

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33219

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: AMERICAN GENERAL SECURITIES INCORPORATED

## Current Principal Place of Business:

2727 ALLEN PARKWAY  
W2-90  
HOUSTON, TX 77019 US

## New Principal Place of Business:

2800 NORTH CENTRAL AVENUE  
SUITE 2100  
PHOENIX, AZ 85004 US

## Current Mailing Address:

C/O AIG FINANCIAL ADVISORS INC.  
2800 N. CENTRAL AVE, SUITE 2100  
PHOENIX, AZ 85004 US

## New Mailing Address:

C/O MARIE MEIER  
2800 N. CENTRAL AVE, SUITE 2100  
PHOENIX, AZ 85004 US

FEI Number: 76-0050868

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: CANNON, JAMES R  
Address: 2800 N. CENTRAL AVE., SUITE 2100  
City-St-Zip: PHOENIX, AZ 85004 US

Title: S ( ) Delete  
Name: GAUGHAN, BRIDGET M  
Address: 2800 N. CENTRAL AVE., SUITE 2100  
City-St-Zip: PHOENIX, AZ 85004 US

Title: VP/T ( ) Delete  
Name: WILLIAMS, DANIEL O  
Address: 2300 WINDY RIDGE PKWY, SUITE 2100  
City-St-Zip: ATLANTA, GA 30339 US

Title: VP ( ) Delete  
Name: MUELLER, CHRISTOPHER B  
Address: 2727 ALLEN PARKWAY, W2-90  
City-St-Zip: HOUSTON, TX 77019 US

Title: D ( ) Delete  
Name: NIXON, CHRISTINE A  
Address: 1 SUNAMERICA CENTER, 37TH FL  
City-St-Zip: LOS ANGELES, CA 90067 US

Title: D ( ) Delete  
Name: ROTHSTEIN, STEVEN E  
Address: 2300 WINDY RIDGE DR., SUITE 1100  
City-St-Zip: ATLANTA, GA 30339

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: AULD, JEFFREY M  
Address: 2800 N. CENTRAL AVE., SUITE 2100  
City-St-Zip: PHOENIX, AZ 85004 US

Title: VPSD (X) Change ( ) Addition  
Name: SORKIN, NOAH  
Address: ONE WORLD FINANCIAL CENTER, 15TH FL  
City-St-Zip: NEW YORK, NY 10281 US

Title: VPTD (X) Change ( ) Addition  
Name: ROTHSTEIN, STEVEN E  
Address: 2300 WINDY RIDGE PKWY, SUITE 2100  
City-St-Zip: ATLANTA, GA 30339 US

Title: SVP (X) Change ( ) Addition  
Name: EPRIGHT, RANDALL W  
Address: ONE WORLD FINANCIAL CENTER, 15TH FL  
City-St-Zip: NEW YORK, NY 10281 US

Title: D (X) Change ( ) Addition  
Name: MURPHY, JEROME J  
Address: 2300 WINDY RIDGE DRIVE, SUITE 1100  
City-St-Zip: ATLANTA, GA 30339 US

Title: D (X) Change ( ) Addition  
Name: ROTH, R. LAWRENCE  
Address: ONE WORLD FINANCIAL CENTER, 15TH FL  
City-St-Zip: NEW YORK, NY 10281

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: NOAH SORKIN

VPSD

04/27/2009

Electronic Signature of Signing Officer or Director

Date