



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Matthew A. Brown, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No *110870*		2. Name of Corporation AMERICAN GENERAL INSURANCE AGENCY, INC.		
3. Street Address Principal Business Office 2727-A ALLEN PARKWAY 4-G7		City HOUSTON	State TX	Zip 77019
4. Business Phone No. 713-831-3535		5. State of Incorporation MISSOURI		6. SIC Code 5702
7. Brief Description of the Character of Business Conducted in Rhode Island INSURANCE AGENCY.				

**8. NAMES AND ADDRESSES OF THE OFFICERS. (\*X\* BOX FOR ATTACHMENT)  FILL IN SPACES BEFORE USING ATTACHMENTS.**

President Name J. ANDREW KALBAUGH			Vice President Name T. CLAY SPIRES		
Street Address 2727-A ALLEN PARKWAY			Street Address 2727-A ALLEN PARKWAY		
City HOUSTON	State TX	Zip 77019	City HOUSTON	State TX	Zip 77019
Secretary Name ELIZABETH M. TUCK			Treasurer Name LUCILLE S. MARTINEZ		
Street Address 2727-A ALLEN PARKWAY			Street Address 2727-A ALLEN PARKWAY		
City HOUSTON	State TX	Zip 77019	City HOUSTON	State TX	Zip 77019

**9. NAMES AND ADDRESSES OF THE DIRECTORS. (\*X\* BOX FOR ATTACHMENT)  FILL IN SPACES BEFORE USING ATTACHMENTS.**

Director Name DAVID L. HERZOG			Director Name J. ANDREW KALBAUGH		
Street Address 2727-A ALLEN PARKWAY			Street Address 2727-A ALLEN PARKWAY		
City HOUSTON	State TX	Zip 77019	City HOUSTON	State TX	Zip 77019
Director Name ROBERT F. HERBERT JR.			Director Name NONE		
Street Address 2727-A ALLEN PARKWAY			Street Address .		
City HOUSTON	State TX	Zip 77019	City .	State .	Zip .

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)  11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100	COMM \$1.00 PAR VALUE		100	COMMON	1.00 ✓

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 1 0 8 7 0 \*

\*110870 FBC3/10/031:32:36 PM\*

File Date **FILED** 97080284

Check No. **MAY 09 2005** 100

By \_\_\_\_\_

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer *T. Clay Spires* Date **5/6/05**

**T. CLAY SPIRES**

Print or Type Name of Officer

**VICE PRESIDENT**

Title of Officer



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division  
100 North Main Street  
Providence, RI 02903-1335  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR** 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 110870		2. Name of Corporation AMERICAN GENERAL INSURANCE AGENCY, INC.		
3. Street Address Principal Business Office 2727-A ALLEN PARKWAY		City HOUSTON	State TX	Zip 77019
4. Business Phone No (713) 831-3535		5. State of Incorporation MISSOURI		6. SIC Code 5702
7. Brief Description of the Character of Business Conducted in Rhode Island INSURANCE AGENCY.				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name JOHN A. KALBAUGH		Vice President Name ROBERT F. HERBERT JR.		
Street Address 2727-A ALLEN PARKWAY		Street Address 2727-A ALLEN PARKWAY		
City HOUSTON	State TX	Zip 77019	City HOUSTON	State TX
Secretary Name ELIZABETH M. TUCK		Treasurer Name LUCILLE S. MARTINEZ		
Street Address 2727-A ALLEN PARKWAY		Street Address 2727-A ALLEN PARKWAY		
City HOUSTON	State TX	Zip 77019	City HOUSTON	State TX
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name DAVID L. HERZOG		Director Name JOHN A. KALBAUGH		
Street Address 2727-A ALLEN PARKWAY		Street Address 2727-A ALLEN PARKWAY		
City HOUSTON	State TX	Zip 77019	City HOUSTON	State TX
Director Name ROBERT F. HERBERT JR.		Director Name		
Street Address 2727-A ALLEN PARKWAY		Street Address		
City HOUSTON	State TX	Zip 77019	City	State
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
AUTHORIZED SHARES		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
ISSUED SHARES				
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
100 COMM \$1.00 PAR VALUE			100	COMMON
				0

