2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

# DOCUMENT # P33219

1. Entity Name

AMERICAN GENERAL SECURITIES INCORPORATED

FILED May 08, 2003 8:00 am Secretary of State

05-08-2003 90175 008 \*\*\*150.00

Principal Place 2727 ALLEN PA HOUSTON TX 7 US	IRKWAY. 4-G7	Mailing Address P.O. BOX 4868 HOUSTON TX 77210 US							
2. Principal Pla 2727-A A	ace of Business 11en Parkway		3. Mailing Address P.O. Box 4868			I (BB\$\$BB) \$BB HABB IIIIB (HBB)		MII MIMII WIWII MII	)   <b>  </b>
Suite, Apt. #	ŧ, etc.	Suite, Apt. #, etc.				☐ CHECK HERE IF MAKING CHANGES			
City & State Houston	, TX	City & Hous	City & State Houston, TX			FEI Number <b>76-005086</b>		No	plied For t Applicable
Zip 77019	Country U.S.	Country U.S.			Certificate of Status Desired See Required Fee Required				
6. Name and Address of Current Registered Agent				Name	7.	Name and Address of New	Registered /	Agent	
1200 S. Pl	Dration System Ne Island Rd. On Fl 33324	Street Address (P.O. Box Number is Not Acceptable)							
1 2 4 11 11 11			City			FL	Zip Code	e	
the obligation	named entity submits this statement ons of registered agent.  Signature, typed or printed name of registered agent.			gistered office or egistered Agent signatu		reinstating)	DATE		
After	LE NOW!!! FEE IS \$150.00 May 1, 2003 Fee will be \$550.00 Payable to Florida Department					9. Election Campaign Trust Fund Contribu	ition.	Added	May Be to Fees
10.	OFFICERS AN	D DIRECTOR		11.		DDITIONS/CHANGES TO C	FFICERS AND		S IN 11 X Addition
STREET ADDRESS	MARTIN JR, RODNEY 2727 ALLEN PKWY, #290 HOUSTON TX		X Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		Blews A Allen Parkway on, TX 77019		☐ Change	A Accollicit
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO KALBAUGH, JOHN A 2727 ALLEN PARKWAY, #290 HOUSTON TX	•	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCEO			[ <b>X</b> ] Change	☐ Addition
TITLE - : —	VP WARD, DON 2727 ALLEN PKWY STE 290 HOUSTON TX	D, DON ALLEN PKWY STE 290			2727-A	yce G Imhoff II 27-A Allen Parkway ouston, TX 77019			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP LANGEL, DEBORAH 2727-A ALLEN PARKWAY HOUSTON TX 77019	•	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MARTINEZ, LUCILLE S 2727 ALLEN PKWY, #290 HOUSTON TX		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		ntroller		( <b>X</b> Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV RESSLER, SANDER J 2727 ALLEN PARKWAY STE 29 HOUSTON TX 77019	90	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	2727-4	B Brown A Allen Parkway on, TX 77019		☐ Change	Addition

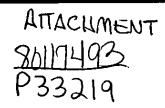
12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that no signature shall have the same 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 better like empowered.

**SIGNATURE** 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

toor 4-25-03

Daytime Phone #



# AMERICAN GENERAL SECURITIES INCORPORATED (Incorporated in Texas)

# **DIRECTORS**

## **ADDRESS**

Larry Blews Royce G. Imhoff, Il John A Kalbaugh 2727-A Allen Parkway Houston TX 77019 2727-A Allen Parkway Houston TX 77019 2727-A Allen Parkway Houston TX 77019

### <u>OFFICERS</u>

#### TITLE

John A Kalbaugh
Larry Blews

James B Brown
Deborah L Langel
Brandon J Liang

Chairman, President and Chief Executive Officer
Vice President
Vice President and Secretary
Assistant Vice President
Assistant Vice President

Lucille S. Martinez Vice PresidentTreasurer and Controller

Kathy L Keith
Pauletta P. Cohn
Steven A. Glover
Lauren W. Jones
Robert F. Herbert, Jr.
John D. Fleming
Administrative Officer
Assistant Secretary
Assistant Secretary
Assistant Treasurer
Assistant Treasurer

Edward F Andrzejewski Tax Officer

T. Clay Spires Assistant Tax Officer
Barb J Moore Assistant Tax Officer

#### <u>ADDRESS</u>

2727-A Allen Parkway Houston TX 77019