

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2006 8:00 am
Secretary of State

05-04-2006 90193 023 ***150.00

DOCUMENT # F04000001881

1. Entity Name
AMERICAN GENERAL INDEMNITY COMPANY



Principal Place of Business
**1000 E. WOODFIELD ROAD
SCHAUMBURG, IL 60173-4793**

Mailing Address
**3600 ROUTE 66
NEPTUNE, NJ 07754-1580**

40082528



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04272006 Chg-P CR2E034 (11/05)

City & State

City & State

4. FEI Number
93-0928517

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

**FLORIDA INSURANCE COMMISSIONER
200 E. GAINES STREET, LARSON BUILDING
TALLAHASSEE, FL 32399-0319**

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, 2006 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
**COBD
MARTIN, RODNEY O JR.
2929 ALLEN PKWY
HOUSTON, TX 77019** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCEOD
Weakley, James W..
3600 Route 66
Neptune, NJ 07754-1580** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEOP
GOLD, STEVEN A
3600 ROUTE 66
NEPTUNE, NJ 07754** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVP
Miller, Harry R.
2929 Allen Parkway
Houston, TX 77019** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**COOD
HERZOG, DAVID L
2727A ALLEN PKWY
HOUSTON, TX 77019** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CAOD
REDDICK, GARY D
2929 ALLEN PKWY
HOUSTON, TX 77019** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVP
Pelletterri, Barry M.
3600 Route 66
Neptune, NJ 07754-1580** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
TUCK, ELIZABETH M
70 PINE STREET
NEW YORK, NY 10270** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VT
BEDNARSKI, WALTER E
3600 ROUTE 66
NEPTUNE, NJ 07754** ☐ 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 exemptions contained in Chapter 119, 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

Patricia A. Bosi

Patricia A. Bosi

04/28/06

(732) 922-7443

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT 40082528

F04000001881

American General Indemnity Company	
<i>Attachment to 2006 Florida Corporation Annual Report</i>	
Officers	Directors
David R. Armstrong 3600 Route 66 Neptune, NJ 07754-1580	Merton B. Aidinoff 125 Broad Street New York, NY 10004
Chris T. Calos 3600 Route 66 Neptune, NJ 07754-1580	Thomas E. McDonald 300 South Riverside Dr. Chicago, IL 60606
Wayne A. Barnard 2727 Allen Parkway Houston, TX 77019	Sylvia A. Miller One Franklin Square Springfield, IL 62713
Robert M. Beuerlein 2727 Allen Parkway Houston, TX 77019	Ernest T. Patrikis 70 Pine Street New York, NY 10270
Patricia A. Bosi 3600 Route 66 Neptune, NJ 07754-1580	Curt B. Vondrasek 1000 Woodfield Road Schaumburg, IL 60173
Jeffrey H. Carlson 3600 Route 66 Neptune, NJ 07754-1580	*Also Director
James A. Galli 830 3 rd Avenue, 7 th Floor New York, NY 10022	
Robert F. Herbert, Jr. 2727 Allen Parkway Houston, TX 77019	
Kyle L. Jennings 2929 Allen Parkway Houston, TX 77019	
Althea R. Johnson 2929 Allen Parkway Houston, TX 77019	
Glen D. Keller 2929 Allen Parkway Houston, TX 77019	
Richard W. Scott 2929 Allen Parkway Houston, TX 77019	
Christopher J. Swift* 2929 Allen Parkway Houston, TX 77019	