

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001881

FILED
Apr 28, 2009
Secretary of State

Entity Name: AMERICAN GENERAL INDEMNITY COMPANY

Current Principal Place of Business:

1000 E. WOODFIELD ROAD
SCHAUMBURG, IL 601734793

New Principal Place of Business:

Current Mailing Address:

3600 ROUTE 66
NEPTUNE, NJ 077541580

New Mailing Address:

FEI Number: 93-0928517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INSURANCE COMMISSIONER
200 E. GAINES STREET, LARSON BUILDING
TALLAHASSEE, FL 323990319 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTIN, RODNEY O JR.
Address: 2929 ALLEN PKWY
City-St-Zip: HOUSTON, TX 77019

Title: VCFO () Delete
Name: FORTIN, MARY J
Address: 2929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019

Title: PCEO () Delete
Name: ARMSTRONG, DAVID
Address: 3600 ROUTE 66
City-St-Zip: NEPTUNE, NJ 07754

Title: D () Delete
Name: REDDICK, GARY D
Address: 2929 ALLEN PKWY
City-St-Zip: HOUSTON, TX 77019

Title: CD () Delete
Name: WINTER, MATTHEW E
Address: 2929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019

Title: V () Delete
Name: HOOK, ROD
Address: 3600 ROUTE 66
City-St-Zip: NEPTUNE, NJ 07754

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPC (X) Change () Addition
Name: SMITH, BRIAN S
Address: 3600 ROUTE 66
City-St-Zip: NEPTUNE, NJ 07754

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BRIAN S. SMITH

VPC

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date