

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000043286

**Entity Name:** AMERICAN GENERAL COMPANIES, INC.

**FILED**  
**Apr 29, 2013**  
**Secretary of State**  
**CC4871868836**

**Current Principal Place of Business:**

28720 SOUTH DIESEL DR  
3  
BONITA SPRINGS, FL 34135

**Current Mailing Address:**

28720 SOUTH DIESEL DR  
3  
BONITA SPRINGS, FL 34135 US

**FEI Number: 45-5252845**

**Certificate of Status Desired: No**

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

SHUE, ADAM D  
4895 BONITA BEACH ROAD  
#207  
BONITA SPRINGS, FL 34134 US

*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

**Officer/Director Detail :**

Title P, D  
Name SHUE, ADAM D  
Address 4895 BONITA BEACH ROAD #207  
City-State-Zip: BONITA SPRINGS FL 34134

Title VP D  
Name ROSSETTI, THOMAS B  
Address 6448 HUNTINGTON LAKES CIRCLE  
#103  
City-State-Zip: NAPLES FL 34119

*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: ADAM D. SHUE**

**P**

**04/29/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date