2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F94000002435 May 04, 2000 8:00 am Secretary of State AMERICAN GENERAL LIFE INSURANCE COMPANY OF PENNS 05-04-2000 90132 042 ***150.00 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 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 23-1615213 Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL TALLAHASSEE FL 32399 Zip Code FL 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. 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE STANKO, RICHARD E NAME NAME STREET ADDRESS 3854 MOULIN LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOFFMAN ESTATES IL 60195 X Delete ☐ Change ▼ Addition TITLE MARTIN, JR RODNEY O NAME Keeler, William M. NAME STREET ADDRESS STREET ADDRESS 8855 STABLE LANE 670 Little Silver Point Road CITY-ST-7IP CITY-ST-ZIP HOUSTON TX 77024 Little Silver, NJ 07739. X Change ☐ Addition TITI F Delete TITLE CURCURU, FELIX NAME NAME 1542 OSPREY COURT STREET ADDRESS STREET ADDRESS CITY-ST-7IP Manasquan, NJ 08736 CITY-ST-7IP MANALAPAN NJ 07726 Change ☐ Addition TITLE ☐ Delete TITLE NAME SWANSON, CHRISTIAN NAME STREET ADDRESS 745 CONSTITUTION DR 3 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 60074 Change X Addition CD X Delete TITLE VD NEWTON, JON PAUL NAME Thome, Alfred N. 1921 BELLEMEADE STREET ADDRESS STREET ADDRESS 107 Carmel Circle CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77024 <u> Hôlmdel, NJ 07733</u> X Addition TITLE Change TITLE Delete

13. 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 11 or Block 12 if changed, or on an attacher of the with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DUNN, DAVID N

600 OCEANVIEW

BRIELLE NJ 08730

STREET ADDRESS

CITY-ST-ZIP

4/20/00

60010

Leary, William J.

Barrington, IL

507 Lakeshore Drive, N.

(732) 922-7499

Daytime Phone #

CR2E034 (9/99