

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P33219

1. Entity Name

AMERICAN GENERAL SECURITIES INCORPORATED

FILED
May 12, 2001 8:00 am
Secretary of State

05-12-2001 90023 037 ***150.00

Principal Place of Business

2727 ALLEN PARKWAY, SUITE 2051
STE 290
HOUSTON TX 77019
US

Mailing Address

2727 ALLEN PARKWAY, SUITE 2051
STE 290
HOUSTON TX 77019
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 76-0050868

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D
NAME MARTIN JR, RODNEY
STREET ADDRESS 2727 ALLEN PKWY, #290
CITY-ST-ZIP HOUSTON TX ☐ Delete

TITLE -T Martivez, Lucille S.
NAME 2727 Allen Parkway, #290
STREET ADDRESS Houston, TX 77019
CITY-ST-ZIP ☐ Change ☒ Addition

TITLE VP
NAME KALBAUGH, JOHN A
STREET ADDRESS 2727 ALLEN PARKWAY, #290
CITY-ST-ZIP HOUSTON TX ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VP
NAME RESSLER, SANDER
STREET ADDRESS 2727 ALLEN PKWY STE 290
CITY-ST-ZIP HOUSTON TX ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE AS
NAME LANGE, DEBORAH
STREET ADDRESS 2727-A ALLEN PARKWAY
CITY-ST-ZIP HOUSTON TX 77019 ☐ Delete

TITLE Assistant Vice President
NAME ☒ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE AT
NAME HEBERT, ROBERT F
STREET ADDRESS 2727 ALLEN PKWY, #290
CITY-ST-ZIP HOUSTON TX ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE PD
NAME KOVACH, F P
STREET ADDRESS 2727 ALLEN PARKWAY STE 290
CITY-ST-ZIP HOUSTON TX 77019 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)