2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # 334982 Mar 22, 2000 8:00 am 1. Entity Name **Secretary of State** AMERICAN GENERAL FINANCE, INC. 03-22-2000 90017 023 ***150.00 Principal Place of Business* Mailing Address 601 NW 2ND STREET 601 NW 2ND STREET **EVANSVILLE IN 47708-1013 EVANSVILLE IN 47708** りにとうだる 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 35-1148969 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete ☐ Change Addition TITLE TITLE GEISSINER, FREDERICK W NAME 601 N.W. 2ND ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EVANSVILLE FL CITY-ST-ZIP AS ☐ Change ☐ Addition TITI F ☐ Delete TITLE MARY R-DEIG NAME NAME STREET ADDRESS 601 N.W. SECOND ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **EVANSVILLE IN 47708** ☐ Addition Change ☐ Delete TITLE Bennie D Hendrix NAME NAME 601 N.W. SECOND ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **EVANSVILLE IN 47708** 📈 Addition TITLE -X Delete ----TITLE-- Change Ron DiGiacomo 601 NW and St HARDISON, ROY L. NAME NAME 601 N.W. SECOND ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EVANSVILLE IN Evansville, IN TITLE ☐ Defete Change ☐ Addition HANLEY, PHILIP M. NAME NAME 601 N.W. 2ND ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EVANSVILLE IN AS TITLE Change ☐ Addition TITLEAS Delete LEDBETTER, JEFFREY L. NAME NAME STREET ADDRESS 601 N.W. SECOND ST. STREET ADDRESS CITY-ST-ZIP **EVANSVILLE IN** CITY-ST-7IP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accorate and that my 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 truster supplemental report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, even an altachment with an address, with all other like empowered.

3.6.00