

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 91199 030 ***150.00

0954308 AT

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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

75-0770838

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES

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. 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, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

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
**EVPD
ADAMSON, KATHLEEN M
2929 ALLEN PKWY
HOUSTON TX 77019** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVP
EPRIGHT, RANDALL W.
2929 ALLEN PARKWAY
HOUSTON TX 77019** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVPC
ENTREKIN, DAVID W
2929 ALLEN PKWY
HOUSTON TX 77019** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVPDS, MICHAEL J.
AKERS, MICHAEL J.
2929 ALLEN PARKWAY
HOUSTON TX 77019** ☐ Change ☒ Addition

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVP
LAGRASSE, JOHN V
2929 ALLEN PARKWAY
HOUSTON TX 77019** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**GCS: LOMB, W
BERNLOHR, KURT
2929 ALLEN PARKWAY
HOUSTON TX 77019** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVP
BAILEY, RICHARD L
2919 ALLEN PKWY
HOUSTON TX 77019** ☒ Delete

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/14/2003

Date

713-831-4356

Daytime Phone #

CR2E034 (10/02)

Attachment

824495

20032020

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NAME	TITLE	ADDRESS
Tracey E. Harris	Asst. Secretary	2929 Allen Parkway Houston TX 77019
Russell J. Lessard	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
Katherine Stoner	Asst. Secretary	2929 Allen Parkway Houston TX 77019
Daniel R. Cricks	Tax Officer	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
Linda L. Pinney	Asst. Treasurer	2929 Allen Parkway Houston TX 77019
Tara S. Rock	Asst. Treasurer	2929 Allen Parkway Houston TX 77019
Carolyn Röllér	Asst. Treasurer	2929 Allen Parkway Houston TX 77019
Diana Smirl	Asst. Treasurer	2929 Allen Parkway Houston TX 77019
Sarah Van Beck	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
Jill A. Etta	Administrative Officer	2929 Allen Parkway Houston TX 77019
David Green	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

Attachment

827795

20032020

AIG ANNUITY INSURANCE COMPANY
827795
FLORIDA - 2003 Uniform Business Report

Attachment

FILENAME: X:\DEBFIRESTONE\DATA\MSEXCEL\AMERGENANNUITY\YEAR\END\2003\FL03ANRP.XLS

NAME	TITLE	ADDRESS
John A. Graf	Director, Chairman	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
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 and Controller	2929 Allen Parkway Houston TX 77019
Sharla A. Jackson	Sr. Vice President	2929 Allen Parkway Houston TX 77019
Kathleen M. McCutcheon	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
Marta 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
Ted G. Kennedy	Vice President	2929 Allen Parkway Houston TX 77019
Gary Kleinman	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
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
Richard W. Scott	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
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
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