

**FILED**  
**Jun 22, 2001 8:00 am**  
**Secretary of State**

06-22-2001 90068 024 \*\*\*150.00

**2001 UNIFORM BUSINESS REPORT (UBR)**

**DOCUMENT #** 809558

1. Entity Name  
**AMERICAN GENERAL LIFE INSURANCE COMPANY OF NEW YORK**

(CA)

**C0072228**

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		3. Mailing Address		4. FEI Number 13-1853201		Applied For Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
Insurance Commissioner The Capitol Building Tallahassee, FL 32399				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City			
				FL		Zip Code	

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution: <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDT Robert F. Herbert, Jr. 300 S. State Street Syracuse, NY 13202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Blaylock, Ronald E. 300 S. State Street Syracuse, NY 13202 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD Rodney O. Martin, Jr. 300 S. State Street Syracuse, NY 13202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Zurek, Thomas M. 300 S. State Street Syracuse, NY 13202 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D (CEO) James P. Corcoran 300 S. State Street Syracuse, NY 13202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Pauletta P. Cohn 300 S. State Street Syracuse, NY 13202 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Donald W. Britton 300 S. State Street Syracuse, NY 13202 <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	VD David A. Fravel 300 S. State Street Syracuse, NY 13202 <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	VD David L. Herzog 300 S. State Street Syracuse, NY 13202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

CR2E034 (1/1/00)

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. Date: 4/25/01 Daytime Phone #: 713-831-3132

Attachment  
 DE 609853

CB072228

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 Name Street Address City - St - Zip	VD LAGRASSE, JOHN V. 300 S. STATE STREET SYRACUSE, NY 13202	Addition	Title Name Street Address City - St - Zip	V LEECH, SIMON J. 300 S. STATE STREET SYRACUSE, NY 13202	Addition
Title Name Street Address City - St - Zip	V MURPHY, BRYAN D. 300 S. STATE STREET SYRACUSE, NY 13202	Addition	Title Name Street Address City - St - Zip	V SCOTT, RICHARD W. 300 S. STATE STREET SYRACUSE, NY 13202	Addition
Title Name Street Address City - St - Zip	V REDDICK, GARY D. 300 S. STATE STREET SYRACUSE, NY 13202	Addition	Title Name Street Address City - St - Zip	D BACAS, WILLIAM A. 300 S. STATE STREET SYRACUSE, NY 13202	Addition
Title Name Street Address City - St - Zip	VS ZUREK, THOMAS M. 300 S. STATE STREET SYRACUSE, NY 13202	Addition	Title Name Street Address City - St - Zip	D CORCORAN, JOHN R. 300 S. STATE STREET SYRACUSE, NY 13202	Addition
Title Name Street Address City - St - Zip	V BARNARD, WAYNE A. 300 S. STATE STREET SYRACUSE, NY 13202	Addition	Title Name Street Address City - St - Zip	D EWERS, DR. PATRICIA O. 300 S. STATE STREET SYRACUSE, NY 13202	Addition
Title Name Street Address City - St - Zip	V BEUERLEIN, ROBERT M. 300 S. STATE STREET SYRACUSE, NY 13202	Addition	Title Name Street Address City - St - Zip	D FOX, THOMAS H. 300 S. STATE STREET SYRACUSE, NY 13202	Addition
Title Name Street Address City - St - Zip	V FRIEND, ROSS D. 300 S. STATE STREET SYRACUSE, NY 13202	Delete	Title Name Street Address City - St - Zip	D O'HARA, WILLIAM J. JR. 300 S. STATE STREET SYRACUSE, NY 13202	Addition
Title Name Street Address City - St - Zip	V GUTERDING, WILLIAM F. 300 S. STATE STREET SYRACUSE, NY 13202	Addition	Title Name Street Address City - St - Zip	D TROTTA, GEORGE B. 300 S. STATE STREET SYRACUSE, NY 13202	Addition