

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P16872 (4)

1. Corporation Name

SUNAMERICA SECURITIES, INC.



Principal Place of Business

Mailing Address

2800 N CENTRAL AVE
STE - 1900
PHOENIX AZ 85004
US

2800 N CENTRAL AVE
STE - 1900
PHOENIX AZ 85004
US

3. Date Incorporated or Qualified
11/19/1987

3a. Date of Last Report
09/20/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC
1201 HAYES STREET
STE - 105
TALLAHASSEE FL 32301

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
KRAT, GARY
733 3RD AVE.
NEW YORK NY

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
BATES, CARLETON
2800 N CENTRAL AVE / STE - 1900
PHOENIX AZ

☒ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VTSD
VAEREWYCK, GEORGE J
2800 N CENTRAL AVE / STE - 1900
PHOENIX AZ

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
HARRIS, SUSAN
1 CENTURY CITY
CENTURY CITY CA

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
KEMP, JERRY
8883 TIERRA GRANDE ST.
SAN DIEGO, CALIFORNIA

☒ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
C
KRAT, GARY W
733 3RD AVE. 4TH FLOOR
NEW YORK NY 10017

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: Rita L. Sonchick

RTA L. SONCHICK

JUNE 7, 1996 (602) 222-2980

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

P16872

2 - C

OFFICERS AND DIRECTORS OF
SUNAMERICA SECURITIES, INC.

NAME	SSN	ADDRESS	OFFICE	DATE
Gary W. Krat	102-40-4870	733 3rd Ave., 4th Floor New York, NY 10017	Chairman of the Board	01/28/91
Vincent J. Asaro	374-72-3225	2800 N. Central Ave., Suite 1900 Phoenix, AZ 85004	President, Director	05/19/92
Carleton R. Bates	081-40-9948	2800 N. Central Ave., Suite 1900 Phoenix, AZ 85004	Executive Vice President Director	06/19/89
George J. Vaerewyck	312-52-8452	2800 N. Central Ave., Suite 1900 Phoenix, AZ 85004	Executive Vice President; Director, CFO & Asst. Sectry.	01/28/91
Mari Anne Imhoff	156-48-6833	2800 N. Central Ave., Suite 1900 Phoenix, AZ 85004	Senior Vice President Assistant Secretary	05/19/92
Herbert L. Flores	334-60-6432	2800 N. Central Ave., Suite 1900 Phoenix, AZ 85004	Vice President	06/19/89
James R. Cannon	225-66-4960	2800 N. Central Ave., Suite 1900 Phoenix, AZ 85004	Vice President	05/19/92
James T. Sinyard	417-48-5796	2800 N. Central Ave., Suite 1900 Phoenix, AZ 85004	Vice President	05/19/92
Lisa S. Kubica	527-85-0433	2800 N. Central Ave., Suite 1900 Phoenix, AZ 85004	Vice President	05/16/94
Susan Harris	545-70-8329	1 SunAmerica Center Los Angeles, CA 90067	Secretary	05/19/92
Lorin Fife	557-84-4358	1 SunAmerica Center Los Angeles, CA 90067	Assistant Secretary	04/02/90
Barbara J. McInerney	104-46-5188	733 3rd Ave., 4th Floor New York, NY 10017	Assistant Secretary	05/19/92
Jackie Capriotti	317-52-2586	2800 N. Central Ave., Suite 1900 Phoenix, AZ 85004	Assistant Vice President	02/01/93
Rita L. Sonchik	286-58-6661	2800 N. Central Ave., Suite 1900 Phoenix, AZ 85004	Assistant Vice President	05/19/92
Elliott Smith	526-51-1407	2800 N. Central Ave., Suite 1900 Phoenix, AZ 85004	Assistant Vice President	09/28/93
Jenny Tapia	527-96-5129	2800 N. Central Ave., Suite 1900 Phoenix, AZ 85004	Assistant Vice President	05/19/92
Shelby Trinkino	024-46-2421	2800 N. Central Ave., Suite 1900 Phoenix, AZ 85004	Assistant Vice President	01/01/93