

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 17, 1999 8:00 am
Secretary of State

05-17-1999 90044 041 ***150.00

DOCUMENT # 809558

1. Corporation Name

AMERICAN GENERAL LIFE INSURANCE COMPANY OF NEW YORK

Principal Place of Business

300 S STATE ST
PO BOX 1456
SYRACUSE NY 13201

Mailing Address

300 S STATE ST
PO BOX 1456
SYRACUSE NY 13201

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/16/1953

4. FEI Number

13-1853201

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL BLDG.
TALLAHASSEE FL 32399

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD ☐ DELETE

NAME MARTIN, RODNEY O

STREET ADDRESS 300 S STATE ST

CITY-ST-ZIP SYRACUSE NY

TITLE CD ☒ DELETE

NAME DEVLIN ROBERT M

STREET ADDRESS 300 SOUTH STATE ST

CITY-ST-ZIP SYRACUSE NY

TITLE PD ☒ DELETE

NAME RUISE, CHRISTOPHER SA

STREET ADDRESS 300 S STATE ST

CITY-ST-ZIP SYRACUSE NY

TITLE VCD ☐ DELETE

NAME NEWTON, JON PAUL

STREET ADDRESS 300 S STATE ST

CITY-ST-ZIP SYRACUSE NY

TITLE S ☒ DELETE

NAME PAETZ, BARBARA SHELBY

STREET ADDRESS 300 S STATE ST

CITY-ST-ZIP SYRACUSE NY

TITLE V ☐ DELETE

NAME WATSON, R. STEVE

STREET ADDRESS 300 S STATE ST

CITY-ST-ZIP SYRACUSE NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CDP ☒ Change ☐ Addition

1.2 NAME MARTIN, RODNEY O., JR.

1.3 STREET ADDRESS 300 S. STATE ST.

1.4 CITY-ST-ZIP SYRACUSE, NY 13202

2.1 TITLE VD ☐ Change ☒ Addition

2.2 NAME FRAVEL, DAVID A.

2.3 STREET ADDRESS 300 S. STATE ST.

2.4 CITY-ST-ZIP SYRACUSE, NY 13202

3.1 TITLE VDT ☐ Change ☒ Addition

3.2 NAME HERBERT, ROBERT F. JR.

3.3 STREET ADDRESS 300 S. STATE ST.

3.4 CITY-ST-ZIP SYRACUSE, NY 13202

4.1 TITLE CD ☒ Change ☐ Addition

4.2 NAME NEWTON, JON PAUL

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE S ☐ Change ☒ Addition

5.2 NAME COHN, PAULETTA P.

5.3 STREET ADDRESS 300 S. STATE ST.

5.4 CITY-ST-ZIP SYRACUSE, NY 13202

6.1 TITLE D ☒ Change ☐ Addition

6.2 NAME WATSON, R. STEVE

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ROBERT F. HERBERT, JR.

4/12/99

713-831-3132

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

05-46698

CR2E034 (11/98)