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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAR 21 PM 4:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 807243 (1)

1. Corporation Name

AMERICAN GENERAL LIFE AND ACCIDENT INSURANCE COM
PANY

Principal Place of Business

% AMERICAN GENERAL CENTER
NASHVILLE TN 37250

Mailing Address

% AMERICAN GENERAL CENTER
NASHVILLE TN 37250

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
01/17/1947

3a. Date of Last Report
03/28/1994

4. FEI Number
62-0306330

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

Yes No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
CAPITOL BLDG
TALLAHASSEE FL 32301

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
SCD	HOOK, HAROLD S.	2929 ALLEN PARKWAY	HOUSTON TX
CD	TUERFF, JAMES R.	2929 ALLEN PARKWAY	HOUSTON TX
PD	D'AGOSTINO, JAMES S. J	AMERICAN GENERAL CENTER	NASHVILLE TN
VCD	DEVLIN, ROBERT M.	2929 ALLEN PARKWAY	HOUSTON TX
S	ROBERTS, REX H.	AMERICAN GENERAL CENTER	NASHVILLE TN
SVD	LEBOS, LEO, JR.	AMERICAN GENERAL CENTER	NASHVILLE TN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	Change	Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	Change	Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	Change	Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	Change	Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	Change	Addition

P/D
D'Agostino, James S., Jr.
American General Center N/A
Nashville, TN 37250

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an amendment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-16-95

Date

615-749-1299

Telephone #

Rex H. Roberts

AMERICAN GENERAL LIFE AND ACCIDENT INSURANCE COMPANY

7. SVD
Gibbs, Marcus C.
American General Center N/A
Nashville, TN 37250
8. SVD
McCampbell, Allen A., Jr.
American General Center N/A
Nashville, TN 37250
9. SVD
Tasser, Donald J.
American General Center N/A
Nashville, TN 37250
10. SV/T
Barrett, Kent E.
American General Center N/A
Nashville, TN 37250
11. VP
Bergh, Marcus B., Jr.
American General Center N/A
Nashville, TN 37250
12. VP
Betts, Michael A.
American General Center N/A
Nashville, TN 37250
13. VP
Billante, Samuel J.
American General Center N/A
Nashville, TN 37250
14. VP
Cobb, Alice A.
American General Center N/A
Nashville, TN 37250

15. VP
Coleman, John W.
American General Center N/A
Nashville, TN 37250

16. VP
Landrum, Kenneth W.
American General Center N/A
Nashville, TN 37250

17. VP
Mosley, David H.
American General Center N/A
Nashville, TN 3725

18. VP/D
Tuters, Peter V.
2929 Allen Parkway
Houston, TX 77019