

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 25, 2002 8:00 am
Secretary of State

06-25-2002 90436 016 ***550.00

DOCUMENT # 809558

1. Entity 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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **13-1853201**

Applied For
 Not Applicable

Zip Country

Zip Country

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

**INSURANCE COMMISSIONER
 THE CAPITOL BLDG.
 TALLAHASSEE FL 32399**

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State FL Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
VDT	HERBERT, ROBERT F JR	300 S STATE STREET	SYRACUSE NY 13202	<input type="checkbox"/>	<input type="checkbox"/>
CD	MARTIN, RODNEY O JR	300 S STATE STREET	SYRACUSE NY 13202	<input type="checkbox"/>	<input type="checkbox"/>
DCEO	CORCORAN, JAMES P	300 S STATE STREET	SYRACUSE NY 13202	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PD	BRITTON, DONALD W	300 S STATE STREET	SYRACUSE NY 13202	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VD	FRAVEL, DAVID A	300 S STATE STREET	SYRACUSE NY 13202	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VD	HERZOG, DAVID L	300 S STATE STREET	SYRACUSE NY 13202	<input type="checkbox"/>	<input type="checkbox"/>

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: ~~SIGNATURE REQUIRED~~ Robert F. Herbert, Jr. 6/11/02 (713) 831-3132

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (9/01)

Attachments:

Attachment to section 13 of Document # 809558

118310

Florida Profit Corporation Annual Report 2002

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

Title Name Street Address City - St - Zip	D Addition AIDINOFF, MERTON B. 300 S STATE STREET SYRACUSE, NY 13201
Title Name Street Address City - St - Zip	D Addition DAVID DIETZ 300 S STATE STREET SYRACUSE, NY 13201
Title Name Street Address City - St - Zip	VD Addition REDDICK, GARY D. 300 S STATE STREET SYRACUSE, NY 13201
Title Name Street Address City - St - Zip	D Addition NOTTINGHAM, R. KENDALL 300 S STATE STREET SYRACUSE, NY 13201
Title Name Street Address City - St - Zip	V Addition BARNARD, WAYNE A. 300 S STATE STREET SYRACUSE, NY 13201
Title Name Street Address City - St - Zip	V Addition BEUERLEIN, ROBERT M. 300 S STATE STREET SYRACUSE, NY 13201
Title Name Street Address City - St - Zip	V Addition GUTERDING, WILLIAM F. 300 S STATE STREET SYRACUSE, NY 13201
Title Name Street Address City - St - Zip	V Addition LEECH, SIMON J. 300 S STATE STREET SYRACUSE, NY 13201

Title Name Street Address City - St - Zip	V Addition SCOTT, RICHARD W. 300 S STATE STREET SYRACUSE, NY 13201
Title Name Street Address City - St - Zip	S Addition COHN, PAULETTA P. 300 S STATE STREET SYRACUSE, NY 13201
Title Name Street Address City - St - Zip	D Addition FAJEN, MARION E. 300 S STATE STREET SYRACUSE, NY 13201
Title Name Street Address City - St - Zip	D Addition NICHLOAS A. O'KULICH 300 S STATE STREET SYRACUSE, NY 13201
Title Name Street Address City - St - Zip	V Addition JENNINGS, KYLE L. 300 S STATE STREET SYRACUSE, NY 13201
Title Name Street Address City - St - Zip	D Addition FOLEY, PATRICK J. 300 S STATE STREET SYRACUSE, NY 13201
Title Name Street Address City - St - Zip	D Addition GAMWELL, CECIL C. III 300 S STATE STREET SYRACUSE, NY 13201
Title Name Street Address City - St - Zip	D Addition HARNES, JACK R. 300 S STATE STREET SYRACUSE, NY 13201