

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 815030

FILED
Sep 13, 2011
Secretary of State

Entity Name: AMERICAN GENERAL LIFE INSURANCE COMPANY

Current Principal Place of Business:

2727- A ALLEN PARKWAY
HOUSTON, TX 77251

New Principal Place of Business:

Current Mailing Address:

2727- A ALLEN PARKWAY
P O BOX 1591
HOUSTON, TX 77251

New Mailing Address:

FEI Number: 25-0598210 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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: CORPORATION SERVICE COMPANY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: HERBERT, ROBERT F JR
Address: 2727-A ALLEN PKWY
City-St-Zip: HOUSTON, TX 77019

Title: VP
Name: BACON, EDWARD F
Address: 2727-A ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019

Title: P
Name: FORTIN, MARY JANE B
Address: 2929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019

Title: S
Name: JENNINGS, KYLE
Address: 2929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019

Title: CFO
Name: CUMMINGS, DON W
Address: 2929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019

Title: AS
Name: HEARNE, JULIE
Address: 2929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JULIE HEARNE

Electronic Signature of Signing Officer or Director

AS

09/13/2011

Date