Entity Name: AMERICAN GENERAL PROPERTY INSURANCE COMPANY

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

628 HEBRON AVENUE SUITE 106 GLASTONBURY, CT 06033-5018

DOCUMENT# 833388

Current Mailing Address:

628 HEBRON AVENUE SUITE 106 GLASTONBURY, CT 06033-5018 US

FEI Number: 62-0929818

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 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

Officer/Director Detail :

	Title	PCEO	Title	EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL. SECRETARY
	Name	WASSERMAN, WALTER N		,
	Address	628 HEBRON AVENUE	Name	REPASY, CHRISTINE H
		SUITE 106		628 HEBRON AVENUE
	City-State-Zip:	GLASTONBURY CT 06033-5018		SUITE 106
			City-State-Zip:	GLASTONBURY CT 06033-5018
	Title	SENIOR VICE PRESIDENT, CFO		CHAIRMAN
	Name	TERELMES. MICHAEL R	Title	
		- , -	Name	KENSIL, BRIAN E
	Address City-State-Zip:	628 HEBRON AVENUE SUITE 106 GLASTONBURY CT 06033-5018	Address	628 HEBRON AVENUE SUITE 106

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.

SVP/CFO

SIGNATURE: MICHAEL R. TERELMES

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date