

**2014 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 815030

**Entity Name:** AMERICAN GENERAL LIFE INSURANCE COMPANY

**FILED**  
**Mar 26, 2014**  
**Secretary of State**  
**CC5523183174**

**Current Principal Place of Business:**

2727A ALLEN PARKWAY  
MS 3-D1  
HOUSTON, TX 77019

**Current Mailing Address:**

P O BOX 1591  
MS 3-D1  
HOUSTON, TX 77251 US

**FEI Number: 25-0598210**

**Certificate of Status Desired: No**

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

CHIEF FINANCIAL OFFICER  
200 E. GAINES ST  
TALLAHASSEE, FL 32399-0000 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 SR VICE PRESIDENT  
Name JORGENSEN, DAVID S  
Address P O BOX 1591  
MS 3-D1  
City-State-Zip: HOUSTON TX 77251

Title CHAIRMAN, PRESIDENT & CEO  
Name WINTROB, JAY S  
Address P O BOX 1591  
MS 3-D1  
City-State-Zip: HOUSTON TX 77251

Title S  
Name JENNINGS, KYLE  
Address 2929 ALLEN PARKWAY  
City-State-Zip: HOUSTON TX 77019

Title AS  
Name HEARNE, JULIE  
Address 2929 ALLEN PARKWAY  
City-State-Zip: HOUSTON TX 77019

Title VP  
Name CAMPAGNA, MARLA  
Address 777 SOUTH FIGUEROA STREET  
16TH FLOOR  
City-State-Zip: LOS ANGELES CA 90017-5800

Title VP  
Name HONIG, KEITH  
Address 777 SOUTH FIGUEROA STREET  
16TH FLOOR  
City-State-Zip: LOS ANGELES CA 90017-5800

*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: MARLA CAMPAGNA**

**VICE PRESIDENT**

**03/26/2014**

Electronic Signature of Signing Officer/Director Detail

Date