2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 06, 2008 8:00 am Secretary of State

AITHOAL ILLI OITI						Secretary or State			
DOCUMENT # 808874 1. Entity Name AMERICAN GENERAL ASSURANCE COMPANY						05-06-2008	90034 047 ***1:	50.00	
Principal Place of Business Mailing Address			_		7	000			
3600 ROUTE 66		3600 ROUTE 66			40098	1228			
NEPTŪNE, NJ 07754 US		NEPTUNE, NJ 07754 US			1000		-		
110111, 14	1 07734 03	ILLI TONE, IN OTTO	NEI 10NE, N. 07754 05		1				
Principal Place of Business - No P.O. Box # 3. Mailing Address					- { { [[]]]				
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Suite, Apt. #, etc.		Suite, Apt. #, etc.			OL D	0000004 (40/00)			
				04232008	Chg-P	CR2E034 (12/06)			
City & Stat	e	City & State		4. FEI Numbe	er	Ar	oplied For		
Only a diato					36-167			t Applicable	
Zip Country		Zíp Count		~	\$9.75 Additional				
zφ	Country Zip Coo		COUNT	• •	5. Certificate	of Status Desired	Fee Require		
	6. Name and Address of Current Registered Agent		· · · · · · · · · · · · · · · · · · ·		7 Name and	Address of New P			
	6. Name and Address of Current	Kegistered Agent		7. Name and Address of New Registered Agent Name					
CHIEF EIN	IANCIAL OFFICER			Name					
CHIEF FINANCIAL OFFICER				Street Address (P.O. Box Number is Not Acceptable)					
P O BOX 6200 (32314-6200) 200 E. GAINES ST									
TALLAHASSEE, FL 32399-0000									
TALLAHAGGEL, I'E 32335-0000			-	7.0.4					
				City			FL Zip Cod	е	
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. Lam familiar with, and accept									
the obligations of registered agent.									
SIGNATURE									
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered A 					ed when reinstating)		DATE		
9. Election Campaign Financing \$5.00 May Be									
After M	ay 1, 2008 Fee will be \$550.(00 Trust Fund Contri	ibution.	☐ Ad	lded to Fees				
10. OFFICERS AND DIRECTORS 11.			44		ADDITIONS	CHANGES TO DEEL	ICERS AND DIRECTOR	S IN 11	
			TITLE	Dr					
TITLE					President & CEO Thange Addition				
NAME	WEAKLEY, JAMES W	•			David R. Armstrong				
STREET ADDRESS				TADDRESS 36	^s 3600 Route 66				
CITY-ST-ZIP			CHY-	ST-ZIP Ne	Neptune, NJ 07754-1580				
TITLE	DSRC	RC Delete IIII.			•		☐ Change	Addition	
NAME	MARTIN, RODNEY O JR		NAME						
STREET ADDRESS	2929 ALLEN PARKWAY STR		STREE	T ADDRESS					
CITY - SI - ZIP	HOUSTON, TX 77019		CITY-	ST-ZIP					
TITLE	SVP	▼ Delete	TITLE	Se	nior VP		Change	Addition	
NAME	LEECH, SIMON J	50.010	NAME	Wi	lliam J.	Packer	, _ ,		
STREET ADDRESS	2929 ALLEN PKWY				00 Route				
CITY-ST-ZIP	HOUSTON, TX 77019						0.0		
		Π		Ne	prune, N.	1_07754=158	Change	☐ Addition	
TITLE	V MARASH, RANDY J	Delete	TITLE				☐ cuquâs	Addition	
NAME CAUSET ADDOCES	· ·		NAME	T ADDRESS					
STREET ADDRESS	3600 ROUTE 66			ST-ZIP					
CITY-ST-ZIP	_		-	31-211	·				
TITLE	VT	☐ Delete TITLE					☐ Change	Addition	
NAME	BEDNARSKI, WALTER E		NAME	l l					
STREET ADDRESS				T ADDRESS					
CITY-ST-ZIP	NEPTUNE, NJ 07754		CITY-:	ST-ZIP					
TITLE	SVP	☐ Delete	TITLE				☐ Change	☐ Addition	
NAME	KOPHAMEL, FRANK A		NAME	Ì			-		
STREET ADDRESS	3600 ROUTE 66			T ADDRESS					
CITY-ST-ZIP	NEPTUNE, NJ 07754			ST-ZIP					
12. Thereby 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								nformation	
1 HOLOUY	LEADING TO THE STREET OF THE STREET COMPANION WILLIAM	wood not quality to		. pe. oo nan k					

12. Thereby certify that the information supplied with this limb does not quality for the exemptions contained in Chapter 119, reload statutes. Intrine 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 attack ment with an address, with all other like empowered.

SIGNATURE:

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(732) 922 - 7400 Daytime Phone #