2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 25, 2005 8:00 am Secretary of State

DOCUMENT # 334982 1. Entity Name AMERICAN GENERAL FINANCE, INC.					04-25-2005 90	0272 042 ***150.0	O
601 NW 2ND STREET		Mailing Address 601 NW 2ND STREET EVANSVILLE, IN 47708		1111111	1880 MINI MANASA (MBAN) KUSUN AN	INI NIKIF NIKIF NIKIF NIKIF NIKIF NIKIF NIKIF)
2. Principal Place of Business 3		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04132005	Chg-P	CR2E034 (10/03)	
City & State		City & State		4. FEI Num 35-11			oplied For of Applicable
Zip	Country	Zip	Country	5. Certificat	e of Status Desired	S8.75 Add Fee Require	
	6. Name and Address of Current	Registered Agent		7. Name an	d Address of New	Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				Name Street Address (P.O. Box Number is Not Acceptable)			
			City			FL Zip Cod	le
the obligati	named entity submits this statement fo ions of registered agent. Signature, typed or printed name of registered agent			or registered agent, or b	oth, in the State of F	Florida. I am familiar with, DATE	and accept
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign F Trust Fund Contributi				\$5.00 May Be Added to Fees		MARINE ().	,
10.	OFFICERS AND	DIRECTORS	11.	,	S/CHANGES TO OF	FICERS AND DIRECTOR	S IN 11
TITLE	PD CEICOINED COEDEDION W	🔀 Delete	TITLE	P/D		☐ Change	🔀 Addition
NAME STREET ADDRESS CITY-ST-ZIP	GEISSINER, FREDERICK W 601 N.W. 2ND ST. EVANSVILLE, FL		NAME STREET ADDRESS CITY-ST-ZIP	Brad Borche 601 NW Seco		ansville, IN	47708
TITLE	ATO	☐ Delete	TITLE			☐ Change	☐ Addition
NAME	BLYTHE, TIMOTHY W		NAME				
STREET ADDRESS . CITY-ST-ZIP	601 NW SECOND ST EVANSVILLE, IN 47708		STREET ADDRESS CITY-ST-ZIP				
	V	5		SVP			G Lucio
TITLE	BENNIE D HENDRIX	∴ Delete	TITLE NAME	Robert A. C	ole	☐ Change	X Addition
STREET ADDRESS	601 N.W. SECOND ST.		STREET ADDRESS	1		ansville, IN	47708
CITY-ST-ZIP	EVANSVILLE, IN 47708		CITY-ST-ZIP				47700
TITLE	SVDG	Delete	TITLE			☐ Change	☐ Addition
NAME STREET ADDRESS	HAYES, TIMOTHY 601 N.W. SECOND ST.	•	NAME STREET ADDRESS				
CITY-ST-ZIP	EVANSVILLE, IN 47708		CITY-ST-ZIP				
TITLE	Т	☐ Delete	TITLE	T/VP	 ·	Change	☐ Addition
NAME	BINYON, BRYAN A		NAME				
STREET ADDRESS CITY-ST-ZIP	601 N.W. 2ND ST. EVANSVILLE, IN 47708		STREET ADDRESS CITY-ST-ZIP				
TITLE	DSVC	☐ Delete	TITLE	 		☐ Change	FT Addition
NAME	BREIVOGEL, DONALD R JR	HI DEIBE	NAME			- change	☐ Addition
STREET ADDRESS	601 N.W. SECOND ST.		STREET ADDRESS	1			
CITY-ST-ZIP	EVANSVILLE, IN 47708		CITY-ST-ZIP	<u> </u>			
12 horobur	pertify that the information supplied with	a roje tiling doge oot gualify for i	ma avamption ct	ated in Section 110 07/1	1113 Elevide Ctetutes	. I suesboe coesibusboe sho '	

I hereby certify that the information supplied with this filing 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 accurate 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

GNATURE:

Timothy W. Blythe 4/18/05 812-468-5705

E OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

ALIACHMENT

Directors / Officers Report

20046409 #334982 As

As of 2/7/2005

American General Finance, Inc. [Florida]

Directors

Brad Borchers

Director

Donald R. Breivogel Jr.

Director

Timothy M. Hayes

Director

Officers

Brad Borchers

President

Donald R. Breivogel Jr.

