

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Sep 10, 2003 8:00 am
Secretary of State

09-10-2003 90066 027 ***550.00

11/23/03 MD

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**



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business		3. Mailing Address		4. FEI Number 25-0598210		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Not Applicable			
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE FL 32399-0000				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 _____

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS			11. 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	Sr. VP, Treasurer & Controller Robert F. Herbert, Jr.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD REDDICK, GARY D 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	P IMHOFF, ROYCE G II 2727-A ALLEN PKWY HOUSTON TX 77019	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President, Director	<input checked="" 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 DIETZ, 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

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: **ROBERT F. Herbert, Jr.** 9/3/03 713-831-3132

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/03)

Attachment#

80146474

815030

AMERICAN GENERAL LIFE INSURANCE COMPANY
CORPORATE ID: 815030

DIRECTOR LIST

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

David J. Dietz
Director
70 Pine Street
New York, NY 10270

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

David L. Herzog
Director
2727 Allen Parkway
Houston, TX 77019

Royce G. Imhoff, II
Director
2929 Allen Parkway
Houston, TX 77019

Rodney O. Martin, Jr.
Director
2929 Allen Parkway
Houston, TX 77019

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

Gary D. Reddick
Director
2929 Allen Parkway
Houston, TX 77019

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

AMERICAN GENERAL LIFE INSURANCE COMPANY
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Attachment #

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OFFICER LIST

Rodney O. Martin, Jr.
Chairman of the Board, President & Chief Executive Officer
2929 Allen Parkway
Houston, TX 77019

David J. Dietz
Chairman – Affluent & Corporate Markets
70 Pine Street
New York, NY 10270

David L. Herzog
Chief Operating Officer and Chief Financial Officer
2929 Allen Parkway
Houston, TX 77019

Royce G. Imhoff, II
President – Affluent & Corporate Markets
2929 Allen Parkway
Houston, TX 77019

Richard A. Hollar
President – Life Brokerage
1200 North Mayfair Rd., Suite 300
Milwaukee, WI 53226

Thomas L. Booker
President – Structured Settlements
2727 Allen Parkway
Houston, TX 77019

Gary D. Reddick
President & Chief Executive Officer
Agency Building and Chief Administrative 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

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James W. Weakley
Executive Vice President
2727-A Allen Parkway
Houston, TX 77019

Erik A. Baden
Senior Vice President
2929 Allen Parkway
Houston, TX 77019

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

Robert M. Beuerlein
Senior Vice President & Chief Actuary
2727-A Allen Parkway
Houston, TX 77019

Rebecca G. Campbell
Senior Vice President
2919 Allen Parkway
Houston, TX 77019

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

Pauletta P. Cohn
Senior Vice President & Co-General Counsel
2929 Allen Parkway
Houston, TX 77019

Robert F. Herbert, Jr.
Senior Vice President, Treasurer & Controller
2727-A Allen Parkway
Houston, TX 77019

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

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

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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

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

Laura W. Milazzo
Senior Vice President
2727-A Allen Parkway
Houston, TX 77019

Lawrence J. O'Brien
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

Tommy L. Scott
Vice President & General Auditor
2727-A Allen Parkway
Houston, TX 77019

Elizabeth M. Tuck
Secretary
70 Pine Street
New York, NY 10270