


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2006 8:00 am
Secretary of State

05-04-2006 90193 022 ***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		4. FEI Number 36-1677770	
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$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		
			State 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 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	DP	<input checked="" type="checkbox"/> Delete	TITLE	DPCEO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GOLD, STEVEN A		NAME	Weakley, James W.	
STREET ADDRESS	3600 ROUTE 66		STREET ADDRESS	3600 Route 66	
CITY-ST-ZIP	NEPTUNE, NJ 077541580		CITY-ST-ZIP	Neptune, NJ 07754-1580	
TITLE	DSRC	<input type="checkbox"/> Delete	TITLE	SVP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MARTIN, RODNEY O JR		NAME	Kophamel, Frank A.	
STREET ADDRESS	2929 ALLEN PARKWAY		STREET ADDRESS	3600 Route 66	
CITY-ST-ZIP	HOUSTON, TX 77019		CITY-ST-ZIP	Neptune, NJ 07754-1580	
TITLE	V	<input type="checkbox"/> Delete	TITLE	SVP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LEECH, SIMON J		NAME	Miller, Harry R.	
STREET ADDRESS	3600 RTE 66 2929 Allen Parkway		STREET ADDRESS	2929 Allen Parkway	
CITY-ST-ZIP	NEPTUNE, NJ 077541580 Houston, TX 77019		CITY-ST-ZIP	Houston, TX 77019	
TITLE	DV	<input type="checkbox"/> Delete	TITLE	SVP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MARASH, RANDY J		NAME	Packer, William J.	
STREET ADDRESS	3600 ROUTE 66		STREET ADDRESS	3600 Route 66	
CITY-ST-ZIP	NEPTUNE, NJ 07754		CITY-ST-ZIP	Neptune, NJ 07754-1580	
TITLE	VT	<input type="checkbox"/> Delete	TITLE	SVP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BEDNARSKI, WALTER E		NAME	Pelletterri, Barry M.	
STREET ADDRESS	3600 ROUTE 66		STREET ADDRESS	3600 Route 66	
CITY-ST-ZIP	NEPTUNE, NJ 07754		CITY-ST-ZIP	Neptune, NJ 07754-1580	
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	SVP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KANAK, DONALD P JR		NAME	Witwer, Michael W.	
STREET ADDRESS	70 PINE STREET		STREET ADDRESS	3600 Route 66	
CITY-ST-ZIP	NEW YORK, NY 10270		CITY-ST-ZIP	Neptune, NJ 07754-1580	
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: <i>Patricia A. Bosi</i>		Patricia A. Bosi		Date: 4/28/06	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #: (732) 922-7443	

American General Assurance Company	
<i>Attachment to 2006 Florida Corporation Annual Report</i>	
Officers	Directors
David R. Armstrong 3600 Route 66 Neptune, NJ 07754-1580	Merton B. Aidinoff 125 Broad Street New York, NY 10004
Chris T. Calos 3600 Route 66 Neptune, NJ 07754-1580	David L. Herzog 2929 Allen Parkway Houston, TX 77019
Wayne A. Barnard 2727 Allen Parkway Houston, TX 77019	Thomas E. McDonald 300 South Riverside Dr. Chicago, IL 60606
Robert M. Beuerlein 2727 Allen Parkway Houston, TX 77019	Sylvia A. Miller One Franklin Square Springfield, IL 62713
Patricia A. Bosi 3600 Route 66 Neptune, NJ 07754-1580	Ernest T. Patrikis 70 Pine Street New York, NY 10270
Jeffrey H. Carlson 3600 Route 66 Neptune, NJ 07754-1580	Curt B. Vondrasek 1000 Woodfield Road Schaumburg, IL 60173
James A. Galli 830 3 rd Avenue, 7 th Floor New York, NY 10022	
Robert F. Herbert, Jr. 2727 Allen Parkway Houston, TX 77019	
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	
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