

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

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AND
FILED**

95 MAY -1 PM 4: 39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-05/17/95--01043--006
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE.

CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **815030** (2)
1. Corporation Name
AMERICAN GENERAL LIFE INSURANCE COMPANY

Principal Place of Business Mailing Address
**2727- A ALLEN PARKWAY
P O BOX 1591
HOUSTON TX 77251**

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Country
24 Zip 25 Country 29 Zip 30 Country

3. Date Incorporated or Qualified **01/30/1961** 3a. Date of Last Report **05/01/1994**
4. FBI Number **25-0598210** 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
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
**CT-CORPORATION SYSTEM ---
-1200 SOUTH PINE ---
ISLAND ROAD ---
-PLANTATION FL 33324 ---**

10. Name and Address of New Registered Agent
81 Name **Insurance Commissioner**
82 Street Address (P.O. Box Number is Not Acceptable) **200 East Gaines Street**
83 **Larson Building**
84 City **Tallahassee, FL** 85 Zip Code **32399-0300**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when registering.)

12. OFFICERS AND DIRECTORS

TITLE	VPC
NAME	HERBERT, ROBERT F
STREET ADDRESS	2727-A ALLEN PKWY
CITY- ST- ZIP	HOUSTON TX
TITLE	D/C
NAME	HOOK, HAROLD S.
STREET ADDRESS	-2727-A ALLEN PARKWAY-
CITY- ST- ZIP	HOUSTON TX
TITLE	DVS
NAME	PHILLIPS, THOMAS B.
STREET ADDRESS	2727-A ALLEN PARKWAY
CITY- ST- ZIP	HOUSTON TX
TITLE	TVD
NAME	RASHID, ZAFAR
STREET ADDRESS	2727-A ALLEN PARKWAY
CITY- ST- ZIP	HOUSTON TX
TITLE	CD
NAME	DEVLIN, ROBERT M.
STREET ADDRESS	-2727-A ALLEN PARKWAY-
CITY- ST- ZIP	HOUSTON TX
TITLE	VD
NAME	LUTHER, BILLY B
STREET ADDRESS	2727- A ALLEN PARKWAY
CITY- ST- ZIP	HOUSTON TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	2929 Allen Parkway
2.4 CITY- ST- ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	VS
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	2929 Allen Parkway
5.4 CITY- ST- ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	DP75111
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if checked, or on an attachment with an address.

SIGNATURE: Robert F. Herbert 4/26/95 (713) 831-3132
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Filing Office

Robert F. Herbert, Vice President & Controller

**1994 CORPORATION ANNUAL REPORT
BLOCK #12
ADDITIONAL OFFICERS & DIRECTORS**

C/D
James Rodrick Tuerff
2929 Allen Parkway
Houston, Texas 77019

V/D
Joe (MWN) Kelley
2727-A Allen Parkway
Houston, Texas 77019

V
Wayne Aflin Barnard
2727-A Allen Parkway
Houston, Texas 77019

V
Barbara Joy Fossum
2727-A Allen Parkway
Houston, Texas 77019

V
William Halbert Lacy, Jr.
2727-A Allen Parkway
Houston, Texas 77019

V
Paul Andrew Robertson
2727-A Allen Parkway
Houston, Texas 77019

V/D
Peter Victor Tuters
2929 Allen Parkway
Houston, Texas 77019

P/D
Robert Sidney Cauthen, Jr.
2727-A Allen Parkway
Houston, Texas 77019

V/D (ADDITION)
James Thomas Pulliam, Jr.
2727-A Allen Parkway
Houston, Texas 77019

V (ADDITION)
Marcus Neil Bowen
2727-A Allen Parkway
Houston, Texas 77019

V
Dean Lowell Hones
2727-A Allen Parkway
Houston, Texas 77019

V (ADDITION)
James William Loveridge
2727-A Allen Parkway
Houston, Texas 77019

V (ADDITION)
William Anthony Swalick
2727-A Allen Parkway
Houston, Texas 77019

D
Austin Prentiss Young
2929 Allen Parkway
Houston, Texas 77019