

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2014
Secretary of State
CC1758105537

Entity Name: THE CAPITAL GROUP COMPANIES, INC.

Current Principal Place of Business:

333 SOUTH HOPE ST.
LOS ANGELES, CA 90071

Current Mailing Address:

333 SOUTH HOPE ST.
LOS ANGELES, CA 90071

FEI Number: 86-0206507

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CD
Name ROTHENBERG, JAMES F
Address 333 SOUTH HOPE ST.
City-State-Zip: LOS ANGELES CA 90071

Title PD
Name DE TOLEDO, PHILLIP
Address 333 SOUTH HOPE ST.
City-State-Zip: LOS ANGELES CA 90071

Title VD
Name KELLY, JOHN H
Address 333 SOUTH HOPE ST.
City-State-Zip: LOS ANGELES CA 90071

Title VD
Name ST JOHN, JULIE
Address 333 SOUTH HOPE ST.
City-State-Zip: LOS ANGELES CA 90071

Title VS
Name RYAN, JAMES P
Address 333 SOUTH HOPE ST.
City-State-Zip: LOS ANGELES CA 90071

Title VT
Name CONDON, THOMAS J
Address 333 SOUTH HOPE ST.
City-State-Zip: LOS ANGELES CA 90071

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JAMES P. RYAN

**SENIOR VICE PRESIDENT 01/07/2014
AND SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date