

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 833388

1. Entity Name

AMERICAN GENERAL PROPERTY INSURANCE COMPANY

FILED
Apr 11, 2000 8:00 am
Secretary of State

04-11-2000 90171 038 ***150.00

Principal Place of Business

Mailing Address

**AMERICAN GENERAL CENTER
 NASHVILLE TN 37250**

**AMERICAN GENERAL CENTER
 NASHVILLE TN 37250-0001**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

62-0929818

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER
 CAPITOL BLDG.
 TALLAHASSEE FL**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **S** Delete
 NAME **ROBERTS, REX H**
 STREET ADDRESS **AMERICAN GENERAL CNTR**
 CITY-ST-ZIP **NASHVILLE TN**

TITLE **EVPSD** Change Addition
 NAME **Zurek, Thomas M.**
 STREET ADDRESS **2929 Allen Parkway**
 CITY-ST-ZIP **Houston, TX 77019**

TITLE **CD** Delete
 NAME **RODNEY, MARTIN O JR**
 STREET ADDRESS **2929 ALLEN PARKWAY**
 CITY-ST-ZIP **HOUSTON TX 77019**

TITLE **Sr Chairman and Director** Change Addition
 NAME **Rodney, Martin O. Jr.**
 STREET ADDRESS **2929 Allen Parkway**
 CITY-ST-ZIP **Houston, TX 77019**

TITLE **SVD** Delete
 NAME **LEBOS, LEO JR.**
 STREET ADDRESS **AMERICAN GENERAL CENTER**
 CITY-ST-ZIP **NASHVILLE TN**

TITLE **Chairman and Director:** Change Addition
 NAME **Kelley, Joe**
 STREET ADDRESS **American General Center**
 CITY-ST-ZIP **Nashville, TN 37250**

TITLE **SRCD** Delete
 NAME **DEVLIN, ROBERT M.**
 STREET ADDRESS **2929 ALLEN PARKWAY**
 CITY-ST-ZIP **HOUSTON TX**

TITLE **SVP** Change Addition
 NAME **Hayes, Gregory A.**
 STREET ADDRESS **American General Center**
 CITY-ST-ZIP **Nashville, TN 37250**

TITLE **SVPD** Delete
 NAME **GIBBS, MARCUS C.**
 STREET ADDRESS **AMERICAN GENERAL CENTER**
 CITY-ST-ZIP **NASHVILLE TX 37250**

TITLE **Vice Chairman and Director** Change Addition
 NAME **Britton, Donald W.**
 STREET ADDRESS **2929 Allen Parkway**
 CITY-ST-ZIP **Houston, TX 77019**

TITLE **PD** Delete
 NAME **KELLEY, JOE**
 STREET ADDRESS **AMERICAN GENERAL CENTER**
 CITY-ST-ZIP **NASHVILLE TN 37250**

TITLE **Assistant Secretary** Change Addition
 NAME **Simpson, Peggy T.**
 STREET ADDRESS **American General Center**
 CITY-ST-ZIP **Nashville, TN 37250**

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Peggy T. Simpson
Peggy T. Simpson

4/3/2000

Date

615-749-2618

Daytime Phone #

CR2E034 (9/99)