

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 03, 2004 8:00 am**  
**Secretary of State**

05-03-2004 90417 022 \*\*\*150.00



**DOCUMENT # 815030**  
 1. Entity Name  
**AMERICAN GENERAL LIFE INSURANCE COMPANY**

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

2. Principal Place of Business      3. Mailing Address  
 Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

Zip      Country      Zip      Country

04232004      Chg-P      CR2E034 (10/03)  
 4. FEI Number  
**25-0598210**      Applied For  
 Not Applicable



6. Name and Address of Current Registered Agent

**CHIEF FINANCIAL OFFICER**  
**P O BOX 6200 (32314-6200)**  
**200 E. GAINES ST**  
**TALLAHASSEE, FL 32399-0000**

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. I am familiar with, and accept the obligations of registered agent.

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

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.            **\$5.00** May Be Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE	SVTC	<input type="checkbox"/> Delete
NAME	HERBERT, ROBERT F JR	
STREET ADDRESS	2727-A ALLEN PKWY	
CITY-ST-ZIP	HOUSTON, TX 77019	
TITLE	VD	<input type="checkbox"/> Delete
NAME	REDDICK, GARY D	
STREET ADDRESS	2727-A ALLEN PKWY	
CITY-ST-ZIP	HOUSTON, TX 77019	
TITLE	PD	<input type="checkbox"/> Delete
NAME	IMHOFF, ROYCE G II	
STREET ADDRESS	2727-A ALLEN PKWY	
CITY-ST-ZIP	HOUSTON, TX 77019	
TITLE	CD	<input type="checkbox"/> Delete
NAME	MARTIN, RODNEY O JR	
STREET ADDRESS	2727-A ALLEN PARKWAY	
CITY-ST-ZIP	HOUSTON, TX 77019	
TITLE	VD	<input type="checkbox"/> Delete
NAME	HERZOG, DAVID L	
STREET ADDRESS	2727-A ALLEN PKWY	
CITY-ST-ZIP	HOUSTON, TX 77019	
TITLE	VD	<input type="checkbox"/> Delete
NAME	DIETZ, DAVID	
STREET ADDRESS	2727-A ALLEN PKWY	
CITY-ST-ZIP	HOUSTON, TX 77019	

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** Althea R. Johnson      Althea R. Johnson      April 29, 2004      (713) 831-3050  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

*Attachment*

5404747a

AMERICAN GENERAL LIFE INSURANCE COMPANY  
CORPORATE ID. 815030

OFFICER LIST

Christopher J. Swift  
Executive Vice President & Chief Financial Officer  
2929 Allen Parkway  
Houston, TX 77019

James A. Galli  
Executive Vice President  
70 Pine Street  
New York, NY 10270

Paul L. Mistretta  
Executive Vice President  
2929 Allen Parkway  
Houston, TX 77019

Erik A. Baden  
Senior Vice President  
2727-A Allen Parkway  
Houston, TX 77019

Wayne A. Barnard  
Senior Vice President  
2727-A Allen Parkway  
Houston, TX 77019

Rebecca G. Campbell  
Senior Vice President  
2929 Allen Parkway  
Houston, TX 77019

Jeffrey H. Carlson  
Senior Vice President & Chief Information Officer  
2727-A Allen Parkway  
Houston, TX 77019

Kyle L. Jennings  
Senior Vice President & General Counsel  
2727 Allen Parkway  
Houston, TX 77019

Althea R. Johnson  
Senior Vice President & Assistant Secretary  
2727-A Allen Parkway  
Houston, TX 77019

*Attachment*

54047479

AMERICAN GENERAL LIFE INSURANCE COMPANY  
CORPORATE ID. 815030

DIRECTOR LIST

Merton B. Aidinoff  
Director  
70 Pine Street  
New York, NY 10270

Richard A. Hollar  
Director  
1200 N. Mayfair Road, Suite 300  
Milwaukee, WI 53226

Richard J. Miller  
Director  
2929 Allen Parkway  
Houston, TX 77019

Nicholas A. O'Kulich  
Director  
70 Pine Street  
New York, NY 10270

Ernest T. Patrikis  
Director  
70 Pine Street  
New York, NY 10270

Martin J. Sullivan  
Director  
70 Pine Street  
New York, NY 10270

Christopher J. Swift  
Director  
2929 Allen Parkway  
Houston, TX 77019

*Attachment*

54047479

AMERICAN GENERAL LIFE INSURANCE COMPANY  
CORPORATE ID: 815030

Glen D. Keller  
Senior Vice President  
2727-A Allen Parkway  
Houston, TX 77019

Simon J. Leech  
Senior Vice President  
2727-A Allen Parkway  
Houston, TX 77019

Kent D. Major  
Senior Vice President  
2727 Allen Parkway  
Houston, TX 77019

Mark R. McGuire  
Senior Vice President  
2727-A Allen Parkway  
Houston, TX 77019

Laura W. Milazzo  
Senior Vice President  
2929 Allen Parkway  
Houston, TX 77019

Steven E. Zimmerman  
Senior Vice President-Medical Director  
2727-A Allen Parkway  
Houston, TX 77019

Richard W. Scott  
Vice President & Chief Investment Officer  
2929 Allen Parkway  
Houston, TX 77019