

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90194 041 ***150.00

DOCUMENT # 808874

1. Corporation Name
AMERICAN GENERAL ASSURANCE COMPANY



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/20/1952

4. FEI Number

36-167770

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

Principal Place of Business

1000 WOODFIELD RD
SCHAUMBURG IL 60173
US

Mailing Address

1000 WOODFIELD RD
SCHAUMBURG IL 60173
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

THE INSURANCE COMMISSIONER OF FLORIDA
THE CAPITOL BUILDING
TALLAHASSEE FL 32304

10. Name and Address of New Registered Agent

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 DP ☐ DELETE
NAME KEELER, W.M.
STREET ADDRESS 1000 WOODFIELD ROAD
CITY-ST-ZIP SCHAUMBURG IL

TITLE D ☐ DELETE
NAME D'AGOSTINO, JAMES S. J
STREET ADDRESS 2929 ALLEN PARKWAY
CITY-ST-ZIP HOUSTON TX 77019

TITLE D ☐ DELETE
NAME NEWTON, JON P.
STREET ADDRESS 2929 ALLEN PARKWAY
CITY-ST-ZIP HOUSTON TX 77019

TITLE DV ☐ DELETE
NAME STANKO, R. E.
STREET ADDRESS 1000 WOODFIELD RD
CITY-ST-ZIP SCHAUMBURG IL

TITLE D ☐ DELETE
NAME DEVLIN, ROBERT M.
STREET ADDRESS 2929 ALLEN PARKWAY
CITY-ST-ZIP HOUSTON TX 77019

TITLE VS ☐ DELETE
NAME SANDERS, J.M.
STREET ADDRESS 1000 WOODFIELD RD
CITY-ST-ZIP SCHAUMBURG IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 3600 Route 66

1.4 CITY-ST-ZIP Neptune, NJ 07754-1580

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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 attachment with an address, with all other like empowered.

SIGNATURE:

June M. Sanders

June M. Sanders

4/21/99

847-517-6000

CR2E034 (11/98)

535523-90194-41
#808874

Attachment to Corporation Annual Report 1999

Block 12. Officers and Directors

D

Santillo, Carl J.
2929 Allen Parkway
Houston, TX 77019-2155

V

Compton, Larry A.
1000 Woodfield Road
Schaumburg, IL 60173-4793

V

Fagan, Joseph D.
1000 Woodfield Road
Schaumburg, IL 60173-4793

V

Thome, Alfred N.
3600 Route 66
Neptune, NJ 07754-1580

V

Carpenter, Henry A.
1000 Woodfield Road
Schaumburg, IL 60173-4793

V

Gass, Reed C.
1000 Woodfield Road
Schaumburg, IL 60173-4793