

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 363042

1. Entity Name

AMERICAN GENERAL PROPERTY INSURANCE COMPANY OF F

FILED
Apr 11, 2000 8:00 am
Secretary of State

04-11-2000 90171 036 ***150.00

Principal Place of Business

ONE INDEPENDENT DRIVE
JACKSONVILLE FL 32276

Mailing Address

AMERICAN GENERAL CENTER
NASHVILLE TN 37250-0001
US

2. Principal Place of Business

Suite, Apt. #, etc.

1301 Riverplace Blvd. #1500

3. Mailing Address

Suite, Apt. #, etc.

City & State

Jacksonville, Florida

Zip
32207

Country

Duval

Zip

Country

4. FEI Number

59-1289686

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
CAPITOL BLDG
TALLAHASSEE FL 32304

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CD** ☐ Delete
NAME **MARTIN, RODNEY O JR**
STREET ADDRESS **2929 ALLEN PARKWAY**
CITY-ST-ZIP **HOUSTON TX 77019**

TITLE **SRCD** ☒ Change ☐ Addition
NAME **Martin, Rodney O., Jr.**
STREET ADDRESS **2929 Allen Parkway**
CITY-ST-ZIP **Houston, TX 77019**

TITLE **PD** ☐ Delete
NAME **KELLEY, JOE**
STREET ADDRESS **AMERICAN GENERAL CENTER**
CITY-ST-ZIP **NASHVILLE TN 37250**

TITLE **CD** ☒ Change ☐ Addition
NAME **Kelley, Joe**
STREET ADDRESS **American General Center**
CITY-ST-ZIP **Nashville, TN 37250**

TITLE **EVT** ☐ Delete
NAME **RODBY, CRAIG R**
STREET ADDRESS **AMERICAN GENERAL CENTER**
CITY-ST-ZIP **NASHVILLE TN 37250**

TITLE **VCD** ☒ Change ☐ Addition
NAME **Britton, Donald W.**
STREET ADDRESS **2929 Allen Parkway**
CITY-ST-ZIP **Houston, TX 77019**

TITLE **S** ☐ Delete
NAME **ROBERTS, REX H**
STREET ADDRESS **AMERICAN GENERAL CENTER**
CITY-ST-ZIP **NASHVILLE TN**

TITLE **EVPSD** ☒ Change ☐ Addition
NAME **Zurek, Thomas M.**
STREET ADDRESS **2929 Allen Parkway**
CITY-ST-ZIP **Houston, TX 77019**

TITLE **SVPD** ☐ Delete
NAME **LEBOS, LEO J**
STREET ADDRESS **AMERICAN GENERAL CENTER**
CITY-ST-ZIP **NASHVILLE TN 37250**

TITLE **SVP** ☒ Change ☐ Addition
NAME **Hayes, Gregory A.**
STREET ADDRESS **American General Center**
CITY-ST-ZIP **Nashville, TN 37250**

TITLE **EVD** ☐ Delete
NAME **BUCKLEY, MICHEAL J**
STREET ADDRESS **AMERICAN GENERAL CENTER**
CITY-ST-ZIP **NASHVILLE TN 37250**

TITLE **Assistant Secretary** ☒ Change ☐ Addition
NAME **Simpson, Peggy T.**
STREET ADDRESS **American General Center**
CITY-ST-ZIP **Nashville, TN 37250**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Peggy T. Simpson

Peggy T. Simpson

4/3/2000

615-749-2618

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)