2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

P29151

1. Entity Name AMERICAN GENERAL INSURANCE AGENCY, INC.



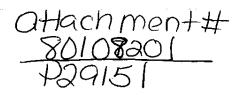
05-05-2003 90227 030 ***150.00

FILED
May 05, 2003 8:00 am
Secretary of State
05 05 0002 00027 020 ***1 50 00

				11.53					
Principal Place of Business 2727 A ALLEN PARKWAY H-G7		Mailing Address PO BOX 4868 HOUSTON TX 77210							
HOUSTON TX US	77019	US							
2. Principal Place of Business		3. Mailing Address			1001;807 140;0 1010 1100 011	## ###################################		S)(B(B() (88)	
Suite, Apt. #, etc.		Suite, Apt. #, etc.			CHECK HERE IF MAKING CHANGES				
City & State		City & State			4. FEI Number 43-1538461			plied For t Applicable	
Zip	Country	Zip	Country		5. Certificate of Status Desired		. 75 Add Required		
- 7	6. Name and Address of Current I	Registered Agent			7. Name and Address of New R	egistered Age	nt		
ت محمد	224		Name	Name					
CT CORPORATION SYSTEM -1200 S. PINE ISLAND			Street A	Street Address (P.O. Box Number is Not Acceptable)					
PLANTATIO	ON FL 33324								
			City		<u> </u>	FL	Zip Code	•	
	named entity submits this statement for ions of registered agent.	the purpose of changing its	s registered office o	r registered	d agent, or both, in the State of Flo	rida. I am fami	liar with, a	and accept	
SIGNATURE.	Signature, typed or printed name of registered agent a	nd title if applicable. (NOT	E: Registered Agent signal	ture required w	hen reinstating)	DATE	.		
<u></u>	ILE NOW!!! FEE IS \$150.00								
After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State					9. Election Campaign Fin Trust Fund Contribution	~ —		May Be to Fees	
10.	OFFICERS AND I	DIRECTORS	11.		ADDITIONS/CHANGES TO OFF	ICERS AND DIF	RECTORS	S IN 11	
TIŢLE	PD *	🔀 Delete	TITLE	D/P/C			Change	X Addition	
NAME STREET ADDRESS	KOVACH, PAUL F 2727 ALLEN PKWY,SUITE 290		NAME STREET ADDRESS		A. Kalbaugh				
CITY-ST-ZIP	HOUSTON TX		CITY-ST-ZIP		-A Allen Parkway ton, TX 77019			{	
TITLE	V	☐ Delete	TITLE				Change	Addition	
NAME	Schneider, Donald a 2200 Westport Plaza dr. Sui	TE OOA	NAME STREET ADDRESS	1				}	
STREET ADDRESS CITY-ST-ZIP	ST LOUIS MO 63146	IE 220	CITY-ST-ZIP						
TITLE	AVP-=	Delete	TITLE	<u> </u>	 	- 🗓	Change	Addition	
	LANGEL, DEBORAH		NAME						
CITY-ST-ZIP	2727 ALLEN PKWY, SUITE 290 HOUSTON TX		STREET ADDRESS CITY-ST-ZIP						
TITLE	T	□ Delete	TITLE	 			Change	Addition	
NAMÉ	MARTINEZ, LUCILLE		NAME						
STREET ADDRESS CITY-ST-ZIP	2727 ALLEN PKWY,SUITE 290 HOUSTON TX		STREET ADDRESS CITY-ST-ZIP					1	
TITLE	D	☐ Delete	TITLE	<u> </u>			Change	Addition	
NAME CTREET ADDRESS	HERZOG, DAVID L		NAME					-	
STREET ADDRESS CITY-ST-ZIP	2727-A ALLEN PARKWAY HOUSTON TX 77019		STREET ADDRESS CITY-ST-ZIP						
TITLE	VP	☐ Delete	TITLE				Change	Addition	
NAME	SPIRES, T. CLAY		NAME					ĺ	
STREET ADDRESS CITY-ST-ZIP	2727-A ALLEN PARKWAY HOUSTON TX 77019		STREET ADDRESS CITY-ST-ZIP						
An III	TIGOTOR IA 17013	41. 691.	GITT-ST-ZIF	<u> </u>	140.07(0)() Florida 0:				

12. 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFF



AMERICAN GENERAL INSURANCE AGENCY INC (Incorporated in Missouri) Schedule of Shareholders, Directors and Officers

SHAREHOLDER

American General Securities, Incorporated 2727-A Allen Parkway Houston, TX 77019 % of Shares Held - 100%

BOARD OF DIRECTORS

2727-A Allen Parkway Houston, TX 77019

David L. Herzog John A. Kalbaugh Robert F Herbert Jr

OFFICERS

2727-A Allen Parkway Houston, TX 77019

NAME

TITLE

John A. Kalbaugh	President and Chief Executive Officer
Mark Bolding	Vice President and Secretary
Michael B Boesen	Vice President
David H. den Boer	Vice President
William Friebel	Vice President
Robert F Herbert Jr	Vice President
William R Casey	Vice President
Thomas G Norwood	Vice President
William C. Ray	Vice President and Assistant Secretary
John J Reiner	Vice President
Sander J Ressler	Vice President
Vernon Keith Roberts	Vice President
Donald A. Schneider	Vice President
T Clay Spires	Vice President
Mark King	Vice President
Krien Verberkmoes	Vice President
Deborah Langel	Assistant Vice President
Lucille S. Martinez	Controller and Treasurer
Farideh N Farrokhi	Assistant Controller, Assistant Treasurer and
Barb J Moore	Assistant Tax Officer
Ruth-Ann R Sivers	Assistant Secretary