

2000 UNIFORM BUSINESS REPORT (UBR)

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

05-26-2000 90103 010 ***150.00

DOCUMENT #815030

1. Entity Name

American General Life Insurance Company

Principal Place of Business
 2727-A Allen Parkway
 P.O. Box 1591
 Houston, Texas 77251

Mailing Address
 2727-A Allen Parkway
 P.O. Box 1591
 Houston, Texas 77251

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
 25-0598210

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

RUUUUULU

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Insurance Commissioner
 200 East Gaines Street
 Larson Building
 Tallahassee, FL 32399-0300

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		VT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		Robert F. Herbert, Jr.	
CITY-ST-ZIP		2727-A Allen Parkway	
		Houston, TX 77019	
TITLE	<input type="checkbox"/> Delete	CD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		Rodney O. Martin, Jr.	
STREET ADDRESS		2727-A Allen Parkway	
CITY-ST-ZIP		Houston, TX 77019	
TITLE	<input type="checkbox"/> Delete	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		Donald W. Britton	
STREET ADDRESS		2727-A Allen Parkway	
CITY-ST-ZIP		Houston, TX 77019	
TITLE	<input type="checkbox"/> Delete	VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		David A. Fravel	
STREET ADDRESS		2727-A Allen Parkway	
CITY-ST-ZIP		Houston, TX 77019	
TITLE	<input type="checkbox"/> Delete	VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		David L. Herzog	
STREET ADDRESS		2727-A Allen Parkway	
CITY-ST-ZIP		Houston, TX 77019	
TITLE	<input type="checkbox"/> Delete	VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		John V. LaGrasse	
STREET ADDRESS		2727-A Allen Parkway	
CITY-ST-ZIP		Houston, TX 77019	

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.
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert F. Herbert, Jr.

4/26/00

Date

(713) 831-3132

Daytime Phone #

CR2E034 (9/99)

815030

A0066219

Attachment to section 13 of Document # 815030

Florida Profit Corporation Annual Report 2000

FOR AMERICAN GENERAL LIFE INSURANCE COMPANY - NAIC # 60488

Title Name	V MISTRETTA, PAUL L.	Addition
Street Address	2727-A ALLEN PARKWAY	
City - St - Zip	HOUSTON, TX 77019	
Title Name	V MURPHY, BRYAN D.	Addition
Street Address	2727-A ALLEN PARKWAY	
City - St - Zip	HOUSTON, TX 77019	
Title Name	V WARD, DON M.	Addition
Street Address	2727-A ALLEN PARKWAY	
City - St - Zip	HOUSTON, TX 77019	
Title Name	VD ZUREK, THOMAS M.	Addition
Street Address	2727-A ALLEN PARKWAY	
City - St - Zip	HOUSTON, TX 77019	
Title Name	V BARNARD, WAYNE A.	Addition
Street Address	2727-A ALLEN PARKWAY	
City - St - Zip	HOUSTON, TX 77019	
Title Name	V BEUERLEIN, ROBERT M.	Addition
Street Address	2727-A ALLEN PARKWAY	
City - St - Zip	HOUSTON, TX 77019	
Title Name	V GUTERDING, WILLIAM F.	Addition
Street Address	2727-A ALLEN PARKWAY	
City - St - Zip	HOUSTON, TX 77019	
Title Name	V LEECH, SIMON J.	Addition
Street Address	2727-A ALLEN PARKWAY	
City - St - Zip	HOUSTON, TX 77019	

Title Name	V SCOTT, RICHARD W.	Addition
Street Address	2727-A ALLEN PARKWAY	
City - St - Zip	HOUSTON, TX 77019	
Title Name	S COHN, PAULETTA P.	Addition
Street Address	2727-A ALLEN PARKWAY	
City - St - Zip	HOUSTON, TX 77019	
Title Name	D IMHOFF II, ROYCE G.	
Street Address	2727-A ALLEN PARKWAY	
City - St - Zip	HOUSTON, TX 77019	