



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2021

1. Corporate ID No. 000110870

2. Name of Corporation AMERICAN GENERAL INSURANCE AGENCY, INC.

3. Street Address Principal Business Office:

No. and Street: 2929 ALLEN PARKWAY

City or Town: HOUSTON

State: TX

Zip: 77019

Country: USA

4. Business Phone No.

5. State of Incorporation

State: MO

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

524210

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

INSURANCE AGENCY.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
TREASURER	CYNTHIA L. BURNETTE	2929 ALLEN PARKWAY HOUSTON, TX 77019 USA
SECRETARY	JULIE A. COTTON HEARNE	2929 ALLEN PARKWAY

		HOUSTON, TX 77019 USA
CFO	CYNTHIA L. BURNETTE	2929 ALLEN PARKWAY HOUSTON, TX 77019 USA
VICE PRESIDENT	JULIE A. COTTON HEARNE	2929 ALLEN PARKWAY HOUSTON, TX 77019 USA
VICE PRESIDENT	CYNTHIA L. BURNETTE	2929 ALLEN PARKWAY HOUSTON, TX 77019 USA
DIRECTOR	KATHY L. ROSADO	2929 ALLEN PARKWAY HOUSTON, TX 77019 USA
DIRECTOR	KRISTA GIBSON	2929 ALLEN PARKWAY HOUSTON, TX 77019 USA
DIRECTOR	MIRANDA O'KEEFE	2929 ALLEN PARKWAY HOUSTON, TX 77019 USA
PRESIDENT	KRISTA GIBSON	2929 ALLEN PARKWAY HOUSTON, TX 77019 USA
DIRECTOR	CYNTHIA L. BURNETTE	2929 ALLEN PARKWAY HOUSTON, TX 77019 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	100.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 13 Day of February, 2021 at 9:05:13 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By JULIE A. COTTON HEARNE
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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