

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 818094

FILED
May 16, 2012
Secretary of State

Entity Name: AMERICAN GENERAL LIFE INSURANCE COMPANY OF DELAWARE

Current Principal Place of Business:

2929 ALLEN PARKWAY
HOUSTON, TX 77019 US

New Principal Place of Business:

2727A ALLEN PARKWAY
HOUSTON, TX 77019 US

Current Mailing Address:

2727-A ALLEN PARKWAY
P.O. BOX 1591
HOUSTON, TX 77251 US

New Mailing Address:

2727A ALLEN PARKWAY
P.O. BOX 1591
HOUSTON, TX 77251 US

FEI Number: 25-1118523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INSURANCE COMMISSIONER
STATE OF FLORIDA
TALLAHASSEE, FL 33131 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: AS
Name: HEARNE, JULIE
Address: 2727A ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019 US

Title: P
Name: FORTIN, MARY JANE B
Address: 2929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019 US

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

Title: VP
Name: BACON, EDWARD F
Address: 2727-A ALLEN PARKWAY 4-B2
City-St-Zip: HOUSTON, TX 77019 US

Title: T
Name: HERBERT, ROBERT F
Address: 2727A ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019 US

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

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