

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0214421  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/20/2011 10:36:45 AM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** AMERICAN GENERAL EQUITY SERVICES CORPORATION  
**Company ID:** 0214421  
**State of origin:** Delaware  
**Formation date:** 4/25/1986 12:00:00 AM  
**Date filed:** 6/20/2011 10:36:45 AM  
**Fee:** \$15.00

**Principal Office**

2727-A ALLEN PARKWAY  
2-G7  
HOUSTON, TX 77210

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN ST  
FRANKFORT, KY 40601

**Current Officers**

|                     |                      |  |
|---------------------|----------------------|--|
| Assistant Treasurer | JOHN D FLEMING       | 2929 ALLEN PARKWAY HOUSTON, TX 77019   |
| Chairman            | Mary Jane Fortin     | 2929 ALLEN PARKWAY HOUSTON, TX 77019   |
| President           | John Gatesman        | 2929 ALLEN PARKWAY HOUSTON, TX 77019   |
| Assistant Secretary | ANN WOHN             | 2929 ALLEN PARKWAY HOUSTON, TX 77019   |
| Secretary           | KYLE L JENNINGS      | 2929 ALLEN PARKWAY HOUSTON, TX 77019   |
| Treasurer           | RHONDA WASHINGTON    | 2727-A ALLEN PARKWAY HOUSTON, TX 77019 |
| Vice President      | LARRY E BLEWS        | 2727-A ALLEN PARKWAY HOUSTON, TX 77019 |
| Vice President      | ROBERT F HERBERT JR. | 2727-A ALLEN PARKWAY HOUSTON, TX 77019 |
| Vice President      | T. CLAY SPIRES       | 2727-A ALLEN PARKWAY HOUSTON, TX 77019 |

**Directors**

|          |                    |                                      |
|----------|--------------------|--------------------------------------|
| Director | Erik Baden         | 2929 ALLEN PARKWAY HOUSTON, TX 77019 |
| Director | John Gatesman      | 2929 ALLEN PARKWAY HOUSTON, TX 77019 |
| Director | MARY JANE B FORTIN | 2929 ALLEN PARKWAY HOUSTON, TX 77019 |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Ann Wohn            |
| <b>Title</b>     | Assistant Secretary |