

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815030

FILED  
May 16, 2012  
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: \_\_\_\_\_

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: EDWARD F. BACON

VP

05/16/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date