

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001881

FILED  
Apr 19, 2012  
Secretary of State

**Entity Name:** AMERICAN GENERAL INDEMNITY COMPANY

**Current Principal Place of Business:**

1000 E. WOODFIELD ROAD  
SCHAUMBURG, IL 601734793

**New Principal Place of Business:**

1375 E. WOODFIELD ROAD  
SUITE 300  
SCHAUMBURG, IL 601734793

**Current Mailing Address:**

3600 ROUTE 66  
NEPTUNE, NJ 077541580

**New Mailing Address:**

AMERICAN GENERAL CENTER  
NASHVILLE, TN 37250

**FEI Number:** 93-0928517

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FLORIDA INSURANCE COMMISSIONER  
200 E. GAINES STREET, LARSON BUILDING  
TALLAHASSEE, FL 323990319 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PCEO  
Name: FORTIN, MARY JANE  
Address: 2929 ALLEN PKWY  
City-St-Zip: HOUSTON, TX 77019

Title: CFO  
Name: CUMMINGS, DON W  
Address: 2929 ALLEN PARKWAY  
City-St-Zip: HOUSTON, TX 77019

Title: VPS  
Name: JENNINGS, KYLE L  
Address: 2929 ALLEN PARKWAY  
City-St-Zip: HOUSTON, TX 77019

Title: V  
Name: BEAM, CHARLES E  
Address: AMERICAN GENERAL CENTER  
City-St-Zip: NASHVILLE, TN 37250

Title: SVPT  
Name: HAYES, GREGORY A  
Address: AMERICAN GENERAL CENTER  
City-St-Zip: NASHVILLE, TN 37250

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES E. BEAM

V

04/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date