

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 25, 2002 8:00 am
Secretary of State

06-25-2002 90436 017 ***550.00

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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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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4. FEI Number **25-0598210**

Applied For	Not Applicable
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5. Certificate of Status Desired **\$8.75** Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
 200 EAST GAINES STREET
 LARSON BUILDING
 TALLAHASSEE FL 32399-0300**

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 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	VT HERBERT, ROBERT F 2727-A ALLEN PKWY HOUSTON TX 77019 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD FRAVEL, DAVID 2727-A ALLEN PKWY HOUSTON TX 77019 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BRITTON, DONALD W 2727-A ALLEN PKWY HOUSTON TX 77019 <input checked="" type="checkbox"/> Delete
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	VD HERZOG, DAVID L 2727-A ALLEN PKWY HOUSTON TX 77019 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LAGRASSE, JOHN V 2727-A ALLEN PKWY HOUSTON TX 77019 <input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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)(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: *Signature Required* Robert F. Herbert, Jr. 6/11/02 (713) 831-3132
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachments

Attachment to section 13 of Document # 815030

118309

Florida Profit Corporation Annual Report 2002

FOR AMERICAN GENERAL LIFE INSURANCE COMPANY - NAIC # 60488

Title Name	V MISTRETTA, PAUL L.	Addition
Street Address City - St - Zip	2727-A ALLEN PARKWAY HOUSTON, TX 77019	
Title Name	VD David Dietz	Addition
Street Address City - St - Zip	2727-A ALLEN PARKWAY HOUSTON, TX 77019	
Title Name	VD REDDICK, GARY D.	Addition
Street Address City - St - Zip	2727-A ALLEN PARKWAY HOUSTON, TX 77019	
Title Name	D NOTTINGHAM, R. KENDALL	Addition
Street Address City - St - Zip	2727-A ALLEN PARKWAY HOUSTON, TX 77019	
Title Name	V BARNARD, WAYNE A.	Addition
Street Address City - St - Zip	2727-A ALLEN PARKWAY HOUSTON, TX 77019	
Title Name	V BEUERLEIN, ROBERT M.	Addition
Street Address City - St - Zip	2727-A ALLEN PARKWAY HOUSTON, TX 77019	
Title Name	V GUTERDING, WILLIAM F.	Addition
Street Address City - St - Zip	2727-A ALLEN PARKWAY HOUSTON, TX 77019	
Title Name	V LEECH, SIMON J.	Addition
Street Address City - St - Zip	2727-A ALLEN PARKWAY HOUSTON, TX 77019	

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