

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000005017

FILED
Jan 17, 2012
Secretary of State

Entity Name: CAPITAL RESEARCH AND MANAGEMENT COMPANY

Current Principal Place of Business:

333 SOUTH HOPE ST
LOS ANGELES, CA 90071

New Principal Place of Business:

Current Mailing Address:

333 SOUTH HOPE ST
LOS ANGELES, CA 90071

New Mailing Address:

FEI Number: 95-1411037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: C
Name: HAAGA, PAUL G JR
Address: 333 SOUTH HOPE ST
City-St-Zip: LOS ANGELES, CA 90071

Title: VCP
Name: ROTHENBERG, JAMES F
Address: 333 SOUTH HOPE ST
City-St-Zip: LOS ANGELES, CA 90071

Title: EO
Name: ARMOUR, TIMOTHY D
Address: 333 SOUTH HOPE ST
City-St-Zip: LOS ANGELES, CA 90071

Title: EVP
Name: LOVELACE, ROBERT W
Address: 333 SOUTH HOPE ST
City-St-Zip: LOS ANGELES, CA 90071

Title: SVPS
Name: DOWNER, MICHAEL J
Address: 333 SOUTH HOPE ST
City-St-Zip: LOS ANGELES, CA 90071

Title: EVP
Name: PHELAN, JOHN H JR
Address: 333 SOUTH HOPE ST
City-St-Zip: LOS ANGELES, CA 90071

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: MICHAEL J. DOWNER

SVPS

01/17/2012

Electronic Signature of Signing Officer or Director

Date