

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 07, 1999 8:00 am  
Secretary of State

05-07-1999 90131 036 \*\*\*150.00

DOCUMENT # F94000002435

1. Corporation Name  
AMERICAN GENERAL LIFE INSURANCE COMPANY OF PENNS  
YLVANIA

Principal Place of Business Mailing Address  
3600 ROUTE 66 3600 ROUTE 66  
P.O. BOX 1580 P.O. BOX 1580  
NEPTUNE NJ 07754-1580 NEPTUNE NJ 07754-1580  
US US

2. Principal Place of Business 2a. Mailing Address  
Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
City & State 27 City & State  
Zip Country 28 Zip Country  
25 29 30

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
05/11/1994  
4. FEI Number 23-1615213 Applied For  
Not Applicable  
5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required  
6. Election Campaign Financing ☐ \$5.00 May Be  
Trust Fund Contribution Added to Fees  
8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER  
THE CAPITOL  
TALLAHASSEE FL 32399

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
PD	STANKO, RICHARD E	3854 MOULIN LANE	HOFFMAN ESTATES IL 60195
D	MARTIN, JR RODNEY O	99 N POST OAK LANE #1206	HOUSTON TX 77024
V	MARASH, RANDY J	30 WOODHOLLOW DR	MANALAPAN NJ 07726
T	BEDNARSKI, WALTER E	153 FORDHAM DRIVE	ABERDEEN NJ 07747
CD	NEWTON, JON PAUL	1921 BELLEMEADE	HOUSTON TX 77024
D	DUNN, DAVID N	600 OCEANVIEW	BRIELLE NJ 08730

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
V			
CD			
V	Felix C. Curcuru	1542 Osprey Court	Manasquan, NJ 08736
T	Christian R. Swanson	745 Constitution Drive, #3	Palantine, IL 60074
PD	William M. Keeler	670 Little Silver Point Road	Little Silver, NJ 07739

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Felix C. Curcuru, Vice President

732-922-7499

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)