

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 28, 2008 8:00 am**  
**Secretary of State**

04-28-2008 90332 032 \*\*\*150.00

**DOCUMENT # 807243**



1. Entity Name  
**AMERICAN GENERAL LIFE AND ACCIDENT INSURANCE  
COMPANY**

Principal Place of Business Mailing Address  
**% AMERICAN GENERAL CENTER % AMERICAN GENERAL CENTER  
NASHVILLE, TN 37250 NASHVILLE, TN 37250**

2. Principal Place of Business - No P.O. Box # 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

04152008 Chg-P CR2E034 (12/06)

4. FEI Number 62-0306330 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

**CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 32399-0000**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete  
NAME **MALLON, JAMES A.**  
STREET ADDRESS **AMERICAN GENERAL CENTER**  
CITY-ST-ZIP **NASHVILLE, TN 37250**

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

TITLE SVPD ☐ Delete  
NAME **HAYES, GREGORY A**  
STREET ADDRESS **AMERICAN GENERAL CENTER**  
CITY-ST-ZIP **NASHVILLE, TN 37250**

TITLE SVP ☐ Delete  
NAME **BORCHERT, RICK A**  
STREET ADDRESS **AMERICAN GENERAL CENTER**  
CITY-ST-ZIP **NASHVILLE, TN 37250**

TITLE V ☐ Delete  
NAME **GIBSON, CHARLES K**  
STREET ADDRESS **AMERICAN GENERAL CENTER**  
CITY-ST-ZIP **NASHVILLE, TN 37250**

TITLE S ☐ Delete  
NAME **TUCK, ELIZABETH**  
STREET ADDRESS **70 PINE STREET**  
CITY-ST-ZIP **NEW YORK, NY 10270**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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CITY-ST-ZIP

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NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Charles K. Gibson*

Charles K. Gibson

April 17, 2008

(615) 749-2499

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #