

2013 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
Jan 14, 2013
Secretary of State
CC1608017870

Current Mailing Address:

2929 ALLEN PARKWAY,
ATTN: LATOYA INGRAHAM; L7-10
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 DP
Name BERNLOHR, KURT W
Address 2929 ALLEN PARKWAY
City-State-Zip: HOUSTON TX 77019

Title DT
Name NORWOOD, THOMAS G
Address 2929 ALLEN PARKWAY
City-State-Zip: HOUSTON TX 77019

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

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

Title VP
Name COUNTS, RICHARD L
Address 12312 OLIVE BLVD. SUITE 265
City-State-Zip: ST. LOUIS MO 63141

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: THOMAS NORWOOD

DT

01/14/2013

Electronic Signature of Signing Officer/Director Detail

Date