

2001 UNIFORM BUSINESS REPORT (UBR)

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

04-19-2001 90306 037 ***150.00

DOCUMENT # F99000004044

1. Entity Name
AMERICAN GENERAL FINANCIAL DISTRIBUTORS OF FLORI

Principal Place of Business 2929 ALLEN PARKWAY HOUSTON TX 77019	Mailing Address 2929 ALLEN PARKWAY HOUSTON TX 77019
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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 76-0446824	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

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 _____

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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP CONDON, ROBERT P 2929 ALLEN PARKWAY HOUSTON TX 77019 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOT NORWOOD, THOMAS G 2929 ALLEN PARKWAY HOUSTON TX 77019 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC CAVANAUGH, MARY L 2929 ALLEN PARKWAY HOUSTON TX 77019 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HEMLEY, CHERYL G 2929 ALLEN PARKWAY HOUSTON TX 77019 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BATES, JANE E 2929 ALLEN PARKWAY HOUSTON TX 77019 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ROBERTS, KEITH V 2929 ALLEN PARKWAY HOUSTON TX 77019 <input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/IFER D. COBB JENNIFER D. COBBS 2929 ALLEN PARKWAY HOUSTON TX 77019 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASST. SECRETARY <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP ROBYN GALERSTON 2929 ALLEN PARKWAY HOUSTON TX 77019 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/CCO/SEC DAVID H. DENBOER 2929 ALLEN PARKWAY HOUSTON TX 77019 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO/TREA JOHN REINER 2929 ALLEN PARKWAY HOUSTON TX 77019 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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: *Donald R. Cook* **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 # F99000004044

AMERICAN GENERAL FINANCIAL DISTRIBUTORS OF FLORIDA, INC.

Document # F99000004044

State of Florida

2001 Uniform Business Report

Attachment - Additional Officers

C0049514

FILE NAME: C:\DATA\MSEXCEL\AGD\2001\FL01ANRPT.XLS

<u>OFFICE/TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
Asst. Secretary	Pauletta P. Cohn	2929 Allen Parkway Houston TX 77019
Asst. Secretary	Lauren W. Jones	2929 Allen Parkway Houston TX 77019
Tax Officer	D. Lynne Walters	2929 Allen Parkway Houston TX 77019
Asst. Tax Officer	Daniel R. Cricks	2929 Allen Parkway Houston TX 77019
Asst. Treasurer	James D. Bonsall	2929 Allen Parkway Houston TX 77019