

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 808874

FILED
May 16, 2012
Secretary of State

Entity Name: AMERICAN GENERAL ASSURANCE COMPANY

Current Principal Place of Business:

1000 WOODFIELD ROAD
SCHAUMBURG, IL 60173 US

New Principal Place of Business:

1375 E. WOODFIELD ROAD
SCHAUMBURG, IL 60173 US

Current Mailing Address:

3600 ROUTE 66
NEPTUNE, NJ 07754 US

New Mailing Address:

2727A ALLEN PARKWAY
MC 4B2
HOUSTON, TX 77019 US

FEI Number: 36-1677770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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.

SIGNATURE: EDWARD F. BACON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: BARTOLOTTA - FORTIN, MARY JANE
Address: 2929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019

Title: CFO
Name: CUMMINGS, DON W
Address: 2929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019 US

Title: EVP
Name: JENNINGS, KYLE L
Address: 2929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019 US

Title: VP
Name: BACON, EDWARD F
Address: 2727A ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019

Title: VP
Name: JORGENSEN, DAVID S
Address: 2929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD F. BACON

Electronic Signature of Signing Officer or Director

VP

05/16/2012

Date