

2007 FOR PROFIT CORPORATION ANNUAL REPORT


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May 01, 2007 8:00 am
Secretary of State

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04242007 Chg-P CR2E034 (12/06)

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 - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
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 instituting) _____ DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 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	DPCE	<input type="checkbox"/> Delete	TITLE	D/EVP/CFO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WEAKLEY, JAMES W		NAME	Mary Jane Fortin=	
STREET ADDRESS	3600 ROUTE 66		STREET ADDRESS	2929 Allen Parkway	
CITY-ST-ZIP	NEPTUNE, NJ 077541580		CITY-ST-ZIP	Houston, TX 77019	
TITLE	DSRC	<input type="checkbox"/> Delete	TITLE	D/C	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MARTIN, RODNEY O JR		NAME	Matthew E. Winter	
STREET ADDRESS	2929 ALLEN PARKWAY		STREET ADDRESS	2929 Allen Parkway	
CITY-ST-ZIP	HOUSTON, TX 77019		CITY-ST-ZIP	Houston, TX 77019	
TITLE	V	<input type="checkbox"/> Delete	TITLE	SVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEECH, SIMON J		NAME		
STREET ADDRESS	2929 ALLEN PKWY		STREET ADDRESS	2727A Allen Parkway	
CITY-ST-ZIP	HOUSTON, TX 77019		CITY-ST-ZIP		
TITLE	DV	<input type="checkbox"/> Delete	TITLE	V	<input checked="" 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	EVP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BEDNARSKI, WALTER E		NAME	David O'Leary	
STREET ADDRESS	3600 ROUTE 66		STREET ADDRESS	2929 Allen Parkway	
CITY-ST-ZIP	NEPTUNE, NJ 07754		CITY-ST-ZIP	Houston, TX 77019	
TITLE	SVP	<input type="checkbox"/> Delete	TITLE	SVP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KOPAMEL, FRANK A		NAME	William J. Paeker	
STREET ADDRESS	3600 ROUTE 66		STREET ADDRESS	3600 Route 66	
CITY-ST-ZIP	NEPTUNE, NJ 07754		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>R. Marash</i>		, Randy J. Marash		4/24/07 732-922-7443	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		District Phone #	

American General Assurance Company	
<i>Attachment to 2007 Florida Corporation Annual Report</i>	
Officers	Directors
David R. Armstrong 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 McDonald 300 South Riverside Plaza 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	Gary D. Reddick* 2727 Allen Parkway Houston, TX 77019
Jeffrey H. Carlson 2727 Allen Parkway Houston, TX 77019	Christopher J. Swift 70 Pine Street New York, NY 10270
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 2727 Allen Parkway Houston, TX 77019	
Althea R. Johnson 2727 Allen Parkway Houston, TX 77019	
Glen D. Keller 2727 Allen Parkway Houston, TX 77019	
Harry Miller 70 Pine Street New York, NY 10270	
Richard W. Scott 70 Pine Street New York, NY 10270	
Elizabeth M. Tuck 70 Pine Street New York, NY 10270	
Michael W. Witwer 3600 Route 66 Neptune, NJ 07754-1580	

ATTACHMENT
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*Officer and Director