

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000002435

1. Entity Name

AMERICAN GENERAL LIFE INSURANCE COMPANY OF PENNS

Principal Place of Business

Mailing Address

3600 ROUTE 66  
P.O. BOX 1580  
NEPTUNE NJ 07754-1580  
US

3600 ROUTE 66  
P.O. BOX 1580  
NEPTUNE NJ 07754-1580  
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

23-1615213

Applied For

Not Applicable

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

INSURANCE COMMISSIONER  
THE CAPITOL  
TALLAHASSEE FL 32399

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **V** ☐ Delete  
NAME **STANKO, RICHARD E**  
STREET ADDRESS **3854 MOULIN LANE**  
CITY-ST-ZIP **HOFFMAN ESTATES IL 60195**

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

TITLE **PD** ☐ Delete  
NAME **KEELER, WILLIAM M**  
STREET ADDRESS **670 LITTLE SILVER POINT ROAD**  
CITY-ST-ZIP **LITTLE SILVER NJ 07739**

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

TITLE **V** ☐ Delete  
NAME **CURCURU, FELIX**  
STREET ADDRESS **1542 OSPREY COURT**  
CITY-ST-ZIP **MANASQUAN NJ 08736**

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

TITLE **T** ☒ Delete  
NAME **SWANSON, CHRISTIAN**  
STREET ADDRESS **745 CONSTITUTION DR 3**  
CITY-ST-ZIP **PLANTATION FL 60074**

TITLE **V** ☐ Change ☒ Addition  
NAME **Walter E. Bednarski**  
STREET ADDRESS **153 Fordham Drive**  
CITY-ST-ZIP **Aberdeen, NJ 07747**

TITLE **VD** ☐ Delete  
NAME **THOME, ALFRED N**  
STREET ADDRESS **107 CARMEL CIRCLE**  
CITY-ST-ZIP **HOLMDEL NJ 07733**

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

TITLE **VD** ☐ Delete  
NAME **LEARY, WILLIAM J**  
STREET ADDRESS **507 LAKESHORE DRIVE NORTH**  
CITY-ST-ZIP **BARRINGTON IL 60010**

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

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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Felix C. Curcuru** 4/12/01

Date

732-922-7443

Daytime Phone #

FILED  
Apr 28, 2001 8:00 am  
Secretary of State

04-28-2001 90070 024 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

0574686

*Attachment*

**American General Life Insurance Company  
of Pennsylvania**

*Attachment to 2001 Florida Uniform Business Report*

# E94006002435  
D0042470

<b>Officers</b>	<b>Directors</b>
<b>Donald W. Britton</b> 2100 Bering Drive Houston, TX 77057	<b>Reed C. Gass</b> 1910 Peach Tree Lane Algonquin, IL 60102
<b>Wayne A. Barnard</b> 4521 Creekbend Houston, TX 77035	<b>William H. Keffer</b> 724 Warrenville Road Wheaton, IL 60187
<b>Robert M. Beuerlein</b> 39 Juniper Grove Place The Woodlands, TX 77382	<b>William J. Leary</b> 507 Lakeshore Drive Barrington, IL 60010
<b>Henry A. Carpenter</b> 1332 Surrey Court Algonquin, IL 60102	
<b>Pauletta P. Cohn</b> 1226 Forest Home Drive Houston, TX 77077	
<b>Larry A. Compton</b> 5331 Wirestem Court Naperville, IL 60564	
<b>David A. Fravel</b> 2636 Yorktown Place Houston, TX 77056	
<b>Robert F. Herbert, Jr.</b> 17502 Comoro Lane Spring, TX 77379	
<b>David L. Herzog</b> 46 Royal Fern Drive Woodlands, TX 77380	
<b>William M. Keeler</b> 670 Little Silver Point Road Little Silver, NJ 07739	
<b>John V. LaGrasse</b> 8319 Cheshire Vale Houston, TX 77024	
<b>Paul L. Mistretta</b> 11 Lancepines Place The Woodlands, TX 77382	
<b>Edward M. Schmauder</b> 227 Burgundy Lane Newton, PA 18940	
<b>Richard W. Scott</b> 122 Paul Revere Houston, TX 77024	
<b>Thomas M. Zurek</b> 9203 Hudson Court Houston, TX 77024	