

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000004044

1. Entity Name

AMERICAN GENERAL FINANCIAL DISTRIBUTORS OF FLORI

Principal Place of Business

2929 ALLEN PARKWAY  
HOUSTON TX 77019

Mailing Address

2929 ALLEN PARKWAY  
HOUSTON TX 77019

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

7. Name and Address of New Registered Agent

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP CONDON, ROBERT P 2929 ALLEN PARKWAY HOUSTON TX 77019	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOT NORWOOD, THOMAS G 2929 ALLEN PARKWAY HOUSTON TX 77019	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC CAVANAUGH, MARY L 2929 ALLEN PARKWAY HOUSTON TX 77019	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HEMLEY, CHERYL G 2929 ALLEN PARKWAY HOUSTON TX 77019	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BATES, JANE E 2929 ALLEN PARKWAY HOUSTON TX 77019	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ROBERTS, KEITH V 2929 ALLEN PARKWAY HOUSTON TX 77019	<input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/IFER D. COBB JENNIFER D. COBBS 2929 ALLEN PARKWAY HOUSTON TX 77019	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASST. SECRETARY	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP ROBYN GALERSTON 2929 ALLEN PARKWAY HOUSTON TX 77019	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/CCO/SEC DAVID H. DENBOER 2929 ALLEN PARKWAY HOUSTON TX 77019	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO/TREA JOHN REINER 2929 ALLEN PARKWAY HOUSTON TX 77019	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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

04/11/2001

Date

713-831-4356

Daytime Phone #

FILED  
Apr 19, 2001 8:00 am  
Secretary of State

04-19-2001 90306 037 \*\*\*150.00

00030014



DO NOT WRITE IN THIS SPACE

4. FEI Number 76-0446824

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

CR2E034 (10/00)

Attachment Doc # F99000004044

AMERICAN GENERAL FINANCIAL DISTRIBUTORS OF FLORIDA, INC.

Document # F99000004044

State of Florida

2001 Uniform Business Report

Attachment - Additional Officers

C0049514

FILE NAME: C:\DATA\MSEXCEL\AGD\2001\FL01ANRPT.XLS

OFFICE/TITLE	NAME	ADDRESS
Asst. Secretary	Pauletta P. Cohn	2929 Allen Parkway Houston TX 77019
Asst. Secretary	Lauren W. Jones	2929 Allen Parkway Houston TX 77019
Tax Officer	D. Lynne Walters	2929 Allen Parkway Houston TX 77019
Asst. Tax Officer	Daniel R. Cricks	2929 Allen Parkway Houston TX 77019
Asst. Treasurer	James D. Bonsall	2929 Allen Parkway Houston TX 77019