

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P29151

**Entity Name:** AMERICAN GENERAL INSURANCE AGENCY, INC.

**Current Principal Place of Business:**

2929 ALLEN PARKWAY  
HOUSTON, TX 77019

**FILED**  
**Apr 19, 2022**  
**Secretary of State**  
**8276813446CC**

**Current Mailing Address:**

2929 ALLEN PARKWAY  
HOUSTON, TX 77019 US

**FEI Number: 43-1538461**

**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            DIRECTOR, PRESIDENT  
Name            GIBSON, KRISTA L.  
Address        2929 ALLEN PARKWAY  
City-State-Zip: HOUSTON TX 77019

Title            DIRECTOR, VICE PRESIDENT, CHIEF  
                    FINANCIAL OFFICER, TREASURER  
Name            BURNETTE, CYNTHIA L.  
Address        2929 ALLEN PARKWAY  
City-State-Zip: HOUSTON TX 77019

Title            VICE PRESIDENT, SECRETARY  
Name            COTTON HEARNE, JULIE A.  
Address        2929 ALLEN PARKWAY  
City-State-Zip: HOUSTON TX 77019

Title            DIRECTOR, VICE PRESIDENT  
Name            ROSADO , KATHY L.  
Address        2929 ALLEN PARKWAY  
City-State-Zip: HOUSTON TX 77019

Title            DIRECTOR, VICE PRESIDENT  
Name            O'KEEFE, MIRANDA  
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: JULIE A. COTTON HEARNE**

**SECRETARY**

**04/19/2022**

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

\_\_\_\_\_  
Date