

# 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

VP

05/16/2012

Electronic Signature of Signing Officer or Director

Date