

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2001 8:00 am
Secretary of State
 04-26-2001 90253 014 ***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 TX 77251	Mailing Address 2727- A ALLEN PARKWAY P O BOX 1591 HOUSTON TX 77251
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 25-0598210		Applied For	
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"/>		Not Applicable	
Zip	Country	Zip	Country				

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	

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 _____ (NOTE: Registered Agent signature required when reinstalling) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 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	VT HERBERT, ROBERT F 2727-A ALLEN PKWY HOUSTON TX 77019	<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 FRAVEL, DAVID 2727-A ALLEN PKWY HOUSTON TX 77019	<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	PD BRITTON, DONALD W 2727-A ALLEN PKWY HOUSTON TX 77019	<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	CD MARTIN, RODNEY O JR 2727-A ALLEN PARKWAY HOUSTON TX 77019	<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 HERZOG, DAVID L 2727-A ALLEN PKWY HOUSTON TX 77019	<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 LAGRASSE, JOHN V 2727-A ALLEN PKWY HOUSTON TX 77019	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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. 4/12/01 (713)831-3132
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment

827732

Attachment to section 13 of Document # 815030

Florida Profit Corporation Annual Report 2000

FOR AMERICAN GENERAL LIFE INSURANCE COMPANY - NAIC # 60488

#815030

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

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