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 1 0 8 7 0 \*

File Date 3/22/04  
Check No. 91019003  
By: JS  
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Barb J. Moore 2-18-04  
Signature of Officer Date

BARB J. MOORE  
Print or Type Name of Officer

ASSISTANT TAX OFFICER  
Title of Officer

**AMERICAN GENERAL INSURANCE AGENCY INC**  
**(Incorporated in Missouri)**  
**Schedule of Shareholders, Directors and Officers**

**SHAREHOLDER**

American General Securities, Incorporated  
2727-A Allen Parkway Houston, TX 77019  
% of Shares Held - 100%

**BOARD OF DIRECTORS**

David L. Herzog  
John A. Kalbaugh  
Robert F Herbert Jr

**ADDRESS**

2727-A Allen Parkway Houston, TX 77019

**OFFICERS**

**NAME**

**TITLE**

John A. Kalbaugh	President and Chief Executive Officer
Michael B Boesen	Vice President
Mark Bolding	Vice President
David H. Den Boer	Vice President
Robert F Herbert Jr	Vice President
Thomas G Norwood	Vice President
William C. Ray	Vice President and Assistant Secretary
John J Reiner	Vice President
Vernon K. Roberts	Vice President
Donald A. Schneider	Vice President
T Clay Spires	Vice President
Krien Verberkmoes	Vice President
Donald Zabak	Vice President
Deborah Langel	Assistant Vice President
Elizabeth M. Tuck	Secretary
Farideh N Farrckhi	Assistant Secretary, Assistant Treasurer and Assistant Co
Lauren W. Jones	Assistant Secretary
Lucille S. Martinez	Treasurer and Controller
Barb J Moore	Assistant Tax Officer

**ADDRESS**

2727-A Allen Parkway Houston, TX 77019



# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *110870*		2. Name of Corporation AMERICAN GENERAL INSURANCE AGENCY, INC.	
3. Street Address Principal Business Office 2727-A ALLEN PARKWAY		City HOUSTON	State TX
4. Business Phone No. 7135221111		5. State of Incorporation MISSOURI	
6. SIC Code 5702			

7. Brief Description of the Character of Business Conducted in Rhode Island  
INSURANCE AGENCY.

8. NAMES AND ADDRESSES OF THE OFFICERS (X) BOX FOR ATTACHMENT ( ) FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John A Kalbaugh		Vice President Name Robert F Herbert Jr			
Street Address 2727-A Allen Parkway		Street Address 2727-A Allen Parkway			
City Houston	State TX	Zip 77019	City Houston	State TX	Zip 77019
Secretary Name Mark Bolding		Treasurer Name Lucille S Martinez			
Street Address 2727-A Allen Parkway		Street Address 2727-A Allen Parkway			
City Houston	State TX	Zip 77019	City Houston	State TX	Zip 77019

9. NAMES AND ADDRESSES OF THE DIRECTORS (X) BOX FOR ATTACHMENT ( ) FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name David L Herzog		Director Name John A Kalbaugh			
Street Address 2727-A Allen Parkway		Street Address 2727-A Allen Parkway			
City Houston	State TX	Zip 77019	City Houston	State TX	Zip 77019
Director Name Robert F Herbert Jr		Director Name			
Street Address 2727-A Allen Parkway		Street Address			
City Houston	State TX	Zip 77019	City	State	Zip

10. SHARES AUTHORIZED (X) BOX FOR ATTACHMENT ( )			11. SHARES ISSUED (X) BOX FOR ATTACHMENT ( )		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100 COMM \$1.00 PAR VALUE			100	Common	0

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

BY ERROR WE SENT THE ORIGINAL FORM WITHOUT THE CHECK, PLEASE FIND ATTACHED.  
THANKS



\*110870 FBC3/10/031:32:36 PM\*  
File Date 0-3-03  
Check No. 40080442  
By [Signature]  
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.  
ORIGINAL SIGNED, FORM SENT 02/28/03  
Signature of Officer Barb J Moore Date \_\_\_\_\_  
Print or Type Name of Officer  
Assistant Tax Officer  
Title of Officer

