

2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P29151

Entity Name: AMERICAN GENERAL INSURANCE AGENCY, INC.

Current Principal Place of Business:

2929 ALLEN PARKWAY
HOUSTON, TX 77019

FILED
May 24, 2016
Secretary of State
CC3891344342

Current Mailing Address:

2929 ALLEN PARKWAY
HOUSTON, TX 77019 US

FEI Number: 43-1538461

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name HARRISON, DAVID
Address 2929 ALLEN PARKWAY
City-State-Zip: HOUSTON TX 77019

Title TREASURER, DIRECTOR
Name BURNETTE, CYNTHIA
Address 2929 ALLEN PARKWAY
City-State-Zip: HOUSTON TX 77019

Title SECRETARY
Name COTTON HEARNE, JUILE
Address 2929 ALLEN PARKWAY
City-State-Zip: HOUSTON TX 77019

Title DIRECTOR
Name MATTHES, MARK
Address 2929 ALLEN PARKWAY
City-State-Zip: HOUSTON TX 77019

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: JULIE COTTON HEARNE

SECRETARY

05/24/2016

Electronic Signature of Signing Officer/Director Detail

Date