

1.) CORPORATION NAME:

AMERICAN GENERAL LIFE INSURANCE COMPANY

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

DUE DATE: **4/30/2011**

SCC ID NO: **F0154213**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	600,000
PREFER	8,500

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2727-A ALLEN PARKWAY

CITY/ST/ZIP: HOUSTON, TX 77019-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

OFFICER DIRECTOR

NAME: MARY JANE B FORTIN
TITLE: PRES/CFO
ADDRESS: 2929 ALLEN PKWY
CITY/ST/ZIP/CO: HOUSTON, TX 77019-

OFFICER DIRECTOR

NAME: EDWARD F BACON
TITLE: VICE PRESIDENT
ADDRESS: 2727-A ALLEN PKWY
MAIL ZIP 4-B2
CITY/ST/ZIP/CO: HOUSTON, TX 77019-

OFFICER DIRECTOR

NAME: ROBERT M BEUERLEIN
TITLE: SR VP/CHF ACTUR
ADDRESS: 2929 ALLEN PARKWAY
CITY/ST/ZIP/CO: HOUSTON, TX 77019-

OFFICER DIRECTOR

NAME: KYLE L JENNINGS
TITLE: EX VP/GS/S
ADDRESS: 2929 ALLEN PKWY
CITY/ST/ZIP/CO: HOUSTON, TX 77019-

OFFICER DIRECTOR

NAME: BARB J MOORE
TITLE: ASST TAX OFFICE
ADDRESS: 2929 ALLEN PKWY
CITY/ST/ZIP/CO: HOUSTON, TX 77019-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ BARB J MOORE</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>BARB J MOORE, ASST TAX OFFICE</u> PRINTED NAME AND CORPORATE TITLE	<u>5/2/2011</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.