

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29151

FILED
Feb 01, 2011
Secretary of State

Entity Name: AMERICAN GENERAL INSURANCE AGENCY, INC.

Current Principal Place of Business:

2929 ALLEN PARKWAY
HOUSTON, TX 77019 US

New Principal Place of Business:

Current Mailing Address:

2929 ALLEN PARKWAY
A6-20
HOUSTON, TX 77019 US

New Mailing Address:

2929 ALLEN PARKWAY,
L7-10, ATTN: WENDY HSIA
HOUSTON, TX 77019 US

FEI Number: 43-1538461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BERNLOHR, KURT W
Address: 2929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019

Title: DT
Name: NORWOOD, THOMAS G
Address: 2929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019

Title: SVP
Name: DEN BOER, DAVID H
Address: 2929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019

Title: S
Name: STONER, KATHERINE L
Address: 2929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019

Title: TO
Name: CRICKS, DANIEL R
Address: 2929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019

Title: VP
Name: COUNTS, RICHARD L
Address: 12312 OLIVE BLVD. SUITE 265
City-St-Zip: ST. LOUIS, MO 63141

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS G. NORWOOD

DT

02/01/2011

Electronic Signature of Signing Officer or Director

Date