

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: AMERICAN FUNDS DISTRIBUTORS, INC.
Company ID: 0522253
date filed: 3/18/2009 7:02:27 PM
Fee: \$15.00

Principal Office

333 S. HOPE STREET
LOS ANGELES, CA 90071

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

| | | |
|----------------|------------------|---|
| President | KEVIN G CLIFFORD | 333 S. HOPE STREET, LOS ANGELES, CA 90071 |
| Secretary | David M Givner | 333 S. HOPE STREET, LOS ANGELES, CA 90071 |
| Vice President | Stephen Malbasa | 333 S. HOPE STREET, LOS ANGELES, CA 90071 |

Directors

| | | |
|----------|-----------------------|---|
| Director | Gregory W. Wendt | 333 S. HOPE STREET, LOS ANGELES, CA 90071 |
| Director | James F. Rothenberg | 333 S. HOPE STREET, LOS ANGELES, CA 90071 |
| Director | R. Michael Shanahan | 333 S. HOPE STREET, LOS ANGELES, CA 90071 |
| Director | Alan J. Wilson | 333 S. HOPE STREET, LOS ANGELES, CA 90071 |
| Director | John H. Smet | 333 S. HOPE STREET, LOS ANGELES, CA 90071 |
| Director | Bradley J. Vogt | 333 S. HOPE STREET, LOS ANGELES, CA 90071 |
| Director | Kevin G. Clifford | 333 S. HOPE STREET, LOS ANGELES, CA 90071 |
| Director | Denise M. Cassin | 333 S. HOPE STREET, LOS ANGELES, CA 90071 |
| Director | David D. Charlton | 333 S. HOPE STREET, LOS ANGELES, CA 90071 |
| Director | Bruce L. DePriester | 333 S. HOPE STREET, LOS ANGELES, CA 90071 |
| Director | Stephen A. Malbasa | 333 S. HOPE STREET, LOS ANGELES, CA 90071 |
| Director | Dean B. Rydquist | 333 S. HOPE STREET, LOS ANGELES, CA 90071 |
| Director | William P. Simon, Jr. | 333 S. HOPE STREET, LOS ANGELES, CA 90071 |
| Director | Michael J. Downer | 333 S. HOPE STREET, LOS ANGELES, CA 90071 |
| Director | Joanna F. Jonsson | 333 S. HOPE STREET, LOS ANGELES, CA 90071 |
| Director | Ruth M. Collier | 333 S. Hope Street, Los Angeles, CA 90071 |
| Director | John H. Phelan, Jr. | 333 S. Hope Street, Los Angeles, CA 90071 |
| Director | John R. Fodor | 333 S. Hope Street, Los Angeles, CA 90071 |

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PARP
0522253
Trey Grayson
Secretary of State
Received and Filed
3/18/2009 7:02:27 PM
Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Web Filing**

ARP

| | | |
|----------|----------------------|---|
| Director | Jeffrey J. Greiner | 333 S. Hope Street, Los Angeles, CA 90071 |
| Director | Steven Guida | 333 S. Hope Street, Los Angeles, CA 90071 |
| Director | Scott W. Ursin-Smith | 333 S. Hope Street, Los Angeles, CA 90071 |
| Director | Timothy J. Wilson | 333 S. Hope Street, Los Angeles, CA 90071 |

Signatures

**Signature
Title**

Belen Lopez
Sr. Compliance Specialist

