2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 15, 2001 8:00 am Secretary of State **DOCUMENT # 363042** 1. Entity Name AMERICAN GENERAL PROPERTY INSURANCE COMPANY OF F 03-15-2001 90201 037 ***150.00 Mailing Address Principal Place of Business AMERICAN GENERAL CENTER 1301 RIVERPLACE BLVD #1500 NASHVILLE TN 37250 JACKSONVILLE FL 32207 LIS 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1289686 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL BLDG TALLAHASSEE FL 32304 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. ☐ Addition X Change TITLE CD TITLE SRCD □ Delete Martin, Rodney O., Jr. NAME NAME MARTIN, RODNEY O JR STREET ADDRESS 2929 Allen Parkway STREET ADDRESS 2929 ALLEN PARKWAY CITY-ST-ZIP CITY-ST-ZIP Houston, TX 77019 **HOUSTON TX 77019** ☐ Addition X Change Delete TITLE TITLE CD Britton, Donald W. NAME NAME KELLEY, JOE STREET ADDRESS 2929'Allen"Parkway STREET ADDRESS AMERICAN GENERAL CENTER CITY-ST-ZIP CITY-ST-ZIP Houston, TX 77019 NASHVILLE TN 37250 ☐ Addition XX Change ☐ Delete TITLE TITLE VCD McCampbell, Allen A., Jr. NAMÉ NAME BRITTON, DONALD W STREET ADDRESS American General Center STREET ADDRESS 2929 ALLEN PARKWAY CITY-ST-ZIP Nashville,TN 37250 CITY-ST-ZIP **HOUSTON TX 77019** X Change ☐ Addition ☐ Delete TITLE TITLE **EVPS** Cohn, Pauletta P. NAME ZUREK, THOMAS M STREET ADDRESS 2929 Allen Parkway STREET ADDRESS 2929 ALLEN PARKWAY CITY-ST-ZIP Houston, TX 77019 CITY-ST-ZIP HOUSTON TX 77019 ☐ Change ☐ Addition ☐ Delete TITLE TITLE SVP NAME NAME HAYES, GREGORY A STREET ADDRESS STREET ADDRESS AMERICAN GENERAL CENTER CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37250 ☐ Change ☐ Addition ☐ Delete TITLE

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.

STREET ADDRESS

CITY-ST-ZIP

NAME

AS

SIMPSON, PEGGY T

NASHVILLE TN 37250

AMERICAN GENERAL CENTER

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: 1 SIMPLE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Peggy T. Simpson 2-8-2001