

2019 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

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 HARRISON, DAVID JOHN
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
Name MATTHES, MARK
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

01/30/2019

Electronic Signature of Signing Officer/Director Detail

Date