

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 26, 2000 8:00 am
Secretary of State

05-26-2000 90103 011 ***150.00

DOCUMENT # 809558

1. Entity Name

American General Life Insurance Company of New York

Principal Place of Business

300 S. State Street
P.O. Box 1456
Syracuse, NY 13201

Mailing Address

300 S. State Street
P.O. Box 1456
Syracuse, NY 13201

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number
13-1853201

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

Insurance Commissioner
The Capitol Building
Tallahassee, FL 32399

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VDI	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Robert F. Herbert, Jr.	
STREET ADDRESS	300 S. State Street	
CITY-ST-ZIP	Syracuse, NY 13202	
TITLE	CD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Rodney O. Martin, Jr.	
STREET ADDRESS	300 S. State Street	
CITY-ST-ZIP	Syracuse, NY 13202	
TITLE	D (CEO)	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	James P. Corcoran	
STREET ADDRESS	300 S. State Street	
CITY-ST-ZIP	Syracuse, NY 13202	
TITLE	PD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Donald W. Britton	
STREET ADDRESS	300 S. State Street	
CITY-ST-ZIP	Syracuse, NY 13202	
TITLE	VD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	David A. Fravel	
STREET ADDRESS	300 S. State Street	
CITY-ST-ZIP	Syracuse, NY 13202	
TITLE	VD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	David L. Herzog	
STREET ADDRESS	300 S. State Street	
CITY-ST-ZIP	Syracuse, NY 13202	

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Robert F. Herbert, Jr.*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert F. Herbert, Jr.

4/26/00

(713) 831-3132

Date

Daytime Phone #

CR2E034 (9/99)

809558
A0066218

Attachment to section 13 of Document # 809558

Florida Profit Corporation Annual Report 2000

FOR AMERICAN GENERAL LIFE INSURANCE COMPANY OF NEW YORK - NAIC # 67571

Title	VD	Addition
Name	LAGRASSE, JOHN V.	
Street Address	300 S. STATE STREET	
City - St - Zip	SYRACUSE, NY 13202	
Title	V	Addition
Name	MURPHY, BRYAN D.	
Street Address	300 S. STATE STREET	
City - St - Zip	SYRACUSE, NY 13202	
Title	V	Addition
Name	REDDICK, GARY D.	
Street Address	300 S. STATE STREET	
City - St - Zip	SYRACUSE, NY 13202	
Title	VS	Addition
Name	ZUREK, THOMAS M.	
Street Address	300 S. STATE STREET	
City - St - Zip	SYRACUSE, NY 13202	
Title	V	Addition
Name	BARNARD, WAYNE A.	
Street Address	300 S. STATE STREET	
City - St - Zip	SYRACUSE, NY 13202	
Title	V	Addition
Name	BEUERLEIN, ROBERT M.	
Street Address	300 S. STATE STREET	
City - St - Zip	SYRACUSE, NY 13202	
Title	V	Addition
Name	FRIEND, ROSS D.	
Street Address	300 S. STATE STREET	
City - St - Zip	SYRACUSE, NY 13202	
Title	V	Addition
Name	GUTERDING, WILLIAM F.	
Street Address	300 S. STATE STREET	
City - St - Zip	SYRACUSE, NY 13202	

Title	V	Addition
Name	LEECH, SIMON J.	
Street Address	300 S. STATE STREET	
City - St - Zip	SYRACUSE, NY 13202	
Title	V	Addition
Name	SCOTT, RICHARD W.	
Street Address	300 S. STATE STREET	
City - St - Zip	SYRACUSE, NY 13202	
Title	D	Addition
Name	BACAS, WILLIAM A.	
Street Address	300 S. STATE STREET	
City - St - Zip	SYRACUSE, NY 13202	
Title	D	Addition
Name	CORCORAN, JOHN R.	
Street Address	300 S. STATE STREET	
City - St - Zip	SYRACUSE, NY 13202	
Title	D	Addition
Name	EWERS, DR. PATRICIA O.	
Street Address	300 S. STATE STREET	
City - St - Zip	SYRACUSE, NY 13202	
Title	D	Addition
Name	FOX, THOMAS H.	
Street Address	300 S. STATE STREET	
City - St - Zip	SYRACUSE, NY 13202	
Title	D	Addition
Name	O'HARA, WILLIAM J. JR.	
Street Address	300 S. STATE STREET	
City - St - Zip	SYRACUSE, NY 13202	
Title	D	Addition
Name	TROTТА, GEORGE B.	
Street Address	300 S. STATE STREET	
City - St - Zip	SYRACUSE, NY 13202	