


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 27, 2006 8:00 am**  
**Secretary of State**

04-27-2006 90180 027 \*\*\*150.00

<b>DOCUMENT # P33219</b> 1. Entity Name <b>AMERICAN GENERAL SECURITIES INCORPORATED</b>					
Principal Place of Business <b>2727-A ALLEN PARKWAY</b> <b>HOUSTON, TX 77019 US</b>			Mailing Address <b>P.O. BOX 4868</b> <b>HOUSTON, TX 77210 US</b>		
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 <b>76-0050868</b>	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
<b>CORPORATION SERVICE COMPANY</b> <b>1201 HAYS STREET</b> <b>TALLAHASSEE, FL 32301</b>			Name  Street Address (P.O. Box Number is Not Acceptable)  City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>		
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	DC	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MILLER, RICHARD		NAME		
STREET ADDRESS	2727-A ALLEN PKWY.		STREET ADDRESS		
CITY-ST-ZIP	HOUSTON, TX 77019		CITY-ST-ZIP		
TITLE	DPCE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	KALBAUGH, JOHN A		NAME		
STREET ADDRESS	2727 ALLEN PARKWAY, #290		STREET ADDRESS		
CITY-ST-ZIP	HOUSTON, TX		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MARTIN, RODNEY O JR.		NAME		
STREET ADDRESS	2727-A ALLEN PKWY.		STREET ADDRESS		
CITY-ST-ZIP	HOUSTON, TX 77019		CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	TUCK, ELIZABETH M		NAME		
STREET ADDRESS	2727-A ALLEN PKWY.		STREET ADDRESS		
CITY-ST-ZIP	HOUSTON, TX 77019		CITY-ST-ZIP		
TITLE	VPTC	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MARTINEZ, LUCILLE S		NAME		
STREET ADDRESS	2727 ALLEN PKWY, #290		STREET ADDRESS		
CITY-ST-ZIP	HOUSTON, TX		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BROWN, JAMES B		NAME		
STREET ADDRESS	2727-A ALLEN PARKWAY		STREET ADDRESS		
CITY-ST-ZIP	HOUSTON, TX 77019		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> <i>Barb J. Moore</i> <b>BARB J. MOORE</b> , <b>4-24-06</b> <b>713-831-3535</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR ASST. TAX OFFICER Date Daytime Phone #</small>					



04242006 Chg-P CR2E034 (11/05)

4. FEI Number  
**76-0050868**

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

7. Name and Address of New Registered Agent

Name

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

City **FL** Zip Code

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE DC ☒ Delete  
NAME MILLER, RICHARD  
STREET ADDRESS 2727-A ALLEN PKWY.  
CITY-ST-ZIP HOUSTON, TX 77019

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

TITLE D ☐ Delete  
NAME MARTIN, RODNEY O JR.  
STREET ADDRESS 2727-A ALLEN PKWY.  
CITY-ST-ZIP HOUSTON, TX 77019

TITLE S ☐ Delete  
NAME TUCK, ELIZABETH M  
STREET ADDRESS 2727-A ALLEN PKWY.  
CITY-ST-ZIP HOUSTON, TX 77019

TITLE VPTC ☒ Delete  
NAME MARTINEZ, LUCILLE S  
STREET ADDRESS 2727 ALLEN PKWY, #290  
CITY-ST-ZIP HOUSTON, TX

TITLE V ☐ Delete  
NAME BROWN, JAMES B  
STREET ADDRESS 2727-A ALLEN PARKWAY  
CITY-ST-ZIP HOUSTON, TX 77019

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

*Barb J. Moore* **BARB J. MOORE**, **4-24-06** **713-831-3535**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR ASST. TAX OFFICER Date Daytime Phone #

ATTACHMENT

40066148

# P 332 19

**American General Securities  
Incorporated**

Summary as of 04/04/2006



<b>Status:</b>	Active	<b>Phone #:</b>	
<b>Entity Type:</b>	Corporation	<b>Fax #:</b>	
<b>Federal ID #:</b>	76-0050868	<b>Internal #:</b>	0889
<b>Tax Year End:</b>	12/31	<b>Employees:</b>	No
<b>Fiscal Year End:</b>	12/31		
<b>Annual Meeting:</b>	May 1, 2006		

**Primary Address**

American General Securities Incorporated  
2929 Allen Parkway  
Houston Texas 77019 United States

**Bylaws Information:****Purpose of Business:****Location of Minute  
Books:****Location of Seal:****Directors**

<b>Currently Authorized:</b>	<b>Min:</b>	<b>Max:</b>	<b>Quorum:</b>	<b>Classes:</b>	
	<b>Title</b>		<b>Effective</b>	<b>First Elected</b>	<b>Last Elected</b>
Kalbaugh, J. Andrew	Director		May 9, 2003	May 9, 2003	May 9, 2005
Martin, Jr., Rodney Owen	Director		Apr 19, 2000	Apr 19, 2000	May 9, 2005
Patrikis, Ernest Theodore	Director		May 9, 2003	May 9, 2003	May 9, 2005
Swift, Christopher Jerome	Director		Mar 21, 2005	Mar 21, 2005	May 9, 2005

**Officers**

	<b>Title</b>	<b>Effective</b>	<b>First Elected</b>	<b>Last Elected</b>
Kalbaugh, J. Andrew	Chairman of the Board of Directors	Aug 8, 2005	Aug 8, 2005	Aug 8, 2005
Kalbaugh, J. Andrew	President	May 9, 2003	May 9, 2003	May 9, 2005
Kalbaugh, J. Andrew	Chief Executive Officer	May 9, 2003	May 9, 2003	May 9, 2005
Brown, James B.	Vice President	May 9, 2003	May 9, 2003	May 9, 2005
Jallans, Leslie B.	Vice President	May 10, 2004	Aug 9, 2004	May 9, 2005
Mueller, Christopher B.	Assistant Vice President	Nov 8, 2004	Nov 8, 2004	May 9, 2005
Tuck, Elizabeth Margaret	Secretary	Feb 21, 2003	May 9, 2003	May 9, 2005
Hosker, Sarah	Assistant Secretary	Mar 21, 2005	Mar 21, 2005	May 9, 2005
Jones, Lauren W.	Assistant Secretary	Jul 17, 2000	Jul 17, 2000	May 9, 2005
Robinson, David M.	Assistant Secretary	May 10, 2004	May 10, 2004	May 9, 2005
Fleming, John D.	Assistant Treasurer	May 9, 2003	May 9, 2003	May 9, 2005
Herbert, Jr., Robert Frank	Assistant Treasurer	Apr 20, 2000	Apr 20, 2000	May 9, 2005
Jallans, Leslie B.	Chief Compliance Officer	May 10, 2004	May 10, 2004	May 9, 2005
	Anti-Money Laundering			
Jallans, Leslie B.	Compliance Officer	May 10, 2004	May 10, 2004	May 9, 2005
Spres, Thomas Clay	Tax Officer	May 9, 2005	May 9, 2005	May 9, 2005
Moore, Barbara J.	Assistant Tax Officer	Jan 1, 2003	May 9, 2003	May 9, 2005