

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 15, 2001 8:00 am
Secretary of State

03-15-2001 90201 036 ***150.00

DOCUMENT # 833388

1. Entity Name

AMERICAN GENERAL PROPERTY INSURANCE COMPANY

Principal Place of Business
AMERICAN GENERAL CENTER
NASHVILLE TN 37250

Mailing Address
AMERICAN GENERAL CENTER
NASHVILLE TN 37250

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2001 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: Delete
 NAME: **VSPD ZUREK, THOMAS M**
 STREET ADDRESS: **2929 ALLEN PARKWAY**
 CITY-ST-ZIP: **HOUSTON TX 77019**

TITLE: Change Addition
 NAME: **S Cohn, Pulletta P.**
 STREET ADDRESS: **2929 Allen Parkway**
 CITY-ST-ZIP: **Houston, TX 77019**

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

TITLE: Change Addition
 NAME: _____
 STREET ADDRESS: _____
 CITY-ST-ZIP: _____

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

TITLE: Change Addition
 NAME: **PD Britton, Donald W.**
 STREET ADDRESS: **2929 Allen Parkway**
 CITY-ST-ZIP: **Houston, TX 77019**

TITLE: Delete
 NAME: **SVP HAYES, GREGORY A**
 STREET ADDRESS: **AMERICAN GENERAL CENTER**
 CITY-ST-ZIP: **NASHVILLE TN 37250**

TITLE: Change Addition
 NAME: _____
 STREET ADDRESS: _____
 CITY-ST-ZIP: _____

TITLE: Delete
 NAME: **VCD BRITTON, DONALD W**
 STREET ADDRESS: **2929 ALLEN PARKWAY**
 CITY-ST-ZIP: **HOUSTON TX 77019**

TITLE: Change Addition
 NAME: **SVP McCampbell, Allen A., Jr.**
 STREET ADDRESS: **American General Center**
 CITY-ST-ZIP: **Nashville, TN 37250**

TITLE: Delete
 NAME: **AS SIMPSON, PEGGY T**
 STREET ADDRESS: **AMERICAN GENERAL CENTER**
 CITY-ST-ZIP: **NASHVILLE TN 37250**

TITLE: Change Addition
 NAME: _____
 STREET ADDRESS: _____
 CITY-ST-ZIP: _____

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**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-8-2001 615-749-2618
Date Daytime Phone #

CR2E034 (10/00)