


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2004 8:00 am
Secretary of State

04-27-2004 90076 005 ***150.00

DOCUMENT # 808874 1. Entity Name AMERICAN GENERAL ASSURANCE COMPANY					
Principal Place of Business 3600 ROUTE 66 NEPTUNE, NJ 07754 US			Mailing Address 3600 ROUTE 66 NEPTUNE, NJ 07754 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 36-1677770	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
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 <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP KEELER, W.M. 3600 ROUTE 66 NEPTUNE, NJ 077541580	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSRC MARTIN, RODNEY O JR 2929 ALLEN PARKWAY HOUSTON, TX 77019	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP COMPTON, LARRY A 1000 WOODFIELD RD SCHAUMBURG, IL 60173	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV MARASH, RANDY J 3600 ROUTE 66 NEPTUNE, NJ 07754	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT BEDNARSKI, WALTER E 3600 ROUTE 66 NEPTUNE, NJ 07754	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV THOME, ALFRED N 1000 WOODFIELD ROAD SCHAUMBURG, IL 60173	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3600 Route 66 Neptune, NJ 07754-1580				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Walt Bednarski</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			VP, Controller & Treasurer 4/23/04 (732) 922-7415 <small>Date Daytime Phone #</small>		

Attachment 808874

American General Assurance Company	
<i>Attachment to 2004 Florida Corporation Annual Report</i>	
Officers	Directors
Wayne A. Barnard 2727 Allen Parkway Houston, TX 77019	Merton B. Aidinoff 125 Broad Street New York, NY 10004
Robert M. Beuerlein 2727 Allen Parkway Houston, TX 77019	David R. Armstrong 2929 Allen Parkway Houston, TX 77019
Patricia Bosi 3600 Route 66 Neptune, NJ 07754	Ann E. Bossi 3600 Route 66 Neptune, NJ 07754
Jeffrey H. Carlson 2929 Allen Parkway Houston, TX 77019	David L. Herzog 2929 Allen Parkway Houston, TX 77019
Phillip L. Chapman 3600 Route 66 Neptune, NJ 07754	James K. Larson 1000 Woodfield Road Schaumburg, IL 60173
James A. Galli 830 3 rd Avenue, 7 th Floor New York, NY 10022	Nicholas A. O'Kulich 70 Pine Street New York, NY 10270
Robert F. Herbert, Jr. 2929 Allen Parkway Houston, TX 77019	Ernest T. Patrikis 2929 Allen Parkway Houston, TX 77019
Kyle L. Jennings 2929 Allen Parkway Houston, TX 77019	Martin J. Sullivan 70 Pine Street New York, NY 10270
Althea R. Johnson 2929 Allen Parkway Houston, TX 77019	Curt B. Vondrasek 1000 Woodfield Road Schaumburg, IL 60173
Glen D. Keller 2929 Allen Parkway Houston, TX 77019	Susan J. Wilhite 1000 Woodfield Road Schaumburg, IL 60173
Gary D. Reddick* 2929 Allen Parkway Houston, TX 77019	
Richard W. Scott 2929 Allen Parkway Houston, TX 77019	
Christopher J. Swift* 2929 Allen Parkway Houston, TX 77019	
Elizabeth M. Tuck 70 Pine Street New York, NY 10270	
Kenneth D. Walma 3600 Route 66 Neptune, NJ 07754	