

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 05, 2003 8:00 am**  
**Secretary of State**

05-05-2003 90227 030 \*\*\*150.00

0655120 AT

**DOCUMENT # P29151**

1. Entity Name  
**AMERICAN GENERAL INSURANCE AGENCY, INC.**



Principal Place of Business  
**2727 A ALLEN PARKWAY  
H-G7  
HOUSTON TX 77019  
US**

Mailing Address  
**PO BOX 4868  
HOUSTON TX 77210  
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **43-1538461**

Applied For  
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND  
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE 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 Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	KOVACH, PAUL F	
STREET ADDRESS	2727 ALLEN PKWY, SUITE 290	
CITY-ST-ZIP	HOUSTON TX	
TITLE	V	<input type="checkbox"/> Delete
NAME	SCHNEIDER, DONALD A	
STREET ADDRESS	2200 WESTPORT PLAZA DR SUITE 220	
CITY-ST-ZIP	ST LOUIS MO 63146	
TITLE	AVP	<input type="checkbox"/> Delete
NAME	LANGEL, DEBORAH	
STREET ADDRESS	2727 ALLEN PKWY, SUITE 290	
CITY-ST-ZIP	HOUSTON TX	
TITLE	T	<input type="checkbox"/> Delete
NAME	MARTINEZ, LUCILLE	
STREET ADDRESS	2727 ALLEN PKWY, SUITE 290	
CITY-ST-ZIP	HOUSTON TX	
TITLE	D	<input type="checkbox"/> Delete
NAME	HERZOG, DAVID L	
STREET ADDRESS	2727-A ALLEN PARKWAY	
CITY-ST-ZIP	HOUSTON TX 77019	
TITLE	VP	<input type="checkbox"/> Delete
NAME	SPIRES, T. CLAY	
STREET ADDRESS	2727-A ALLEN PARKWAY	
CITY-ST-ZIP	HOUSTON TX 77019	

TITLE	D/P/CEO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	John A. Kalbaugh	
STREET ADDRESS	2727-A Allen Parkway	
CITY-ST-ZIP	Houston, TX 77019	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 trustee 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:** Barb S. Moore *[Signature]* **4-25-03 (713) 831-3370**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment #  
80108201  
P29151

**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

<b><u>NAME</u></b>	<b><u>TITLE</u></b>
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 Friebe	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 Siverson	Assistant Secretary