

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2003 8:00 am
Secretary of State

05-08-2003 90175 008 ***150.00

DOCUMENT # P33219
1. Entity Name
AMERICAN GENERAL SECURITIES INCORPORATED



Principal Place of Business
**2727 ALLEN PARKWAY, 4-G7
HOUSTON TX 77019
US**

Mailing Address
**P.O. BOX 4868
HOUSTON TX 77210
US**



2. Principal Place of Business
2727-A Allen Parkway

3. Mailing Address
P.O. Box 4868

Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

City & State
Houston, TX

City & State
Houston, TX

4. FEI Number **76-0050868**

Applied For
 Not Applicable

Zip **77019** Country **U.S.**

Zip **77210** Country **U.S.**

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 RD.
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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	D MARTIN JR, RODNEY 2727 ALLEN PKWY, #290 HOUSTON TX <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO KALBAUGH, JOHN A 2727 ALLEN PARKWAY, #290 HOUSTON TX <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WARD, DON 2727 ALLEN PKWY STE 290 HOUSTON TX <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP LANGEL, DEBORAH 2727-A ALLEN PARKWAY HOUSTON TX 77019 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MARTINEZ, LUCILLE S 2727 ALLEN PKWY, #290 HOUSTON TX <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV RESSLER, SANDER J 2727 ALLEN PARKWAY STE 290 HOUSTON TX 77019 <input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP Larry Blews 2727-A Allen Parkway Houston, TX 77019 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCEO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Royce G Imhoff II 2727-A Allen Parkway Houston, TX 77019 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTController <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP James B Brown 2727-A Allen Parkway Houston, TX 77019 <input type="checkbox"/> Change <input checked="" type="checkbox"/> 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: *Barbara J. Moore* **4-25-03** (713) 831-3370
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

ATTACHMENT
80117493
P33219

AMERICAN GENERAL SECURITIES INCORPORATED
(Incorporated in Texas)

DIRECTORS

Larry Blews
Royce G. Imhoff, II
John A Kalbaugh

ADDRESS

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

OFFICERS

John A Kalbaugh
Larry Blews
James B Brown
Deborah L Langel
Brandon J Liang
Lucille S. Martinez
Kathy L Keith
Pauletta P. Cohn
Steven A. Glover
Lauren W. Jones
Robert F. Herbert, Jr.
John D. Fleming
Edward F Andrzejewski
T. Clay Spires
Barb J Moore

TITLE

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

ADDRESS

2727-A Allen Parkway Houston TX 77019