

SCC eFile

**2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

213538866

1.) CORPORATION NAME:

AMERICAN FUNDS DISTRIBUTORS, INC.

DUE DATE: **9/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **F1118704**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,000,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 333 SOUTH HOPE STREET, 55TH FLOOR

CITY/ST/ZIP: LOS ANGELES, CA 90071

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

| | | | |
|-----------------|-------------------------------------|---|--|
| NAME: | KEVIN G CLIFFORD | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | P/CO-CEO | | |
| ADDRESS: | 333 SOUTH HOPE STREET | | |
| CITY/ST/ZIP/CO: | 55TH FLOOR LOS ANGELES, CA 90071 | | |
| NAME: | BRUCE L DEPRIESTER | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | SR VP/T/CONT | | |
| ADDRESS: | 333 SOUTH HOPE STREET | | |
| CITY/ST/ZIP/CO: | 55TH FLOOR LOS ANGELES, CA 90071 | | |
| NAME: | DEAN B RYDQUIST | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | SR VP/CCO | | |
| ADDRESS: | 333 SOUTH HOPE ST | | |
| CITY/ST/ZIP/CO: | 33RD FLOOR LOS ANGELES, CA 90071 | | |
| NAME: | JAMES F ROTHENBERG | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | NON EXEC CHAIR | | |
| ADDRESS: | 333 SOUTH HOPE STREET | | |
| CITY/ST/ZIP/CO: | 55TH FLOOR LOS ANGELES, CA 90071 | | |
| NAME: | TIMOTHY W MCHALE | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SECRETARY | | |
| ADDRESS: | 333 SOUTH HOPE ST | | |
| CITY/ST/ZIP/CO: | 33RD FLOOR LOS ANGELES, CA 90071 | | |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

| | | |
|--|---|-------------------|
| /s/ TIMOTHY W MCHALE SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | TIMOTHY W MCHALE, SECRETARY PRINTED NAME AND CORPORATE TITLE | 8/20/2013 DATE |
|--|---|-------------------|

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.