Chief Financial Officer

Stephen H. Loewenkamp

Executive Vice President

Donald R. Breivogel Jr.

Senior Vice President

Robert A. Cole

Senior Vice President, Marketing and Insurance

Operations

Jerry L. Gilpin

Senior Vice President, Information Systems and

Services

Timothy M. Hayes

Senior Vice President

Charles H. Anderson, III

Vice President

Mark R. Andretich

Vice President

Bryan A. Binyon

Vice President

Larry A. Bogie

Vice President

Rodney J. Coatney

Vice President

H. Bradley Cunningham

Vice President

Stephen L. Day

Vice President

Richard A. DuPlain

Vice President

John A. Ebright

Vice President

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20046409 #334982

As of 2/7/2005

American General Finance, Inc. [Florida]

Gary J. English

Vice President

Danny W. Gardner

Vice President

Lance Groves

Vice President

Brenda Harrell

Vice President

Susan Holley

Vice President

Lee A. Jackson

Vice President

Lee G. Kirchner

Vice President

Michael L. Liszewski

Vice President

Michael L. McClellan

Vice President

Brad R. McLean

Vice President

Matthew L. Mitchell

Vice President

Jerry E. Ridenhour

Vice President

Steve Ritter

Vice President

George D. Roach

Vice President

George W. Schmidt

Vice President

James R. Simmerman

Vice President

Gary L. Taylor

Vice President

Michael J. Walsh

Vice President

Dan Becker

Assistant Vice President

Monte Conrad

Assistant Vice President

Thomas J. Crance

Assistant Vice President

James A. Kraynak

Assistant Vice President

ATTACHMENT

Directors / Officers Report

20046409 # 334982

American General Finance, Inc. [Florida]

Michael D. Williams

Assistant Vice President

Timothy M. Hayes

General Counsel

Timothy M. Hayes

Secretary

Charles H. Anderson, III

Assistant Secretary

Mark R. Andretich

Assistant Secretary

Karen K. Barton

Assistant Secretary

Dan Becker

Assistant Secretary

Larry A. Bogie

Assistant Secretary

Patricia A. Brandenberger

Assistant Secretary

Rodney J. Coatney

Assistant Secretary

Monte Conrad

Assistant Secretary

Thomas J. Crance

Assistant Secretary

H. Bradley Cunningham

Assistant Secretary

Stephen L. Day

Assistant Secretary

Richard A. DuPlain

Assistant Secretary

John A. Ebright

Assistant Secretary

Gary J. English

Assistant Secretary

Jack R. Erkilla

Assistant Secretary

Danny W. Gardner

Assistant Secretary

Harry George

Assistant Secretary

Lance Groves

Assistant Secretary

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American General Finance, Inc. [Florida]

Brenda Harrell

Assistant Secretary

Susan Holley

Assistant Secretary

Lee A. Jackson

Assistant Secretary

Lee G. Kirchner

Assistant Secretary

James A. Kraynak

Assistant Secretary

Katherine A. Leiva

Assistant Secretary

Michael L. Liszewski

Assistant Secretary

Stephen H. Loewenkamp

Assistant Secretary

Michael L. McClellan

Assistant Secretary

Brad R. McLean

Assistant Secretary

Linda C. Meredith

Assistant Secretary

Matthew L. Mitchell

Assistant Secretary

Sandra E. Ramos

Assistant Secretary

Ramona Rhoades

Assistant Secretary

Jerry E. Ridenhour

Assistant Secretary

Steve Ritter

Assistant Secretary

George D. Roach

Assistant Secretary

Charles E. Russell

Assistant Secretary

George W. Schmidt

Assistant Secretary

James R. Simmerman

Assistant Secretary

Gary L. Taylor

Assistant Secretary

Michael J. Walsh

Assistant Secretary

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-- #334982 As of 2/7/2005

American General Finance, Inc. [Florida]

Michael D. Williams

Assistant Secretary

Leonard J. Winiger

Assistant Secretary

Bryan A. Binyon

Treasurer

David M. McManigal

Assistant Treasurer

George W. Schmidt

Controller

Leonard J. Winiger

Assistant Controller

Timothy Blythe

Associate Tax Officer