name

American General Life Insurance Company of New York

Principal Place of Business

300 S. State Street
 P.O. Box 1456
 Syracuse, NY 13201

Mailing Address

300 S. State Street
 P.O. Box 1456
 Syracuse, NY 13201

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number
 13-1853201

Applied For
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

A0066218

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Insurance Commissioner
 The Capitol Building
 Tallahassee, FL 32399

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, 2000 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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
VDI	Robert F. Herbert, Jr.	300 S. State Street	Syracuse, NY 13202	<input checked="" type="checkbox"/>	<input type="checkbox"/>
CD	Rodney O. Martin, Jr.	300 S. State Street	Syracuse, NY 13202	<input checked="" type="checkbox"/>	<input type="checkbox"/>
D (CEO)	James P. Corcoran	300 S. State Street	Syracuse, NY 13202	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PD	Donald W. Britton	300 S. State Street	Syracuse, NY 13202	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VD	David A. Fravel	300 S. State Street	Syracuse, NY 13202	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VD	David L. Herzog	300 S. State Street	Syracuse, NY 13202	<input checked="" type="checkbox"/>	<input type="checkbox"/>

13. 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 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:

Robert F. Herbert, Jr.

Robert F. Herbert, Jr.

4/26/00

(713) 831-3132

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

809558
A0066218

Attachment to section 13 of Document # 809558

Florida Profit Corporation Annual Report 2000

FOR AMERICAN GENERAL LIFE INSURANCE COMPANY OF NEW YORK - NAIC # 67571

Title	VD	Addition
Name	LAGRASSE, JOHN V.	
Street Address	300 S. STATE STREET	
City - St - Zip	SYRACUSE, NY 13202	
Title	V	Addition
Name	MURPHY, BRYAN D.	
Street Address	300 S. STATE STREET	
City - St - Zip	SYRACUSE, NY 13202	
Title	V	Addition
Name	REDDICK, GARY D.	
Street Address	300 S. STATE STREET	
City - St - Zip	SYRACUSE, NY 13202	
Title	VS	Addition
Name	ZUREK, THOMAS M.	
Street Address	300 S. STATE STREET	
City - St - Zip	SYRACUSE, NY 13202	
Title	V	Addition
Name	BARNARD, WAYNE A.	
Street Address	300 S. STATE STREET	
City - St - Zip	SYRACUSE, NY 13202	
Title	V	Addition
Name	BEUERLEIN, ROBERT M.	
Street Address	300 S. STATE STREET	
City - St - Zip	SYRACUSE, NY 13202	
Title	V	Addition
Name	FRIEND, ROSS D.	
Street Address	300 S. STATE STREET	
City - St - Zip	SYRACUSE, NY 13202	
Title	V	Addition
Name	GUTERDING, WILLIAM F.	
Street Address	300 S. STATE STREET	
City - St - Zip	SYRACUSE, NY 13202	

Title	V	Addition
Name	LEECH, SIMON J.	
Street Address	300 S. STATE STREET	
City - St - Zip	SYRACUSE, NY 13202	
Title	V	Addition
Name	SCOTT, RICHARD W.	
Street Address	300 S. STATE STREET	
City - St - Zip	SYRACUSE, NY 13202	
Title	D	Addition
Name	BACAS, WILLIAM A.	
Street Address	300 S. STATE STREET	
City - St - Zip	SYRACUSE, NY 13202	
Title	D	Addition
Name	CORCORAN, JOHN R.	
Street Address	300 S. STATE STREET	
City - St - Zip	SYRACUSE, NY 13202	
Title	D	Addition
Name	EWERS, DR. PATRICIA O.	
Street Address	300 S. STATE STREET	
City - St - Zip	SYRACUSE, NY 13202	
Title	D	Addition
Name	FOX, THOMAS H.	
Street Address	300 S. STATE STREET	
City - St - Zip	SYRACUSE, NY 13202	
Title	D	Addition
Name	O'HARA, WILLIAM J. JR.	
Street Address	300 S. STATE STREET	
City - St - Zip	SYRACUSE, NY 13202	
Title	D	Addition
Name	TROTTA, GEORGE B.	
Street Address	300 S. STATE STREET	
City - St - Zip	SYRACUSE, NY 13202	