


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 833388 (2)
1. Corporation Name
AMERICAN GENERAL PROPERTY INSURANCE COMPANY

Principal Place of Business AMERICAN GENERAL CENTER NASHVILLE TN 37250	Mailing Address AMERICAN GENERAL CENTER NASHVILLE TN 37250
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/20/1974	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 62-0929818		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 Country	30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent INSURANCE COMMISSIONER CAPITOL BLDG. TALLAHASSEE FL		10. Name and Address of New Registered Agent			
		81 Name			
		82 Street Address (P.O. Box Number is Not Acceptable)			
		83			
		84 City	FL	85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	S <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROBERTS, REX H	1.2 NAME	
STREET ADDRESS	AMERICAN GENERAL CNTR	1.3 STREET ADDRESS	
CITY-ST-ZIP	NASHVILLE TN	1.4 CITY-ST-ZIP	
TITLE	CD <input type="checkbox"/> DELETE	2.1 TITLE	CD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D'AGOSTINO, JAMES S JR.	2.2 NAME	D'Agostino, James S., Jr.
STREET ADDRESS	AMERICAN GENERAL CENTER N/A	2.3 STREET ADDRESS	2929 Allen Parkway
CITY-ST-ZIP	NASHVILLE TN	2.4 CITY-ST-ZIP	Houston, TX 77019
TITLE	SVD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEBOS, LEO JR.	3.2 NAME	
STREET ADDRESS	AMERICAN GENERAL CENTER	3.3 STREET ADDRESS	
CITY-ST-ZIP	NASHVILLE TN	3.4 CITY-ST-ZIP	
TITLE	SRCD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DEVLIN, ROBERT M.	4.2 NAME	
STREET ADDRESS	2929 ALLEN PARKWAY	4.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	4.4 CITY-ST-ZIP	
TITLE	SVD <input type="checkbox"/> DELETE	5.1 TITLE	SVPD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GIBBS, MARCUS C.	5.2 NAME	Gibbs, Marcus C.
STREET ADDRESS	AMERICAN GENERAL CENTER	5.3 STREET ADDRESS	American General Center
CITY-ST-ZIP	NASHVILLE TX	5.4 CITY-ST-ZIP	Nashville, TN 37250
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	PD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	Kelley, Joe
STREET ADDRESS		6.3 STREET ADDRESS	American General Center
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Nashville, TN 37250

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Rex H. Roberts

1-21-98 615-740-1003

CP2E034 (10/97)

AMERICAN GENERAL PROPERTY INSURANCE COMPANY

7. VC/D
Luther, Bill B.
American General Center
Nashville, TN 37250
8. VC/D
Newton, Jon P.
2929 Allen Parkway
Houston, TX 77019
9. EVP/D
Tasser, Donald J.
American General Center
Nashville, TN 37250
10. SVP/T/D
Barrett, Kent E.
American General Center
Nashville, TN 37250
11. SVP
Betts, Michael A.
American General Center
Nashville, TN 37250
12. SVP/D
Buckley, Michael J.
American General Center
Nashville, TN 37250
13. SVP/D
McReynolds, Elaine A.
American General Center
Nashville, TN 37250
14. VP
Bell, Michael G.
American General Center
Nashville, TN 37250
15. VP
Bergh, Marcus B., Jr.
American General Center
Nashville, TN 37250
16. VP
Billante, Samuel J.
American General Center
Nashville, TN 37250

17. VP
Bryant, Thomas E.
American General Center
Nashville, TN 37250
18. VP
Coleman, John W.
American General Center
Nashville, TN 37250
19. VP
Curtis, Brenda S.
American General Center
Nashville, TN 37250
20. VP
McC Campbell, Allen A., Jr.
American General Center
Nashville, TN 37250
21. VP
McClure, Edmund D.
American General Center
Nashville, TN 37250
22. VP
Mosley, David H.
American General Center
Nashville, TN 37250
23. VP
Summers, Ronald E.
American General Center
Nashville, TN 37250
24. VP/D
Tuters, Peter V.
2929 Allen Parkway
Houston, TX 77019