

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2007 8:00 am
Secretary of State

05-01-2007 90049 037 ***150.00

DOCUMENT # F04000001881
 1. Entity Name
AMERICAN GENERAL INDEMNITY COMPANY



Principal Place of Business
1000 E. WOODFIELD ROAD
SCHAUMBURG, IL 60173-4793

Mailing Address
3600 ROUTE 66
NEPTUNE, NJ 07754-1580

2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

Zip Country

40096464

04242007 Chg-P CR2E034 (12/06)

4. FEI Number
93-0928517

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
FLORIDA INSURANCE COMMISSIONER
200 E. GAINES STREET, LARSON BUILDING
TALLAHASSEE, FL 32399-0319

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 re-instating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

TITLE	COBD	<input type="checkbox"/> Delete
NAME	MARTIN, RODNEY O JR.	
STREET ADDRESS	2929 ALLEN PKWY	
CITY-ST-ZIP	HOUSTON, TX 77019	
TITLE	SVP	<input checked="" type="checkbox"/> Delete
NAME	MILLER, HARRY R	
STREET ADDRESS	2929 ALLEN PKWY	
CITY-ST-ZIP	HOUSTON, TX 77019	
TITLE	D	<input type="checkbox"/> Delete
NAME	HERZOG, DAVID L	
STREET ADDRESS	2727A ALLEN PKWY	
CITY-ST-ZIP	HOUSTON, TX 77019	
TITLE	CAOD	<input type="checkbox"/> Delete
NAME	REDDICK, GARY D	
STREET ADDRESS	2929 ALLEN PKWY	
CITY-ST-ZIP	HOUSTON, TX 77019	
TITLE	S	<input type="checkbox"/> Delete
NAME	TUCK, ELIZABETH M	
STREET ADDRESS	70 PINE STREET	
CITY-ST-ZIP	NEW YORK, NY 10270	
TITLE	VT	<input type="checkbox"/> Delete
NAME	BEDNARSKI, WALTER E	
STREET ADDRESS	3600 ROUTE 66	
CITY-ST-ZIP	NEPTUNE, NJ 07754	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	SRC/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	EVP/CFO/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Mary Jane Fortin	
STREET ADDRESS	2929 Allen Parkway	
CITY-ST-ZIP	Houston, TX 77019	
TITLE	P/CEO/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	James W. Weakley	
STREET ADDRESS	3600 Route 66	
CITY-ST-ZIP	Neptune, NJ 07754-1580	
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	C/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Matthew E. Winter	
STREET ADDRESS	2929 Allen Parkway	
CITY-ST-ZIP	Houston, TX 77019	
TITLE	EVP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Rod Hook	
STREET ADDRESS	3600 Route 66	
CITY-ST-ZIP	Neptune, NJ 07754-1580	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: Walter Bednarski **Walter E. Bednarski** 4/24/07 (732) 922-7415

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAY MONTH YEAR

American General Indemnity Company	
<i>Attachment to 2007 Florida Corporation Annual Report</i>	
Officers	Directors
David R. Armstrong 3600 Route 66 Neptune, NJ 07754-1580	David O'Leary 2929 Allen Parkway Houston, TX 77019
Wayne A. Barnard 2727 Allen Parkway Houston, TX 77019	Thomas McDonald 300 South Riverside Plaza Chicago, IL 60606
Robert M. Beuerlein 2727 Allen Parkway Houston, TX 77019	Sylvia A. Miller One Franklin Square Springfield, IL 62713
Patricia A. Bosi 3600 Route 66 Neptune, NJ 07754-1580	Christopher J. Swift 70 Pine Street New York, NY 10270
Jeffrey H. Carlson 2727 Allen Parkway Houston, TX 77019	
James A. Galli 830 3 rd Avenue, 7 th Floor New York, NY 10022	
Robert F. Herbert, Jr. 2727 Allen Parkway Houston, TX 77019	
Kyle L. Jennings 2727 Allen Parkway Houston, TX 77019	
Althea R. Johnson 2727 Allen Parkway Houston, TX 77019	
Glen D. Keller 2727 Allen Parkway Houston, TX 77019	
Frank A. Kophamel 3600 Route 66 Neptune, NJ 07754-1580	
Richard W. Scott 70 Pine Street New York, NY 10270	
William J. Packer 3600 Route 66 Neptune, NJ 07754-1580	
Elizabeth M. Tuck 70 Pine Street New York, NY 10270	

ATTACHMENT
40096464
~~FF04000001881~~

*Officer and Director