

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90138 015 ***150.00

DOCUMENT # 827795

1. Entity Name
AIG ANNUITY INSURANCE COMPANY



Principal Place of Business
**205 E 10TH AVE
AMARILLO, TX 79101 US**

Mailing Address
**2919 ALLEN PKWY L11-02
HOUSTON, TX 77019 US**

50046836



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04282005 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number

75-0770838

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

**CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVP
EPRIGHT, RANDALL W
2929 ALLEN PKWY
HOUSTON, TX 77019** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVPD
AKERS, MICHAEL J
2929 ALLEN PKWY
HOUSTON, TX 77019** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DCEO
ABRAMS, BRUCE R
2929 ALLEN PKWY
HOUSTON, TX 77019** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVDP
CAVANAUGH, MARY L
2929 ALLEN PKWY
HOUSTON, TX 77019** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP **SVPGCS** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**GCS
BERNLOHR, KURT
2929 ALLEN PARKWAY
HOUSTON, TX 77019** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPT
FESTERVARD, TERRY B
2929 ALLEN PARKWAY
HOUSTON, TX 77019** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DANIEL R. CRICKS/TAX OFFICER

04/28/05

Date

713-831-4356

Daytime Phone #

ATTACHMENT
50046836

AIG ANNUITY INSURANCE COMPANY

827795

FLORIDA - 2005 PROFIT CORPORATION ANNUAL REPORT

Attachment

FILENAME: X:\DEBFIRESTONE\DATA\MSXCEL\AIG\ANNUITY\YEAREND\2005\FL05ANRP.XLS

NAME	TITLE	ADDRESS
Jay S. Wintrob	Director	2929 Allen Parkway Houston TX 77019
N. Scott Gillis	Director	2929 Allen Parkway Houston TX 77019
Kathleen M. McCutcheon	Director	2929 Allen Parkway Houston TX 77019
James R. Belardi	Exec. Vice President	2929 Allen Parkway Houston TX 77019
Sharla A. Jackson	Exec. Vice President	2929 Allen Parkway Houston TX 77019
Lillian Caliman	Sr. Vice President	2929 Allen Parkway Houston TX 77019
David H. den Boer	Sr. Vice President and CCO	2929 Allen Parkway Houston TX 77019
N. Scott Gillis	Sr. Vice President	2929 Allen Parkway Houston TX 77019
Peter W. Seroka	Sr. Vice President	2929 Allen Parkway Houston TX 77019
Robert E. Steele	Sr. Vice President	2929 Allen Parkway Houston TX 77019
Kenneth R. Story	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
Marta L. Brown	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
Robin F. Farris	Vice President	2929 Allen Parkway Houston TX 77019
Daniel Fritz	Vice President	2929 Allen Parkway Houston TX 77019
Marc Gamsin	Vice President	2929 Allen Parkway Houston TX 77019
Lin Grey	Vice President	2929 Allen Parkway Houston TX 77019
Ted G. Kennedy	Vice President	2929 Allen Parkway Houston TX 77019
Gary Kleinman	Vice President	2929 Allen Parkway Houston TX 77019
Kathleen M. McCutcheon	Vice President	2929 Allen Parkway Houston TX 77019
Greg Outcalt	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
Connie E. Pritchett	Vice President	2929 Allen Parkway Houston TX 77019
Phillip W. Schraub	Vice President	2929 Allen Parkway Houston TX 77019
Richard W. Scott	Vice President	2929 Allen Parkway Houston TX 77019
James P. Steele	Vice President	2929 Allen Parkway Houston TX 77019
Brim Stonebraker	Vice President	2929 Allen Parkway Houston TX 77019
Sarah Van Beck	Vice President	2929 Allen Parkway Houston TX 77019
Stephen S. Poston	Chief Operating Officer	2929 Allen Parkway Houston TX 77019
Patrick B. Morgan	Director-Sales Planning & Rptg	2929 Allen Parkway Houston TX 77019
Stuart L. Bergoine	Key Account Manager	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

ATTACHMENT
 50046836 # 827795

NAME	TITLE	ADDRESS
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
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
Daniel R. Cricks	Tax Officer	2929 Allen Parkway Houston TX 77019
Kortney S. Farmer	Asst. Secretary	2929 Allen Parkway Houston TX 77019
Tracey E. Harris	Asst. Secretary	2929 Allen Parkway Houston TX 77019
Russell J. Lessard	Asst. Secretary	2929 Allen Parkway Houston TX 77019
Christine A. Nixon	Asst. Secretary	2929 Allen Parkway Houston TX 77019
Frederick J. Sdao	Asst. Secretary	2929 Allen Parkway Houston TX 77019
Katherine Stoner	Asst. Secretary	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
Tara S. Rock	Asst. Treasurer	2929 Allen Parkway Houston TX 77019
Dori A. Artis	Administrative Officer	2929 Allen Parkway Houston TX 77019
Greg Butler	Administrative Officer	2929 Allen Parkway Houston TX 77019
Robert A. Demchak	Administrative Officer	2929 Allen Parkway Houston TX 77019
Jill A. Etta	Administrative Officer	2929 Allen Parkway Houston TX 77019
Debbie X. Fewell	Administrative Officer	2929 Allen Parkway Houston TX 77019
David Green	Administrative Officer	2929 Allen Parkway Houston TX 77019
Wendy Green	Administrative Officer	2929 Allen Parkway Houston TX 77019
Ted D. Hennis	Administrative Officer	2929 Allen Parkway Houston TX 77019
Paul Hoepfl	Administrative Officer	2929 Allen Parkway Houston TX 77019
David Malleck	Administrative Officer	2929 Allen Parkway Houston TX 77019
Melinda Maneth	Administrative Officer	2929 Allen Parkway Houston TX 77019
Michael E. Mead	Administrative Officer	2929 Allen Parkway Houston TX 77019
Linda L. Pinney	Administrative Officer	2929 Allen Parkway Houston TX 77019
Carolyn Roller	Administrative Officer	2929 Allen Parkway Houston TX 77019
Cynthia Short	Administrative Officer	2929 Allen Parkway Houston TX 77019
Susan Skaggs	Administrative Officer	2929 Allen Parkway Houston TX 77019
Diana Smirl	Administrative Officer	2929 Allen Parkway Houston TX 77019