**AMERICAN GENERAL INSURANCE AGENCY INC**  
**incorporated in Missouri**  
**Schedule of Shareholders, Directors and Officers**  
draft march 2002

**SHAREHOLDER**

American General Securities, Incorporated  
2727 Allen Parkway Houston, TX 77019  
% of Shares Held - 100%

**BOARD OF DIRECTORS**

2727 Allen Parkway Houston, TX 77019

David L. Herzog  
John A. Kalbaugh  
Robert F Herbert Jr

**OFFICERS**

2727 Allen Parkway Houston, TX 77019

<b><u>NAME</u></b>	<b><u>TITLE</u></b>
John A. Kalbaugh	President and Chief Executive Officer
Mark Bolding	Vice President and Secretary
Michael B Boesen	Vice President
David H. den Boer	Vice President
William Friebel	Vice President
Robert F Herbert Jr	Vice President
William R Casey	Vice President
Thomas G Norwood	Vice President
William C. Ray	Vice President and Assistant Secretary
John J Reiner	Vice President
Sander J Ressler	Vice President
Vernon Keith Roberts	Vice President
Donald A. Schneider	Vice President
T Clay Spires	Vice President
Mark King	Vice President
Krien Verberkmoes	Vice President
Deborah Langel	Assistant Vice President
Lucille S. Martinez	Controller and Treasurer
Farideh N Farrokhi	Assistant Controller, Assistant Treasurer and
Barb J Moore	Assistant Tax Officer
Ruth-Ann R Sivers	Assistant Secretary



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No: 110870  
2. Name of Corporation: AMERICAN GENERAL INSURANCE AGENCY, INC.  
3. Street Address Principal Business Office: 2727 ALLEN PARKWAY  
City: HOUSTON State: TX Zip: 77019  
4. Business Phone No: 713/522-1111  
5. State of Incorporation: MISSOURI  
6. SIC Code: 5702

7. Brief Description of the Character of Business Conducted in Rhode Island  
INSURANCE AGENTS + BROKERS

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name F. PAUL KOVACH, JR. Street Address 2727 ALLEN PARKWAY City: HOUSTON State: TX Zip: 77019	Vice President Name T. CLAY SPIRES Street Address 2727 ALLEN PARKWAY City: HOUSTON State: TX Zip: 77019
Secretary Name MARK BOLDING Street Address 2727 ALLEN PARKWAY City: HOUSTON State: TX Zip: 77019	Treasurer Name LUCILLE S. MARTINEZ Street Address 2727 ALLEN PARKWAY City: HOUSTON State: TX Zip: 77019

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name DONALD W. BRITTON Street Address 2727 ALLEN PARKWAY City: HOUSTON State: TX Zip: 77019	Director Name F. PAUL KOVACH, JR. Street Address 2727 ALLEN PARKWAY City: HOUSTON State: TX Zip: 77019
Director Name DAVID L. HERZOG Street Address 2727 ALLEN PARKWAY City: HOUSTON State: TX Zip: 77019	Director Name  Street Address  City: State: Zip:

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
100 COMM \$1.00 PAR VALUE

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES  
Number of Shares Class/Series Par Value  
100 COMMON 0.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 3.8.02  
Check No.: 40054304  
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.  
Signature of Officer: [Signature] Date: 3/5/02  
Title of Officer: T. CLAY SPIRES VICE PRESIDENT

Final  
June 22, 2001

AMERICAN GENERAL INSURANCE AGENCY, INC.

DIRECTORS

Donald W. Britton  
David L. Herzog  
F. Paul Kovach, Jr.

