

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211512798

1.) CORPORATION NAME:

**American General Life Insurance Company of Delaware**

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**

DUE DATE: **6/30/2011**

SCC ID NO: **F0170953**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000
PREFER	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2727-A ALLEN PARKWAY, 4-G7

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.

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

OFFICER

DIRECTOR

NAME: ROBERT F HERBERT  
TITLE: SRVP/TREAS/CNTR  
ADDRESS: 2929 ALLEN PKY  
CITY/ST/ZIP/CO: HOUSTON, TX 77019-

OFFICER

DIRECTOR

NAME: KYLE L JENNINGS  
TITLE: EXEC VP/GC/S  
ADDRESS: 2929 ALLEN PARKWAY  
CITY/ST/ZIP/CO: HOUSTON, TX 77019-

OFFICER

DIRECTOR

NAME: MARY JANE B FORTIN  
TITLE: P/CEO/CHAIRMAN  
ADDRESS: 2929 ALLEN PARKWAY  
CITY/ST/ZIP/CO: HOUSTON, TX 77019-

OFFICER

DIRECTOR

NAME: WAYNE AFLIN BARNARD  
TITLE: SRVP  
ADDRESS: 2727A ALLEN PARKWAY  
CITY/ST/ZIP/CO: HOUSTON, TX 77019-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT MICHAEL BEUERLEIN SRVP/CH Actuary 2727A ALLEN PARKWAY HOUSTON, TX 77019-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DON WAYNE CUMMINGS SVP/CFO 2929 ALLEN PARKWAY HOUSTON, TX 77019-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JEFFREY HOWARD CARLSON EVP/CSIO 2727A ALLEN PARKWAY HOUSTON, TX 77019-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROGER EDGAR HAHN VP/CH INV OFF 2727A ALLEN PARKWAY HOUSTON, TX 77019-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	FRANK ANDREW KOPHAMEL SVP 2727A ALLEN PARKWAY HOUSTON, TX 77019-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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.			
/s/ EDWARD F BACON SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	EDWARD F BACON, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	6/17/2011 DATE	
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.			