



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2010

1. Corporate ID No. 000053860

2. Name of Corporation American General Equity Services Corporation

3. Street Address Principal Business Office:

No. and Street: 2727-A ALLEN PARKWAY 4-G7

City or Town: HOUSTON

State: TX Zip: 77019 Country: USA

4. Business Phone No.

7138311938

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

BROKER/DEALER FOR THE SALE OF SECURITIES AND VARIABLE ANNUITIES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DAVID W O LEARY	2929 ALLEN PARKWAY HOUSTON, TX 77019 USA
TREASURER	RHONDA WASHINGTON	2727-A ALLEN PARKWAY HOUSTON, TX 77019 USA
SECRETARY	KYLE L JENNINGS	2929 ALLEN PARKWAY HOUSTON, TX 77019 USA
VICE PRESIDENT	LARRY BLEWS	2727-A ALLEN PARKWAY HOUSTON, TX 77019 USA
VICE PRESIDENT	THOMAS C. SPIRES	2727-A ALLEN PARKWAY HOUSTON, TX 77019 USA
VICE PRESIDENT	ROBERT F HERBERT JR.	2727-A ALLEN PARKWAY HOUSTON, TX 77019 USA
VICE PRESIDENT	DEANNA D. OSMONSON	2727-A ALLEN PARKWAY HOUSTON, TX 77019 USA
VICE PRESIDENT	THOMAS CLAY SPIRES	2727-A ALLEN PARKWAY HOUSTON, TX 77019 USA
ASSISTANT SECRETARY	LAUREN W JONES	2929 ALLEN PARKWAY HOUSTON, TX 77019 USA
ASSISTANT SECRETARY	ANN WOHN	2929 ALLEN PARKWAY HOUSTON, TX 77019 USA
ASSISTAN TREASURER	JOHN D FLEMING	2727-A ALLEN PARKWAY HOUSTON, TX 77019 USA
ASSISTANT TAX OFFICER	BARBARA J. MOORE	2727-A ALLEN PARKWAY HOUSTON, TX 77019 USA
DIRECTOR	MARK R. MCGUIRE	2727-A ALLEN PARKWAY HOUSTON, TX 77019 USA
DIRECTOR	GARY D. REDDICK	2727-A ALLEN PARKWAY HOUSTON, TX 77019 USA
DIRECTOR	MATTHEW E. WINTER	2727-A ALLEN PARKWAY HOUSTON, TX 77019 USA
DIRECTOR	MARY JANE B. FORTIN	2929 ALLEN PARKWAY HOUSTON, TX 77019 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$10.00	1,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 3 Day of February, 2010 at 12:42:58 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the*

act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By ANN WOHN

Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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