

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05544

FILED
Jan 20, 2009
Secretary of State

Entity Name: ASSOCIATED SECURITIES CORP.

Current Principal Place of Business:

222 N. SEPULVEDA BLVD.
SUITE 1800
EL SEGUNDO, CA 90245 US

New Principal Place of Business:

Current Mailing Address:

222 N. SEPULVEDA BLVD.
SUITE 1800
EL SEGUNDO, CA 90245 US

New Mailing Address:

FEI Number: 95-3793471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DIXON, JOHN
Address: 222 N. SEPULVEDA BLVD.
City-St-Zip: EL SEGUNDO, CA 90245

Title: SVCF () Delete
Name: LINDSEY, JOHN R
Address: 222 N. SEPULVEDA BLVD.
City-St-Zip: EL SEGUNDO, CA 90245

Title: SVGC () Delete
Name: EVANS, DENISE M
Address: 222 N. SEPULVEDA BLVD.
City-St-Zip: EL SEGUNDO, CA 90245

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KALBAUGH, ANDREW
Address: 222 N. SEPULVEDA BLVD.
City-St-Zip: EL SEGUNDO, CA 90245

Title: CFO (X) Change () Addition
Name: BECKER, DAVID
Address: 222 N. SEPULVEDA BLVD.
City-St-Zip: EL SEGUNDO, CA 90245

Title: SVCG (X) Change () Addition
Name: PERRY, CHAD
Address: 222 N. SEPULVEDA BLVD.
City-St-Zip: EL SEGUNDO, CA 90245

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN MCGIVNEY

SVP

01/20/2009

Electronic Signature of Signing Officer or Director

Date