

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004044

FILED  
Jun 03, 2012  
Secretary of State

**Entity Name:** AMERICAN GENERAL FINANCIAL DISTRIBUTORS OF FLORIDA, INC.

**Current Principal Place of Business:**

2929 ALLEN PARKWAY  
HOUSTON, TX 77019

**New Principal Place of Business:**

**Current Mailing Address:**

2929 ALLEN PKWY  
A6-20  
HOUSTON, TX 77019

**New Mailing Address:**

**FEI Number:** 76-0446824      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICES COMPANY  
C/O MARIA S. REPLOGLE  
120 HAYS STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BERNLOHR, KURT W  
Address: 2929 ALLEN PKWY  
City-St-Zip: HOUSTON, TX 77019

Title: TO  
Name: CRICKS, DANIEL R  
Address: 2929 ALLEN PARKWAY  
City-St-Zip: HOUSTON, TX 77019

Title: SVPD  
Name: DEN BOER, DAVID H  
Address: 2929 ALLEN PARKWAY  
City-St-Zip: HOUSTON, TX 77019

Title: S  
Name: COPPEDGE, JIM  
Address: 2929 ALLEN PARKWAY  
City-St-Zip: HOUSTON, TX 77019

Title: CFOT  
Name: REINER, JOHN  
Address: 2929 ALLEN PARKWAY  
City-St-Zip: HOUSTON, TX 77019

Title: EVPD  
Name: NORWOOD, THOMAS G  
Address: 2929 ALLEN PARKWAY  
City-St-Zip: HOUSTON, TX 77019

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL R CRICKS

TO

06/03/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date