

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212502506

1.) CORPORATION NAME:

American General Indemnity 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:

IL

DUE DATE: **3/31/2012**

SCC ID NO: **F1133935**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1000 WOODFIELD ROAD

CITY/ST/ZIP: SCHAUMBURG, IL 60173-

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.

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	DON W CUMMINGS			
TITLE:	CFO			
ADDRESS:	2929 ALLEN PARKWAY			
CITY/ST/ZIP/CO:	HOUSTON, TX 77019-			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	EDWARD F BACON			
TITLE:	VICE PRESIDENT			
ADDRESS:	2929 ALLEN PARKWAY			
CITY/ST/ZIP/CO:	HOUSTON, TX 77019-			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	MARY JANE FORTIN			
TITLE:	PRESIDENT			
ADDRESS:	2929 ALLEN PARKWAY			
CITY/ST/ZIP/CO:	HOUSTON, TX 77019-			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	KYLE L JENNINGS			
TITLE:	SECRETARY			
ADDRESS:	2727A ALLEN PARKWAY			
CITY/ST/ZIP/CO:	HOUSTON, TX 77019-			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	CHARLENE MCFADDEN			
TITLE:	ASST SECRETARY			
ADDRESS:	1000 WOODFIELD ROAD			
CITY/ST/ZIP/CO:	SCHAUMBURG, IL 60173-			

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/ CHARLENE MCFADDEN
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

CHARLENE MCFADDEN, ASST
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

1/17/2012
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.