

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F94000002478 (5)**

1. Corporation Name

AMERICAN GENERAL EXCHANGE, INC.



Principal Place of Business

**2760 AMERICAN GENERAL CENTER
NASHVILLE TN 37250**

Mailing Address

**2760 AMERICAN GENERAL CENTER
NASHVILLE TN 37250**

3. Date Incorporated or Qualified

05/12/1994

3a. Date of Last Report

03/21/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

62-1565729

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**KEIPER, TERRY
830 S. THIRD ST
SUITE 108
JACKSONVILLE BEACH FL 32250**

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 607.1503, 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

Signature of the Registered Agent or the person authorized to sign

Signature of the Registered Agent or the person authorized to sign

(Date)

12. OFFICERS AND DIRECTORS

TITLE

CP

☐ DELETE

NAME

**D'AGOSTINO, JAMES S JR
AMERICAN GENERAL CENTER
NASHVILLE TN**

STREET ADDRESS

CITY-STATE-ZIP

TITLE

VD

☐ DELETE

NAME

**MCCAMPBELL, ALLEN A JR
AMERICAN GENERAL CENTER
NASHVILLE TN**

STREET ADDRESS

CITY-STATE-ZIP

TITLE

VD

☐ DELETE

NAME

**TASSER, DONALD J
AMERICAN GENERAL CENTER
NASHVILLE TN**

STREET ADDRESS

CITY-STATE-ZIP

TITLE

S

☐ DELETE

NAME

**ROBERTS, REX H
AMERICAN GENERAL CENTER
NASHVILLE TN**

STREET ADDRESS

CITY-STATE-ZIP

TITLE

VT

☐ DELETE

NAME

**BARRETT, KENT E
AMERICAN GENERAL CENTER
NASHVILLE TN**

STREET ADDRESS

CITY-STATE-ZIP

TITLE

D

☒ DELETE

NAME

**GIBBS, MARCUS C
AMERICAN GENERAL CENTER
NASHVILLE TN**

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

CPD

☒ Change ☐ Addition

1.2 NAME

**D'Agostino, James S., Jr.
American General Center
Nashville, TN 37250**

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

**300001726503
-02/28/96--01050--014
***200.00**

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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. But 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rex H. Roberts

1-31-96

615-749-1993

2-27-96 SG