


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2005 8:00 am
Secretary of State

03-25-2005 90026 008 ***150.00

DOCUMENT # 287814
 1. Entity Name
SECURITIES MANAGEMENT AND RESEARCH, INC.



Principal Place of Business 2450 S. SHORE BLVD. STE 400 LEAGUE CITY, TX 77573 US	Mailing Address PO BOX 58969 HOUSTON, TX 77258 US
---	---

DO NOT WRITE IN THIS SPACE



03172005 No Chg-P CR2E034 (10/03)

4. FEI Number 59-1145041	Applied For Not Applicable
-----------------------------	-------------------------------

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
 CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS *

TITLE	V
NAME	UNGER, EMERSON V.
STREET ADDRESS	2450 SOUTH SHORE BLVD., SUITE 400
CITY-ST-ZIP	LEAGUE CITY, TX 77573
TITLE	VPS
NAME	AXELSON, TERESA
STREET ADDRESS	2450 SOUTH SHORE BLVD., SUITE 400
CITY-ST-ZIP	LEAGUE CITY, TX 77573
TITLE	VPCF
NAME	KOELEMAY, BREANDA
STREET ADDRESS	2450 SOUTH SHORE BLVD., SUITE 400
CITY-ST-ZIP	LEAGUE CITY, TX 77573
TITLE	VPCI
NAME	DIXON, GORDON D
STREET ADDRESS	2450 SOUTH SHORE BLVD., SUITE 400
CITY-ST-ZIP	LEAGUE CITY, TX 77573
TITLE	PDCE
NAME	MCCROSKEY, MICHAEL W
STREET ADDRESS	2450 SOUTH SHORE BLVD., SUITE 400
CITY-ST-ZIP	LEAGUE CITY, TX 77573
TITLE	AVP
NAME	GEIB, STEVEN D
STREET ADDRESS	2450 SOUTH SHORE BLVD., SUITE 400
CITY-ST-ZIP	LEAGUE CITY, TX 77573

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **3/17/2005** **281 334-2469**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # **X212**

VS 11/1/1

ATTACHMENT

400 38942
287814

**Securities Management & Research, Inc.
Directors and Officers
Year 2005**

Directors

G. Richard Ferdinandstien	American National Insurance Company
David A. Behrens	American National Insurance Company
R. Eugene Lucas	American National Insurance Company
Michael W. McCroskey	Securities Management & Research, Inc.
Ronald J. Welch	American National Insurance Company
Gordon D. Dixon	Securities Management & Research, Inc.

Officers

President - CEO	Michael W. McCroskey	Securities Management & Research
Senior VP - Chief Investment Officer	Gordon D. Dixon	Securities Management & Research
Vice President - Secretary	Teresa Axelson	Securities Management & Research
Vice President - CFO	Brenda Koelema	Securities Management & Research
Vice President	Emerson Unger	Securities Management & Research
Vice President	T. Brett Harrington	Securities Management & Research
Assistant VP	Steven D. Geib	Securities Management & Research
Assistant VP	Vicki R. Douglas	Securities Management & Research
Assistant VP	Sally F. Praker	Securities Management & Research
Assistant Secretary	Michele S. Lord	Securities Management & Research
Vice President	Ann Lemire	Securities Management & Research
Vice President	Andy Duncan	Securities Management & Research
Vice President	John Maidlow	Securities Management & Research

Address:

American National Insurance Company
One Moody Plaza
Galveston, Texas 77550-7999

Securities Management & Research, Inc.
2450 South Shore Blvd, Suite 400
League City, Texas 77573

Phone: (281) 334-2469 x212