

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 22, 2002 8:00 am**  
**Secretary of State**

04-22-2002 90115 001 \*\*\*150.00

001236 A1

**DOCUMENT # 827795**

1. Entity Name  
**AMERICAN GENERAL ANNUITY INSURANCE COMPANY**

Principal Place of Business      Mailing Address  
**205 E 10TH AVE**                      **2919 ALLEN PKWY L11-02**  
**AMARILLO TX 79101**                **HOUSTON TX 77019**  
**US**                                        **US**



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      Applied For  
**75-0770838**      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

**INSURANCE COMMISSIONER**  
**CAPITOL BUILDING**  
**PLAZA LEVEL ELEVEN**  
**TALLAHASSEE FL 32399-0300**

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City    **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 \_\_\_\_\_  
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, 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	<b>CEOC</b> <b>GRAF, JOHN A</b> <b>2929 ALLEN PKWY</b> <b>HOUSTON TX 77019</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVP</b> <b>BARRETT, KENT E</b> <b>2929 ALLEN PKWY</b> <b>HOUSTON TX 77019</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>ABRAMS, BRUCE R</b> <b>2929 ALLEN PKWY</b> <b>HOUSTON TX 77019</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVGC</b> <b>CAVANAUGH, MARY L</b> <b>2929 ALLEN PKWY</b> <b>HOUSTON TX 77019</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVCA D</b> <b>AKERS, MICHAEL J</b> <b>2929 ALLEN PARKWAY</b> <b>HOUSTON TX 77019</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVP</b> <b>ELEFThERIOU, TERRY</b> <b>2919 ALLEN PKWY</b> <b>HOUSTON TX 77019</b>	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVP D</b> <b>ADAMSON, M. KATHLEEN</b> <b>2929 ALLEN PARKWAY</b> <b>HOUSTON TX 77019</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVPCFO D</b> <b>ENTREKIN, DAVID W.</b> <b>2929 ALLEN PARKWAY</b> <b>HOUSTON TX 77019</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVPGCS D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVP</b> <b>LAGRASSE, JOHN V.</b> <b>2929 ALLEN PARKWAY</b> <b>HOUSTON TX 77019</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVP</b> <b>BAILEY, RICHARD L.</b> <b>2929 ALLEN PARKWAY</b> <b>HOUSTON TX 77019</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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 an other like empowered.

SIGNATURE: \_\_\_\_\_ **ASST. TAX OFFICER**      04/09/2002      713-831-4356  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

CR2E034 (9/01)

