

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Jan 31 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **833388** (2)
 1. Corporation Name
AMERICAN GENERAL PROPERTY INSURANCE COMPANY



Principal Place of Business: **AMERICAN GENERAL CENTER NASHVILLE TN 37250**
 Mailing Address: **AMERICAN GENERAL CENTER NASHVILLE TN 37250**

3. Date Incorporated or Qualified: **11/20/1974**
 3a. Date of Last Report: **03/06/1996**
 4. FEI Number: **62-0929818**
 Applied For: Not Applicable
 5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
 6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21, 22, 23, 24
 2a. Mailing Address: 26, 27, 28, 29, 30
 Suite, Apt. #, etc.:
 City & State:
 Zip: Country:

9. Name and Address of Current Registered Agent
**INSURANCE COMMISSIONER
 CAPITOL BLDG.
 TALLAHASSEE FL**

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City: **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	S	<input type="checkbox"/> DELETE
NAME	ROBERTS, REX H	
STREET ADDRESS	AMERICAN GENERAL CNTR	
CITY - ST - ZIP	NASHVILLE TN	
TITLE	CD	<input type="checkbox"/> DELETE
NAME	D'AGOSTINO, JAMES S JR.	
STREET ADDRESS	AMERICAN GENERAL CENTER N/A	
CITY - ST - ZIP	NASHVILLE TN	
TITLE	SVD	<input type="checkbox"/> DELETE
NAME	LEBOS, LEO JR.	
STREET ADDRESS	AMERICAN GENERAL CENTER	
CITY - ST - ZIP	NASHVILLE TN	
TITLE	SRCD	<input type="checkbox"/> DELETE
NAME	DEVLIN, ROBERT M.	
STREET ADDRESS	2929 ALLEN PARKWAY	
CITY - ST - ZIP	HOUSTON TX	
TITLE	SVD	<input type="checkbox"/> DELETE
NAME	GIBBS, MARCUS C.	
STREET ADDRESS	AMERICAN GENERAL CENTER	
CITY - ST - ZIP	NASHVILLE TX	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Add-on
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	CD
2.3 STREET ADDRESS	D'Agostino, James S., Jr.
2.4 CITY - ST - ZIP	American General Center Nashville, TN
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	SV/T/D
6.3 STREET ADDRESS	Barrett, Kent E.
6.4 CITY - ST - ZIP	American General Center Nashville, TN

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Rex H. Roberts* **REQUIRED** **1-20-97** **615-749-1993**
 Rex H. Roberts Date Daytime Phone #
SEE ATTACHED

CR2E034 (9/96)

AMERICAN GENERAL PROPERTY INSURANCE COMPANY

7. P/D
Joe Kelley
American General Center
Nashville, TN 37250
8. VC/D
Newton, Jon P.
2929 Allen Parkway
Houston, TX 77019
9. SV/D
Tasser, Donald J.
American General Center
Nashville, TN 37250
10. SV
Buckley, Michael J.
American General Center
Nashville, TN 37250
11. VP
Bergh, Marcus B., Jr.
American General Center
Nashville, TN
12. VP
Betts, Michael A.
American General Center
Nashville, TN 37250
13. VP
Billante, Samuel J.
American General Center
Nashville, TN 37250
14. VP
Coleman, John W.
American General Center
Nashville, TN 37240
15. VP
Field, Stephen H.
2929 Allen Parkway
Houston, TX 77019

16. VP
McCampbell, Allen A., Jr.
American General Center
Nashville, TN 37250

17. VP
McReynolds, Elaine A.
American General Center
Nashville, TN 37250

18. VP
Mosley, David H.
American General Center
Nashville, TN 37250

19. VP/D
Tuters, Peter V.
2929 Allen Parkway
Houston, TX 77019