

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005394

Entity Name: DIL/SAHP CORP.

FILED
Apr 25, 2010
Secretary of State

Current Principal Place of Business:

C/O AIG SUN AMERICA
1 SUN AMERICA CENTER 37TH FL
LOS ANGELES, CA 90067

New Principal Place of Business:

1 SUNAMERICA CENTER, 37TH FLOOR
LOS ANGELES, CA 90067

Current Mailing Address:

C/O AIG SUN AMERICA
1 SUN AMERICA CENTER 37TH FL
LOS ANGELES, CA 90067

New Mailing Address:

1 SUNAMERICA CENTER, 37TH FLOOR
LOS ANGELES, CA 90067

FEI Number: 91-1913392

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 323012525 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
Name: FOWLER, MICHAEL L
Address: 1 SUN AMERICA CENTER, 37TH FL
City-St-Zip: LOS ANGELES, CA 90067

Title: S
Name: NIXON, CHRISTINE
Address: 1 SUN AMERICA CENTER, 37TH FL
City-St-Zip: LOS ANGELES, CA 90067

Title: T
Name: GILLIS, N. SCOTT
Address: 1 SUN AMERICA CENTER, 37TH FL
City-St-Zip: LOS ANGELES, CA 90067

Title: ASEC
Name: PUZON, VIRGINIA N
Address: 1 SUN AMERICA CENTER, 37TH FL
City-St-Zip: LOS ANGELES, CA 90067

Title: EVP
Name: HEITNER, HOWARD M
Address: 1 SUNAMERICA CTR, 37TH FL
City-St-Zip: LOS ANGELES, CA 90067

I hereby 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 all other like empowered.

SIGNATURE: VIRGINIA N PUZON

ASEC

04/25/2010

Electronic Signature of Signing Officer or Director

Date