


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

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

05-03-2005 90165 005 \*\*\*150.00

<b>DOCUMENT # 808874</b>					
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)	
6. Name and Address of Current Registered Agent				4. FEI Number 36-1677770	
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000				Applied For	
				Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of New Registered Agent					
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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>			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	DP	<input checked="" type="checkbox"/> Delete	TITLE	DP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KEELER, W.M.		NAME	Gold, Steven A.	
STREET ADDRESS	3600 ROUTE 66		STREET ADDRESS	3600 Route 66, Neptune, NJ 07754-1580	
CITY-ST-ZIP	NEPTUNE, NJ 077541580		CITY-ST-ZIP		
TITLE	DSRC	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARTIN, RODNEY O JR		NAME		
STREET ADDRESS	2929 ALLEN PARKWAY		STREET ADDRESS		
CITY-ST-ZIP	HOUSTON, TX 77019		CITY-ST-ZIP		
TITLE	DVP	<input checked="" type="checkbox"/> Delete	TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	COMPTON, LARRY A		NAME	Leech, Simon J.	
STREET ADDRESS	3600 RTE 66		STREET ADDRESS	3600 Route 66, Neptune, NJ 07754-1580	
CITY-ST-ZIP	NEPTUNE, NJ 077541580		CITY-ST-ZIP		
TITLE	DV	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARASH, RANDY J		NAME		
STREET ADDRESS	3600 ROUTE 66		STREET ADDRESS		
CITY-ST-ZIP	NEPTUNE, NJ 07754		CITY-ST-ZIP		
TITLE	VT	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BEDNARSKI, WALTER E		NAME		
STREET ADDRESS	3600 ROUTE 66		STREET ADDRESS		
CITY-ST-ZIP	NEPTUNE, NJ 07754		CITY-ST-ZIP		
TITLE	DV	<input checked="" type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	THOME, ALFRED N		NAME	Kanak, Donald P, Jr.	
STREET ADDRESS	1000 WOODFIELD ROAD		STREET ADDRESS	70 Pine Street, New York, NY 10270	
CITY-ST-ZIP	SCHAUMBURG, IL 60173		CITY-ST-ZIP		
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: <u>Walter Bednarski</u>		Date: <u>4/28/05</u>		Daytime Phone #: <u>732-922-7415</u>	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	

ATTACHMENT 20055396

#808874

<b>American General Assurance Company</b>	
<i>Attachment to 2005 Florida Corporation Annual Report</i>	
<b>Officers</b>	<b>Directors</b>
<b>Wayne A. Barnard</b> 2727 Allen Parkway Houston, TX 77019	<b>Merton B. Aidinoff</b> 125 Broad Street New York, NY 10004
<b>Robert M. Beuerlein</b> 2727 Allen Parkway Houston, TX 77019	<b>David L. Herzog</b> 2929 Allen Parkway Houston, TX 77019
<b>Patricia Bosi</b> 3600 Route 66 Neptune, NJ 07754	<b>Ernest T. Patrikis</b> 70 Pine Street New York, NY 10270
<b>Jeffrey H. Carlson</b> 3600 Route 66 Neptune, NJ 07754	<b>Martin J. Sullivan</b> 70 Pine Street New York, NY 10270
<b>James A. Galli</b> 830 3 <sup>rd</sup> Avenue, 7 <sup>th</sup> Floor New York, NY 10022	<b>Curt B. Vondrasek</b> 1000 Woodfield Road Schaumburg, IL 60173
<b>Robert F. Herbert, Jr.</b> 2727 Allen Parkway Houston, TX 77019	<b>Susan J. Wilhite</b> 1000 Woodfield Road Schaumburg, IL 60173
<b>Kyle L. Jennings</b> 2929 Allen Parkway Houston, TX 77019	
<b>Althea R. Johnson</b> 2929 Allen Parkway Houston, TX 77019	
<b>Glen D. Keller</b> 2929 Allen Parkway Houston, TX 77019	
<b>Paul L. Mistretta</b> 2929 Allen Parkway Houston, TX 77019	
<b>Gary D. Reddick*</b> 2929 Allen Parkway Houston, TX 77019	
<b>Richard W. Scott</b> 2929 Allen Parkway Houston, TX 77019	
<b>Christopher J. Swift*</b> 2929 Allen Parkway Houston, TX 77019	
<b>Elizabeth M. Tuck</b> 70 Pine Street New York, NY 10270	
* Also Director	