

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F99000004044

**FILED**  
**Apr 12, 2013**  
**Secretary of State**  
**CC5990652371**

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

**Current Principal Place of Business:**

2929 ALLEN PARKWAY  
HOUSTON, TX 77019

**Current Mailing Address:**

2929 ALLEN PKWY  
A6-20  
HOUSTON, TX 77019

**FEI Number:** 76-0446824

**Certificate of Status Desired:** No

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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 PD  
Name BERNLOHR, KURT W  
Address 2929 ALLEN PKWY  
City-State-Zip: HOUSTON TX 77019

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

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

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

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

Title EVP  
Name NORWOOD, THOMAS G  
Address 2929 ALLEN PARKWAY  
City-State-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

**TAX OFFICER**

**04/12/2013**

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

\_\_\_\_\_  
Date