

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90165 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

04272005 Chg-P CR2E034 (10/03)

4. FEI Number
36-1677770

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, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$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** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DP
Gold, Steven A.
3600 Route 66, Neptune, NJ 07754-1580** ☐ Change ☒ Addition

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DVP
COMPTON, LARRY A
3600 RTE 66
NEPTUNE, NJ 077541580** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
Leech, Simon J.
3600 Route 66, Neptune, NJ 07754-1580** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DV
MARASH, RANDY J
3600 ROUTE 66
NEPTUNE, NJ 07754** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VT
BEDNARSKI, WALTER E
3600 ROUTE 66
NEPTUNE, NJ 07754** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DV
THOME, ALFRED N
1000 WOODFIELD ROAD
SCHAUMBURG, IL 60173** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
Kanak, Donald P, Jr.
70 Pine Street, New York, NY 10270** ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: Walter Bednarski Walt Bednarski 4/28/05 732-922-7415

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT 20055396

#808874

American General Assurance Company	
<i>Attachment to 2005 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 L. Herzog 2929 Allen Parkway Houston, TX 77019
Patricia Bosi 3600 Route 66 Neptune, NJ 07754	Ernest T. Patrikis 70 Pine Street New York, NY 10270
Jeffrey H. Carlson 3600 Route 66 Neptune, NJ 07754	Martin J. Sullivan 70 Pine Street New York, NY 10270
James A. Galli 830 3 rd Avenue, 7 th Floor New York, NY 10022	Curt B. Vondrasek 1000 Woodfield Road Schaumburg, IL 60173
Robert F. Herbert, Jr. 2727 Allen Parkway Houston, TX 77019	Susan J. Wilhite 1000 Woodfield Road Schaumburg, IL 60173
Kyle L. Jennings 2929 Allen Parkway Houston, TX 77019	
Althea R. Johnson 2929 Allen Parkway Houston, TX 77019	
Glen D. Keller 2929 Allen Parkway Houston, TX 77019	
Paul L. Mistretta 2929 Allen Parkway Houston, TX 77019	
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	
* Also Director	