

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P16872 (4)
1. Corporation Name
SUNAMERICA SECURITIES, INC.

Principal Place of Business 2800 N CENTRAL AVE STE - 1900 PHOENIX AZ 85004 US	Mailing Address 2800 N CENTRAL AVE STE - 1900 PHOENIX AZ 85004 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/19/1987	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number 86-0273618	Applied For ☐ Not Applicable
23 Zip	25 Country	28 Zip	30 Country	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
				6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC 1201 HAYES STREET STE - 105 TALLAHASSEE FL 32301		10. Name and Address of New Registered Agent	
		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	85 Zip Code FL

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 filed if applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	KRAT, GARY	1.2 NAME	
STREET ADDRESS	733 3RD AVE.	1.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	1.4 CITY-ST-ZIP	SEE ATTACHED LISTING
TITLE	PD ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	VINCENT J. ASARO	2.2 NAME	
STREET ADDRESS	2800 N. CENTRAL AVE., STE. 1900	2.3 STREET ADDRESS	
CITY-ST-ZIP	PHOENIX AZ	2.4 CITY-ST-ZIP	
TITLE	VTSD ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	VAEREWYCK, GEORGE J	3.2 NAME	
STREET ADDRESS	2800 N CENTRAL AVE / STE - 1900	3.3 STREET ADDRESS	
CITY-ST-ZIP	PHOENIX AZ	3.4 CITY-ST-ZIP	
TITLE	S ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	HARRIS, SUSAN	4.2 NAME	
STREET ADDRESS	1 CENTURY CITY	4.3 STREET ADDRESS	
CITY-ST-ZIP	CENTURY CITY CA	4.4 CITY-ST-ZIP	
TITLE	C ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	KRAT, GARY W	5.2 NAME	
STREET ADDRESS	733 3RD AVE. 4TH FLOOR	5.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10017	5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *P. J. Schuchman* DATE **APRIL 28, 1998** (602) 222-2000

CR2E034 (10/97)

**Officers and Directors
SunAmerica Securities, Inc.**

Name	SSN	Address	Office	Date
Gary W. Kral	102-40-4870	733 - 3rd Avenue, 4th Floor New York, NY 10017	Chairman of the Board	01/28/91
Vincent J. Asaro	374-72-3225	2800 N. Central Avenue, #1900 Phoenix, AZ 85004-1050	President	05/19/92
Joseph M. Tumbler	220-46-8530	1 SunAmerica Center Los Angeles, CA 90067	Director	03/15/95
George J. Vaerewyck	312-52-8452	2800 N. Central Avenue, #1900 Phoenix, AZ 85004-1050	Executive Vice President, Chief Financial Officer, Director, Treasurer and Assistant Secretary	01/28/91
Bridget M. Gaughan	504-60-3146	2800 N. Central Avenue, #1900 Phoenix, AZ 85004-1050	Senior Vice President and General Counsel	03/17/95
Susan L. Harris	545-70-8329	1 SunAmerica Center Los Angeles, CA 90067	Secretary	05/19/92
Lorin M. Fife	557-84-4358	1 SunAmerica Center Los Angeles, CA 90067	Assistant Secretary	04/02/90
James Cannon	225-66-4960	2800 N. Central Avenue, # 1900 Phoenix, AZ 85004-1050	Senior Vice President	03/21/96
Ballard, David	220-74-4248	2800 N. Central Avenue, # 1900 Phoenix, AZ 85004-1050	Vice President	03/21/96
James T. Sinyard	417-48-5796	2800 N. Central Avenue, # 1900 Phoenix, AZ 85004-1050	Vice President	05/19/92
Lisa Kubica	527-85-0433	2800 N. Central Avenue, # 1900 Phoenix, AZ 85004-1050	Vice President	05/16/94
Linda Warfield	523-72-0404	2800 N. Central Avenue, # 1900 Phoenix, AZ 85004-1050	Vice President	03/17/96
Rita Sonchik	286-58-6661	2800 N. Central Avenue, # 1900 Phoenix, AZ 85004-1050	Assistant Vice President	05/19/92
Kelli Stiles	491-82-8915	2800 N. Central Avenue, # 1900 Phoenix, AZ 85004-1050	Vice President	06/01/96
Jenny Tapla	527-96-5129	2800 N. Central Avenue, # 1900 Phoenix, AZ 85004-1050	Assistant Vice President	05/19/92
Jackie Capriotti	317-52-2586	2800 N. Central Avenue, # 1900 Phoenix, AZ 85004-1050	Assistant Vice President	02/01/93