

AMERICAN NATIONAL INSURANCE CO /TX/
Form 8-K/A
September 28, 2011

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

FORM 8-K/A

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): April 29, 2011

AMERICAN NATIONAL INSURANCE COMPANY
(Exact name of registrant as specified in its charter)

| | | |
|---|--|--|
| Texas (State or other Jurisdiction of Incorporation) | 001-34280 (Commission File Number) | 74-0484030 (IRS Employer Identification No.) |
|---|--|--|

| | |
|---|---------------------------------|
| One Moody Plaza Galveston, Texas (Address of Principal Executive Offices) | 77550-7999 (Zip Code) |
|---|---------------------------------|

Registrant's telephone number, including area code: **(409) 763-4661**

n/a
(Former name or former address if changed since last report.)
Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.07 Submission of Matters to a Vote of Security Holders.

(d) American National Insurance Company (the Company) filed a Current Report on Form 8-K on May 4, 2011 (the Original Report) to report the final results for each of the matters submitted to a vote of the stockholders at its 2011 Annual Meeting of Stockholders held on April 29, 2011 (the Annual Meeting). The Company is filing this amendment to the Original Report to report that, consistent with the voting results at the Annual Meeting and the prior recommendation of the Board of Directors, the Company has determined to hold a non-binding, advisory vote on the compensation of the Company s named executive officers every three years.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

AMERICAN NATIONAL INSURANCE
COMPANY.

By: /s/ John J. Dunn, Jr.

Name: John J. Dunn, Jr.

Title: Executive Vice President and
Corporate Chief Financial Officer

Date: September 28, 2011