

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State
 05-14-2002 90300 006 ***150.00

05/4/02 AT

DOCUMENT # F94000002435

1. Entity Name
AMERICAN GENERAL LIFE INSURANCE COMPANY OF PENNS YLVANIA

Principal Place of Business Mailing Address

3600 ROUTE 66 **3600 ROUTE 66**
P.O. BOX 1580 **P.O. BOX 1580**
NEPTUNE NJ 07754-1580 **NEPTUNE NJ 07754-1580**
US **US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number Applied For

23-1615213 Not Applicable

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

6. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32399

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.

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, 2002 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

TITLE	VD	<input type="checkbox"/> Delete
NAME	STANKO, RICHARD E	
STREET ADDRESS	3854 MOULIN LANE	
CITY-ST-ZIP	HOFFMAN ESTATES IL 60195	
TITLE	CEOD	<input type="checkbox"/> Delete
NAME	KEELER, WILLIAM M	
STREET ADDRESS	670 LITTLE SILVER POINT ROAD	
CITY-ST-ZIP	LITTLE SILVER NJ 07739	
TITLE	V	<input type="checkbox"/> Delete
NAME	CURCURU, FELIX	
STREET ADDRESS	1542 OSPREY COURT	
CITY-ST-ZIP	MANASQUAN NJ 08736	
TITLE	T	<input type="checkbox"/> Delete
NAME	BEDNARSKI, WALTER E	
STREET ADDRESS	153 FORDHAM DRIVE	
CITY-ST-ZIP	ABERDEEN NJ 07747	
TITLE	VD	<input type="checkbox"/> Delete
NAME	THOME, ALFRED N	
STREET ADDRESS	107 CARMEL CIRCLE	
CITY-ST-ZIP	HOLMDEL NJ 07733	
TITLE	VD	<input type="checkbox"/> Delete
NAME	LEARY, WILLIAM J	
STREET ADDRESS	507 LAKESHORE DRIVE NORTH	
CITY-ST-ZIP	BARRINGTON IL 60010	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	One Woodfield Rd	
CITY-ST-ZIP	Schaumburg, IL 60173	
TITLE	P/CEO/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	3600 Route 66	
CITY-ST-ZIP	Neptune, NJ 07754-1580	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	3600 Route 66	
CITY-ST-ZIP	Neptune, NJ 07754-1580	
TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	One Woodfield Rd	
CITY-ST-ZIP	Schaumburg, IL 60173	
TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	3600 Route 66	
CITY-ST-ZIP	Neptune, NJ 07754-1580	

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: Walter E. Bednarski **Walter E. Bednarski** 4/24/02 (732) 922-7415

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

CR2E034 (9/01)

Attachment # F9400000 2435

American General Life Insurance Company of Pennsylvania	
<i>Attachment to 2002 Florida Uniform Business Report</i>	
Officers	Directors
Wayne A. Barnard 2727 Allen Parkway Houston, TX 77019	Rodney O. Martin (Chairman) 2929 Allen Parkway Houston, TX 77019
Robert M. Beuerlein 2727 Allen Parkway Houston, TX 77019	Robinson K. Nottingham 600 King Street Wilmington, DE 19801
Phillip L. Chapman 3600 Route 66 Neptune, NJ 07754	Nicholas A. O'Kulich 70 Pine Street New York, NY 10270
Pauletta P. Cohn 2929 Allen Parkway Houston, TX 77019	
Larry A. Compton One Woodfield Road Schaumburg, IL 60173	
Robert F. Herbert, Jr.* 2727 Allen Parkway Houston, TX 77019	
David L. Herzog* 2929 Allen Parkway Houston, TX 77019	
Kyle L. Jennings 2929 Allen Parkway Houston, TX 77019	
Randy J. Marash* 3600 Route 66 Neptune, NJ 07754	
Paul L. Mistretta 2929 Allen Parkway Houston, TX 77019	
Gary D. Reddick* 2929 Allen Parkway Houston, TX 77019	
Edward M. Schmauder 3600 Route 66 Neptune, NJ 07754	
Elizabeth M. Tuck (Secretary) 70 Pine Street New York, NY 10270	

*Also are Directors