AMERICAN GENERAL ANNUITY INSURANCE COMPANY

DOCUMENT # 827795 / 1035502

STATE OF FLORIDA  
Attachment

FILENAME: X:\DEBFIRESTONE\DATA\MSEXCEL\AMERGENANNUITY\YEAREND\2002\FL02ANRP.XLS

NAME	TITLE	ADDRESS
Robert P. Condon	Director	2929 Allen Parkway Houston TX 77019
Randall W. Epright	Exec. Vice President	2929 Allen Parkway Houston TX 77019
Lilliam Caliman	Sr. Vice President	2929 Allen Parkway Houston TX 77019
Rebecca G. Campbell	Sr. Vice President / Director	2929 Allen Parkway Houston TX 77019
David H. den Boer	Sr. Vice President and CCO	2929 Allen Parkway Houston TX 77019
Sharla A. Jackson	Sr. Vice President	2929 Allen Parkway Houston TX 77019
Thomas G. Norwood	Sr. Vice President	2929 Allen Parkway Houston TX 77019
Robert E. Steele	Sr. Vice President	2929 Allen Parkway Houston TX 77019
J. Elizabeth Barton	Vice President	2929 Allen Parkway Houston TX 77019
Leslie K. Bates	Vice President	2929 Allen Parkway Houston TX 77019
Gregory S. Broer	Vice President	2929 Allen Parkway Houston TX 77019
Richard A. Combs	Vice President	2929 Allen Parkway Houston TX 77019
Neil J. Davidson	Vice President	2929 Allen Parkway Houston TX 77019
Donald L. Davis	Vice President	2929 Allen Parkway Houston TX 77019
Jill A. Etta	Vice President	2929 Allen Parkway Houston TX 77019
Terry B. Festervand	Vice President and Treasurer	2929 Allen Parkway Houston TX 77019
Daniel Fritz	Vice President	2929 Allen Parkway Houston TX 77019
Calvin King	Vice President	2929 Allen Parkway Houston TX 77019
Jerry L. Livers	Vice President	2929 Allen Parkway Houston TX 77019
Edward P. Millay	Vice President and Controller	2929 Allen Parkway Houston TX 77019
Cindy Moore	Vice President	2929 Allen Parkway Houston TX 77019
Rembert R. Owen, Jr.	Vice President and Asst. Secretary	2929 Allen Parkway Houston TX 77019
Michele Hansen Powers	Vice President	2929 Allen Parkway Houston TX 77019
Richard W. Scott	Vice President	2929 Allen Parkway Houston TX 77019
Gary N. See	Vice President	2929 Allen Parkway Houston TX 77019
Nancy K. Shumbera	Vice President	2929 Allen Parkway Houston TX 77019
Paula K. Snyder	Vice President	2929 Allen Parkway Houston TX 77019
James P. Steele	Vice President	2929 Allen Parkway Houston TX 77019
Kenneth R. Story	Vice President	2929 Allen Parkway Houston TX 77019
Krien VerBerkmoes	Vice President	2929 Allen Parkway Houston TX 77019
William A. Wilson	Vice President	2929 Allen Parkway Houston TX 77019
William Fish	Investment Officer	2929 Allen Parkway Houston TX 77019
Roger E. Hahn	Investment Officer	2929 Allen Parkway Houston TX 77019
Gordon S. Massie	Investment Officer	2929 Allen Parkway Houston TX 77019
Richard Mercante	Investment Officer	2929 Allen Parkway Houston TX 77019
Craig R. Mitchell	Investment Officer	2929 Allen Parkway Houston TX 77019
Alan Nussenblatt	Investment Officer	2929 Allen Parkway Houston TX 77019
Jim Ramsey	Investment Officer	2929 Allen Parkway Houston TX 77019
Scott Richland	Investment Officer	2929 Allen Parkway Houston TX 77019
Sam Tillinghast	Investment Officer	2929 Allen Parkway Houston TX 77019
W. Larry Mask	Real Estate Investment Officer & Asst. Sec.	2929 Allen Parkway Houston TX 77019
Kurt Bernlohr	Asst. Secretary	2929 Allen Parkway Houston TX 77019

ATTACH DOC# 827795

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>			
Tracey E. Harris	Asst. Secretary	2929 Allen Parkway	Houston	TX	77019
Christine W. McGinnis	Asst. Secretary	2929 Allen Parkway	Houston	TX	77019
Connie E. Pritchett	Asst. Secretary	2929 Allen Parkway	Houston	TX	77019
Frederick J. Sdao	Asst. Secretary	2929 Allen Parkway	Houston	TX	77019
Daniel R. Cricks	Asst. Tax Officer	2929 Allen Parkway	Houston	TX	77019
Bonnie Finley	Asst. Treasurer	2929 Allen Parkway	Houston	TX	77019
John Fleming	Asst. Treasurer	2929 Allen Parkway	Houston	TX	77019
Paul Hoepfl	Asst. Treasurer	2929 Allen Parkway	Houston	TX	77019
Louis McNeal	Asst. Treasurer	2929 Allen Parkway	Houston	TX	77019
Kristy L. McWilliams	Asst. Treasurer	2929 Allen Parkway	Houston	TX	77019
William H. Murray	Asst. Treasurer	2929 Allen Parkway	Houston	TX	77019
Tara S. Rock	Asst. Treasurer	2929 Allen Parkway	Houston	TX	77019
Carolyn Roller	Asst. Treasurer	2929 Allen Parkway	Houston	TX	77019
Diana Smirl	Asst. Treasurer	2929 Allen Parkway	Houston	TX	77019
Marilyn S. Zlotnick	Asst. Controller	2929 Allen Parkway	Houston	TX	77019
Dori A. Artis	Administrative Officer	2929 Allen Parkway	Houston	TX	77019
Robert A. Demchak	Administrative Officer	2929 Allen Parkway	Houston	TX	77019
Robin F. Farris	Administrative Officer	2929 Allen Parkway	Houston	TX	77019
Ted D. Hennis	Administrative Officer	2929 Allen Parkway	Houston	TX	77019
Michael E. Mead	Administrative Officer	2929 Allen Parkway	Houston	TX	77019