

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P12065

1. Entity Name
AMERICAN GENERAL EQUITY SERVICES CORPORATION

FILED

03 JUN -4 PM 2:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA☐ CHECK HERE IF MAKING CHANGESPrincipal Place of Business
FRANKLIN SQUARE
SPRINGFIELD IL 62713Mailing Address
FRANKLIN SQUARE
SPRINGFIELD IL 627132. Principal Place of Business
2727-A Allen Parkway
Suite, Apt. #, etc.3. Mailing Address
P.O. Box 4868
Suite, Apt. #, etc.City & State
Houston, TX
Zip
77019
Country
U.S.City & State
Houston, TX
Zip
77210
Country
U.S.4. FEI Number 37-0919114
Applied For
Not Applicable5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 333247. Name and Address of New Registered Agent
Name Corporation Service Company
Street Address (P.O. Box Number is Not Acceptable)
1201 Hays St.
City Tallahassee FL Zip Code 32301-2525

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KEITH, KATHY #1 FRANKLIN SQUARE SPRINGFIELD IL 62713	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCO RESSLER, SANDER J 2727 ALLEN PARKWAY HOUSTON TX 77019	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Thomas B Jennings 2727-A Allen Parkway Houston, TX 77019	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Brandon J Liang 2727-A Allen Parkway Houston, TX 77019	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/C/P/CEO Mark R McGuire 2727-A Allen Parkway Houston, TX 77019	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/S/CCO Larry Blews 2727-A Allen Parkway Houston, TX 77019	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/T/Controller Lucille S Martinez 2727-A Allen Parkway Houston, TX 77019	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Robert F Herbert Jr 2727-A Allen Parkway Houston, TX 77019	☐ Change ☒ Addition

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:

Barb J Moore

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Telephone Phone 1

4-25-03 (713) 831-3370

CR2E034 (10/02)

712065

Zabz

American General Equity Services Corporation
(Incorporated in Delaware)

DIRECTORS

Thomas B Jennings
Brandon J Liang
Mark R McGuire

ADDRESS

2727-A Allen Parkway Houston TX 77019
2727-A Allen Parkway Houston TX 77019
2727-A Allen Parkway Houston TX 77019

OFFICERSNAMETITLE

Mark R McGuire
Larry Blews
Daniel E. Trudan
Robert F Herbert Jr
Lucille S Martinez
Edward F Andrzejewski
Pauletta P Cohn
Steven A Glover
Lauren W Jones
John D Fleming
Barb J Moore
T Clay Spires

Chairman, Chief Executive Officer and President
Vice President, Chief Compliance Officer and Secretary
Vice President and Assistant Secretary
Vice President
Vice President, Treasurer and Controller
Tax Officer
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Treasurer
Assistant Tax Officer
Assistant Tax Officer

ADDRESS

2727-A Allen Parkway Houston TX 77019