

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0801655
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

2929 ALLEN PARKWAY
HOUSTON, TX 77019

Registered Agent Name/Address

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

Current Officers

President	ROBERT S. SCHIMEK	2727-A ALLEN PARKWAY, HOUSTON, TX 77019
Secretary	JULIE COTTON HEARNE	2727-A ALLEN PARKWAY, HOUSTON, TX 77019
Treasurer	GLORIA BEISSINGER	2727-A ALLEN PARKWAY, HOUSTON, TX 77019

Directors

Director	ROBERT S. SCHIMEK	2727-A ALLEN PARKWAY, HOUSTON, TX 77019
Director	THOMAS J. DIEMER	2727-A ALLEN PARKWAY, HOUSTON, TX 77019
Director	JOHN Q. DOYLE	2727-A ALLEN PARKWAY, HOUSTON, TX 77019
Director	JEFFREY M. FARBER	2727-A ALLEN PARKWAY, HOUSTON, TX 77019
Director	MARY JANE B. FORTIN	2727-A ALLEN PARKWAY, HOUSTON, TX 77019
Director	DEBORAH A. GERO	2727-A ALLEN PARKWAY, HOUSTON, TX 77019
Director	JANA W. GREER	2727-A ALLEN PARKWAY, HOUSTON, TX 77019
Director	MICHAEL P. HARWOOD	2727-A ALLEN PARKWAY, HOUSTON, TX 77019
Director	KEVIN T. HOGAN	2727-A ALLEN PARKWAY, HOUSTON, TX 77019
Director	STEPHEN A. MAGINN	2727-A ALLEN PARKWAY, HOUSTON, TX 77019
Director	JONATHAN J. NOVAK	2727-A ALLEN PARKWAY, HOUSTON, TX 77019
Director	CURTIS W. OLSON	2727-A ALLEN PARKWAY, HOUSTON, TX 77019
Director	CHARLES S. SHAMIEH	2727-A ALLEN PARKWAY, HOUSTON, TX 77019

Signatures

Signature	JULIE COTTON HEARNE
Title	SECRETARY