

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN -9 PM 1:37

DOCUMENT # **827795**

1. Corporation Name
AMERICAN GENERAL ANNUITY INSURANCE COMPANY

REINSTATEMENT 99-00

2. Principal Office Address 2929 ALLEN PARKWAY, L11-02 Suite, Apt. #, etc.		3. Mailing Office Address 2929 ALLEN PARKWAY, L11-022 Suite, Apt. #, etc.	
City & State HOUSTON, TX		City & State HOUSTON, TX	
Zip 77019	Country USA	Zip 77019	Country USA

4. Date Incorporated or Qualified To Do Business in Florida 05/17/72	
5. FEI Number 75-0770838	Applied For Not Applicable
6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	

7. Name and Address of Current Registered Agent

Name INSURANCE COMMISSIONER, FLORIDA DEPARTMENT OF INSURANCE		800003296898-6	
Street Address (P.O. Box Number is Not Acceptable) STATE CAPITOL, PLAZA LEVEL ELEVEN		-06/20/00-01045-009	
Suite, Apt. #, Etc.		****\$00.00 ****\$00.00	
City TALLAHASSE	State FL	Zip Code 32399-0300	

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent _____ Date _____
REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
CHAIRMAN CEO & PRESIDENT	JOHN A. GRAF	2929 ALLEN PARKWAY	HOUSTON, TX 77019
DIRECTOR CFO & EXECUTIVE V.P.	KENT E. BARRETT	2929 ALLEN PARKWAY	HOUSTON, TX 77019
DIRECTOR EXECUTIVE V.P.	BRUCE R. ABRAMS	2929 ALLEN PARKWAY	HOUSTON, TX 77019
SR. V.P. GENERAL COUNSEL SECRETARY	MARY I. CAVANAUGH	2929 ALLEN PARKWAY	HOUSTON, TX 77019
SR. V.P. CHIEF ACTUARY	MICHAEL J. AKERS	2929 ALLEN PARKWAY	HOUSTON, TX 77019
VICE PRESIDENT	JAMES D. BONSALE	2929 ALLEN PARKWAY	HOUSTON, TX 77019

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: *James D. Bonsale* 6/6/00 713-831-5153
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E081 (9/99)

Titles	Name of Officer/Director	Street Address	City/State/Zip
Chairman, CEO & President	John A. Graf	2929 Allen Parkway	Houston, Tx 77019
Director, CFO & Executive Vice President	Kent E. Barrett	2929 Allen Parkway	Houston, Tx 77019
Director	Robert M. Devlin	2929 Allen Parkway	Houston, Tx 77019
Director, Executive Vice President	Bruce R. Abrams	2929 Allen Parkway	Houston, Tx 77019
Director, Senior Vice President	Rebecca G. Campbell	2929 Allen Parkway	Houston, Tx 77019
Director, Executive Vice President	Robert P. Condon	2929 Allen Parkway	Houston, Tx 77019
Director, Executive Vice President	Carl J. Santillo	2929 Allen Parkway	Houston, Tx 77019
Senior Vice President	Kathleen Adamson	2929 Allen Parkway	Houston, Tx 77019
Senior Vice President and Chief Actuary	Michael J. Akers	2929 Allen Parkway	Houston, Tx 77019
Senior Vice President	Dick Bailey	2929 Allen Parkway	Houston, Tx 77019
Senior Vice President,	Mary Cavanaugh	2929 Allen Parkway	Houston, Tx 77019
General Counsel & Secretary			
Senior Vice President	Stephen G. Kellison	2929 Allen Parkway	Houston, Tx 77019
Senior Vice President	Richard J. Lindsay	2929 Allen Parkway	Houston, Tx 77019
Senior Vice President	Robert E. Steele	2929 Allen Parkway	Houston, Tx 77019
Vice President	Rosemary Beauvais	2929 Allen Parkway	Houston, Tx 77019
Vice President	James D. Bonsall	2929 Allen Parkway	Houston, Tx 77019
Vice President	Gregory S. Broer	2929 Allen Parkway	Houston, Tx 77019
Vice President	Richard A. Combs	2929 Allen Parkway	Houston, Tx 77019
Vice President	Neil J. Davidson	2929 Allen Parkway	Houston, Tx 77019
Vice President	David H. den Boer	2929 Allen Parkway	Houston, Tx 77019
Vice President	Daniel Fritz	2929 Allen Parkway	Houston, Tx 77019
Vice President	Michael D. Gifford	2929 Allen Parkway	Houston, Tx 77019
Vice President	Joseph P. Girgenti	2929 Allen Parkway	Houston, Tx 77019
Vice President	Sharla A. Jackson	2929 Allen Parkway	Houston, Tx 77019
Vice President	Calvin King	2929 Allen Parkway	Houston, Tx 77019
Vice President	Traci P. Langford	2929 Allen Parkway	Houston, Tx 77019
Vice President	Thomas G. Norwood	2929 Allen Parkway	Houston, Tx 77019
Vice President & Assistant Secretary	Rembert R. Owen, Jr.	2929 Allen Parkway	Houston, Tx 77019
Vice President	Larry Robinson	2929 Allen Parkway	Houston, Tx 77019
Vice President	Steven D. Rubinstein	2929 Allen Parkway	Houston, Tx 77019
Vice President & Chief Investment Officer	Richard W. Scott	2929 Allen Parkway	Houston, Tx 77019