

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000000757

1. Entity Name

AMERICAN GENERAL FINANCIAL ADVISORS, INC.

FILED
Apr 19, 2001 8:00 am
Secretary of State

04-19-2001 90066 045 ***150.00

Principal Place of Business 2929 ALLEN PARKWAY HOUSTON TX 77019	Mailing Address 2929 ALLEN PARKWAY HOUSTON TX 77019
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State
Zip	Country

4. FEI Number 76-0519992	Applied For
	Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/>	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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE PD	<input checked="" type="checkbox"/> Delete	TITLE PD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME ARANT, JOHN		NAME ROBERT P. CONDON	
STREET ADDRESS 2929 ALLEN PARKWAY		STREET ADDRESS 2929 ALLEN PARKWAY	
CITY-ST-ZIP HOUSTON TX 77019		CITY-ST-ZIP HOUSTON TX 77019	
TITLE SVP	<input checked="" type="checkbox"/> Delete	TITLE SDC	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME NELSON, BRENT		NAME MARY L. CAVANAUGH	
STREET ADDRESS 2929 ALLEN PKWY		STREET ADDRESS 2929 ALLEN PARKWAY	
CITY-ST-ZIP HOUSTON TX 77019		CITY-ST-ZIP HOUSTON TX 77019	
TITLE AT	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME BONSALL, JAMES D		NAME	
STREET ADDRESS 2929 ALLEN PARKWAY		STREET ADDRESS	
CITY-ST-ZIP HOUSTON TX 77019		CITY-ST-ZIP	
TITLE AT	<input checked="" type="checkbox"/> Delete	TITLE TD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME GLEAVES, JAMES L		NAME THOMAS G. NORWOOD	
STREET ADDRESS 2929 ALLEN PARKWAY		STREET ADDRESS 2929 ALLEN PARKWAY	
CITY-ST-ZIP HOUSTON TX 77019		CITY-ST-ZIP HOUSTON TX 77019	
TITLE AT	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME CRICKS, DANIEL R		NAME	
STREET ADDRESS 2929 ALLEN PARKWAY		STREET ADDRESS	
CITY-ST-ZIP HOUSTON TX 77019		CITY-ST-ZIP	
TITLE AT	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME RUBINSTEIN, STEVEN D		NAME	
STREET ADDRESS 2929 ALLEN PARKWAY		STREET ADDRESS	
CITY-ST-ZIP HOUSTON TX 77019		CITY-ST-ZIP	

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: *Daniel R. Cricks* **DANIEL R. CRICKS, ASST. TAX OFFICER** 04/11/2001 (713)831-4356
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment Doc # F97000000757

AMERICAN GENERAL FINANCIAL ADVISORS, INC.

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FLORIDA - 2001 UNIFORM BUSINESS REPORT

ADDENDUM - Officers

C0049356

FILENAME: C:\DATA\MSEXCEL\AGFAI\2001\FL01ANRP.XLS

TITLE	NAME	ADDRESS
Exec. Vice President	Jennifer D. Cobbs	2929 Allen Parkway Houston TX 77019
Vice President	David H. denBoer	2929 Allen Parkway Houston TX 77019
Vice President	Richard Lindsay	2929 Allen Parkway Houston TX 77019
Vice President	V. Keith Roberts	2929 Allen Parkway Houston TX 77019
Vice President	Paula K. Snyder	2929 Allen Parkway Houston TX 77019
Vice President	Krien Verberkmoes	2929 Allen Parkway Houston TX 77019
Asst. Vice President	Robyn Galerston	2929 Allen Parkway Houston TX 77019
Asst. Secretary	Pauletta P. Cohn	2929 Allen Parkway Houston TX 77019
Asst. Secretary	Lauren W. Jones	2929 Allen Parkway Houston TX 77019
Asst. Treasurer	Terry B. Festervand	2929 Allen Parkway Houston TX 77019
Asst. Treasurer	Tara S. Rock	2929 Allen Parkway Houston TX 77019
Tax Officer	D. Lynne Walters	2929 Allen Parkway Houston TX 77019