

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2001 8:00 am
Secretary of State

04-28-2001 90070 024 ***150.00

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1. Entity Name
AMERICAN GENERAL LIFE INSURANCE COMPANY OF PENNS

Principal Place of Business 3600 ROUTE 66 P.O. BOX 1580 NEPTUNE NJ 07754-1580 US	Mailing Address 3600 ROUTE 66 P.O. BOX 1580 NEPTUNE NJ 07754-1580 US
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00014110



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **23-1615213**

Applied For
 Not Applicable

Zip Country

Zip Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER
 THE CAPITOL
 TALLAHASSEE FL 32399**

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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
V	STANKO, RICHARD E	3854 MOULIN LANE	HOFFMAN ESTATES IL 60195	V/D			
PD	KEELER, WILLIAM M	670 LITTLE SILVER POINT ROAD	LITTLE SILVER NJ 07739	CEO/D	Walter E. Bednarski	153 Fordham Drive	Aberdeen, NJ 07747
V	CURCURU, FELIX	1542 OSPREY COURT	MANASQUAN NJ 08736				
T	SWANSON, CHRISTIAN	745 CONSTITUTION DR 3	PLANTATION FL 60074				
VD	THOME, ALFRED N	107 CARMEL CIRCLE	HOLMDEL NJ 07733				
VD	LEARY, WILLIAM J	507 LAKESHORE DRIVE NORTH	BARRINGTON IL 60010				

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Felix C. Curcuru, Felix C. Curcuru 4/12/01 732-922-7443
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment

**American General Life Insurance Company
of Pennsylvania**

294005002435

Attachment to 2001 Florida Uniform Business Report

DO042470

Officers	Directors
Donald W. Britton 2100 Bering Drive Houston, TX 77057	Reed C. Gass 1910 Peach Tree Lane Algonquin, IL 60102
Wayne A. Barnard 4521 Creekbend Houston, TX 77035	William H. Keffer 724 Warrenville Road Wheaton, IL 60187
Robert M. Beuerlein 39 Juniper Grove Place The Woodlands, TX 77382	William J. Leary 507 Lakeshore Drive Barrington, IL 60010
Henry A. Carpenter 1332 Surrey Court Algonquin, IL 60102	
Pauletta P. Cohn 1226 Forest Home Drive Houston, TX 77077	
Larry A. Compton 5331 Wirestem Court Naperville, IL 60564	
David A. Fravel 2636 Yorktown Place Houston, TX 77056	
Robert F. Herbert, Jr. 17502 Comoro Lane Spring, TX 77379	
David L. Herzog 46 Royal Fern Drive Woodlands, TX 77380	
William M. Keeler 670 Little Silver Point Road Little Silver, NJ 07739	
John V. LaGrasse 8319 Cheshire Vale Houston, TX 77024	
Paul L. Mistretta 11 Lancepines Place The Woodlands, TX 77382	
Edward M. Schmauder 227 Burgundy Lane Newton, PA 18940	
Richard W. Scott 122 Paul Revere Houston, TX 77024	
Thomas M. Zurek 9203 Hudson Court Houston, TX 77024	