


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2006 8:00 am
Secretary of State

04-27-2006 90221 013 ***150.00

DOCUMENT # 334982	
1. Entity Name AMERICAN GENERAL FINANCE, INC.	

Principal Place of Business 601 NW 2ND STREET EVANSVILLE, IN 47708	Mailing Address 601 NW 2ND STREET EVANSVILLE, IN 47708
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State	4. FEI Number 35-1148969	Applied For Not Applicable
Zip	Country	Zip	Country

04192006 Chg-P CR2E034 (11/05)

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City _____ **FL** Zip Code _____

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BORCHERS, BRAD 601 N.W. 2ND ST. EVANSVILLE, IN 47708 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ATO BLYTHE, TIMOTHY W 601 NW SECOND ST EVANSVILLE, IN 47708 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP COLE, ROBERT A 601 N.W. SECOND ST. EVANSVILLE, IN 47708 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVDG HAYES, TIMOTHY 601 N.W. SECOND ST. EVANSVILLE, IN 47708 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TVP BINYON, BRYAN A 601 N.W. 2ND ST. EVANSVILLE, IN 47708 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVC BREIVOGEL, DONALD R JR 601 N.W. SECOND ST. EVANSVILLE, IN 47708 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP, Sec., Gen Counsel, Dir. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Thomas D. Graber 601 NW Second St., Evansville, IN 47708
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE: Timothy W. Blythe Timothy W. Blythe 4-21-06 812-468-5705
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

American General Finance, Inc. [Florida]

20037688
#33A982

Directors

Brad Borchers Director
Donald R. Breivogel Jr. Director
Thomas D. Graber Director

Officers

Brad Borchers President
Donald R. Breivogel Jr. Chief Financial Officer
Jerry L. Gilpin Chief Information Officer
Jerry L. Gilpin Executive Vice President
Stephen H. Loewenkamp Executive Vice President
Donald R. Breivogel Jr. Senior Vice President
Robert A. Cole Senior Vice President, Marketing and Insurance Operations
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

Directors / Officers Report

ATTACHMENT

As of 10/2/2005

20037688
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American General Finance, Inc. [Florida]	
Gary J. English	Vice President
Danny W. Gardner	Vice President
Thomas D. Graber	Vice President
Lance N. Groves	Vice President
Brenda Harrell	Vice President
Susan R. 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 R. Becker	Assistant Vice President
Monte Conrad	Assistant Vice President
Thomas J. Crance	Assistant Vice President

American General Finance, Inc. [Florida]

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James A. Kraynak	Assistant Vice President
Michael D. Williams	Assistant Vice President
Thomas D. Graber	General Counsel
Thomas D. Graber	Secretary
Charles H. Anderson, III	Assistant Secretary
Mark R. Andretich	Assistant Secretary
Karen K. Barton	Assistant Secretary
Dan R. 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
Brett L. Foster	Assistant Secretary
Danny W. Gardner	Assistant Secretary
Harry George	Assistant Secretary

American General Finance, Inc. [Florida]

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Lance N. Groves	Assistant Secretary
Brenda Harrell	Assistant Secretary
Susan R. Holley	Assistant Secretary
Lee A. Jackson	Assistant Secretary
Lee G. Kirchner	Assistant Secretary
James A. Kraynak	Assistant Secretary
Jeffrey L. Ledbetter	Assistant Secretary
Katherine A. Leiva	Assistant Secretary
Michael L. Liszewski	Assistant Secretary
Stephen H. Loewenkamp	Assistant Secretary
Cheryl L. Mattis	Assistant Secretary
Michael L. McClellan	Assistant Secretary
Brad R. McLean	Assistant Secretary
James K. McMurray	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

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American General Finance, Inc. [Florida]	
George W. Schmidt	Assistant Secretary
James R. Simmerman	Assistant Secretary
Gary L. Taylor	Assistant Secretary
Michael J. Walsh	Assistant Secretary
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 W. Blythe	Associate Tax Officer