

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90115 042 ***150.00

DO 12387 AI

DOCUMENT # F99000004044

1. Entity Name

AMERICAN GENERAL FINANCIAL DISTRIBUTORS OF FLORIDA, INC.

Principal Place of Business

**2929 ALLEN PARKWAY
 HOUSTON TX 77019**

Mailing Address

**2929 ALLEN PARKWAY
 HOUSTON TX 77019**

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

76-0446824

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

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

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, 2002 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
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**CEOP
 CONDON, ROBERT P
 2929 ALLEN PARKWAY
 HOUSTON TX 77019** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**EVP
 COBBS, JENNIFER D
 2929 ALLEN PARKWAY
 HOUSTON TX 77019** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**SEC
 CAVANAUGH, MARY L
 2929 ALLEN PARKWAY
 HOUSTON TX 77019** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**SÉC
 DAVID H. DEN BOER
 2929 ALLEN PARKWAY
 HOUSTON TX 77019** ☒ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**AVP
 GALERSTON, ROBYN
 2929 ALLEN PARKWAY
 HOUSTON TX 77019** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VCOS
 DENBOER, DAVID H
 2929 ALLEN PARKWAY
 HOUSTON TX 77019** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**CCO
 KRIEN VERBERKMOES
 2929 ALLEN PARKWAY
 HOUSTON TX 77019** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**CFOT
 REINER, JOHN
 2929 ALLEN PARKWAY
 HOUSTON TX 77019** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ 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 REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DANIEL R. CRICKS

04/08/2002

713-831-4356

Date

Daytime Phone #

CR2E034 (9/01)

ATTACHMENT

AMERICAN GENERAL DISTRIBUTORS, INC.

Document # F99000004044 1085510

Florida 2002 Uniform Business Report

Attachment - Officers

FILE NAME: C:\DATA\MSEXCEL\AGD\2002\FL02ANRPT.XLS

OFFICE/TITLE	NAME	ADDRESS
Asst. Secretary	Mary L. Cavanaugh	2929 Allen Parkway Houston TX 77019
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