

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0801655
Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: AMERICAN GENERAL LIFE INSURANCE COMPANY OF DELAWARE
Company ID: 0801655
State of origin: Delaware
Formation date: 9/30/2011 12:00:00 AM
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Principal Office

405 KING STREET
WILMINGTON, DE 19801

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN
FRANKFORT, KY 40601

Current Officers

CFO	DON W. CUMMINGS	405 KING STREET, WILMINGTON, DE 19801
President	MARY JANE B. FORTIN	405 KING STREET, WILMINGTON, DE 19801
Assistant Secretary	CHARLENE MCFADDEN	405 KING STREET, WILMINGTON, DE 19801
Secretary	JULIE COTTON HEARNE	405 KING STREET, WILMINGTON, DE 19801
Treasurer	ROBERT F. HERBERT JR.	2727-ALLEN PARKWAY, HOUSTON, TX 77019
Vice President	EDWARD F. BACON	405 KING STREET, WILMINGTON, DE 19801

Directors

Director	DON W. CUMMINGS	405 KING STREET, WILMINGTON, DE 19801
Director	MARY JANE B. FORTIN	405 KING STREET, WILMINGTON, DE 19801
Director	JEFFREY H. CARLSON	405 KING STREET, WILMINGTON, DE 19801
Director	KYLE L. JENNINGS	405 KING STREET, WILMINGTON, DE 19801
Director	ROBERT M. BEUERLEIN	405 KING STREET, WILMINGTON, DE 19801

Signatures

Signature	JULIE COTTON HEARNE
Title	SECRETARY