

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33219

FILED
Apr 16, 2008
Secretary of State

Entity Name: AMERICAN GENERAL SECURITIES INCORPORATED

Current Principal Place of Business:

2727 ALLEN PARKWAY
W2-90
HOUSTON, TX 77019 US

New Principal Place of Business:

New Mailing Address:

C/O AIG FINANCIAL ADVISORS INC.
2800 N. CENTRAL AVE, SUITE 2100
PHOENIX, AZ 85004 US

Current Mailing Address:

P.O. BOX 4868
HOUSTON, TX 77210 US

FEI Number: 76-0050868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS 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: P/D () Delete
Name: KALBAUGH, JOHN A
Address: 2727 ALLEN PARKWAY, W2-90
City-St-Zip: HOUSTON, TX 77019 US

Title: V () Delete
Name: BROWN, JAMES B
Address: 2727 ALLEN PARKWAY, W2-90
City-St-Zip: HOUSTON, TX 77019 US

Title: S () Delete
Name: TUCK, ELIZABETH M
Address: 70 PINE STREET, F30
City-St-Zip: NEW YORK, NY 10270 US

Title: V () Delete
Name: JALLANS, LESLIE B
Address: 2727 ALLEN PARKWAY, W2-90
City-St-Zip: HOUSTON, TX 77019 US

Title: T () Delete
Name: WILLIAMS, DANIEL O
Address: 2300 WINDY RIDGE PKWY, S1100
City-St-Zip: ATLANTA, GA 30339 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CANNON, JAMES R
Address: 2800 N. CENTRAL AVE., SUITE 2100
City-St-Zip: PHOENIX, AZ 85004 US

Title: S (X) Change () Addition
Name: GAUGHAN, BRIDGET M
Address: 2800 N. CENTRAL AVE., SUITE 2100
City-St-Zip: PHOENIX, AZ 85004 US

Title: VP/T (X) Change () Addition
Name: WILLIAMS, DANIEL O
Address: 2300 WINDY RIDGE PKWY, SUITE 2100
City-St-Zip: ATLANTA, GA 30339 US

Title: VP (X) Change () Addition
Name: MUELLER, CHRISTOPHER B
Address: 2727 ALLEN PARKWAY, W2-90
City-St-Zip: HOUSTON, TX 77019 US

Title: D (X) Change () Addition
Name: NIXON, CHRISTINE A
Address: 1 SUNAMERICA CENTER, 37TH FL
City-St-Zip: LOS ANGELES, CA 90067 US

Title: D () Change (X) Addition
Name: ROTHSTEIN, STEVEN E
Address: 2300 WINDY RIDGE DR., SUITE 1100
City-St-Zip: ATLANTA, GA 30339

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: JAMES R. CANNON

PRES

04/16/2008

Electronic Signature of Signing Officer or Director

_____ Date