<u>Officer</u>	<u>Title</u>
F. Paul Kovach, Jr.	Chief Executive Officer and President
Michael B. Boesen	Vice President
Mark Bolding	Vice President and Secretary
David H. den Boer	Vice President
William Friebe	Vice President
Dawn M. Hemming	Vice President
Robert F. Herbert, Jr.	Vice President
John A. Kalbaugh	Vice President
Thomas G. Norwood	Vice President
William C. Ray	Vice President and Assistant Secretary
John J. Reiner	Vice President
Sander J. Ressler	Vice President
Vernon Keith Roberts	Vice President
Donald A. Schneider	Vice President
T. Clay Spires	Vice President
Krien Verberkmoes	Vice President
Deborah Langel	Assistant Vice President
Lucille S. Martinez	Controller and Treasurer
Farideh N. Farrokhi	Assistant Controller, Assistant Treasurer and Assistant Secretary
Lauren W. Jones	Assistant Secretary



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **110870** 2. Name of Corporation **AMERICAN GENERAL INSURANCE AGENCY, INC.**

3. Street Address Principal Business Office **2727 Allen Parkway, Ste. 290** City **Houston** State **TX** Zip **77019**  
4. Business Phone No. **713-831-3806** State of Incorporation **MISSOURI** 6. SIC Code **5702**

7. Brief Description of the Character of Business Conducted in Rhode Island

**Insurance Agency**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)  FILL IN SPACES BEFORE USING ATTACHMENTS**

<p>President Name <b>F. Paul Kovach, Jr.</b> Street Address <b>2727 Allen Parkway, Ste. 290</b> City <b>Houston</b> State <b>TX</b> Zip <b>77019</b> Secretary Name <b>Mark Bolding</b> Street Address <b>2727 Allen Parkway, Ste. 290</b> City <b>Houston</b> State <b>TX</b> Zip <b>77019</b></p>	<p>Vice President Name <b>William Friebe</b> Street Address <b>1650 Des Peres Rd, Ste. 207</b> City <b>St. Louis</b> State <b>MO</b> Zip <b>63131</b> Treasurer Name <b>Lucille Martinez</b> Street Address <b>2727 Allen Parkway, Ste. 290</b> City <b>Houston</b> State <b>TX</b> Zip <b>77019</b></p>
---	--

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)  FILL IN SPACES BEFORE USING ATTACHMENTS**

<p>Director Name <b>F. Paul Kovach, Jr.</b> Street Address <b>2727 Allen Parkway, Ste. 290</b> City <b>Houston</b> State <b>TX</b> Zip <b>77019</b></p>	<p>Director Name <b>David L. Herzog</b> Street Address <b>2727 Allen Parkway, Ste. 290</b> City <b>Houston</b> State <b>TX</b> Zip <b>77019</b></p>
<p>Director Name <b>Donald W. Britton</b> Street Address <b>2727 Allen Parkway, Ste. 290</b> City <b>Houston</b> State <b>TX</b> Zip <b>77019</b></p>	<p>Director Name _____ Street Address _____ City _____ State _____ Zip _____</p>

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**100 COMM \$1.00 PAR VALUE**

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**None**

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 1 0 8 7 0 \*

3/2

File Date \_\_\_\_\_  
Check No. **50001654**  
By **Lucille S. Martinez**

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

**Lucille S. Martinez** 2/27/01  
Signature of Officer Date  
**Lucille S. Martinez**  
Print or Type Name of Officer  
**Treasurer**  
Title of Officer

**AMERICAN GENERAL INSURANCE AGENCY, INC.**

**BOARD OF DIRECTORS**

Donald W. Britton, Chairman  
David L. Herzog  
F. Paul Kovach, Jr.

**OFFICERS**

F. Paul Kovach, Jr.	President and Chief Executive Officer
Mark Bolding	Vice President and Secretary
William Friebel	Vice President
Dawn M. Hemming	Vice President
John A. Kalbaugh	Vice President
Thomas G. Norwood	Vice President
Sander J. Ressler	Vice President
Vernon Keith Roberts	Vice President
William Ray	Vice President and Assistant Secretary
Donald A. Schneider	Vice President
Deborah Langel	Assistant Vice President
Lucille S. Martinez	Controller and Treasurer