

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -9 AM 10: 02

DOCUMENT # **825457** (5)
1. Corporation Name
AMERICAN GENERAL FINANCE MANAGEMENT CORPORATION

Principal Place of Business Mailing Address
601 N.W. SECOND ST. EVANSVILLE IN 47700

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **12/08/1970** 3a. Date of Last Report **02/23/1994**

2. Principal Place of Business 2a. Mailing Address

4. FEI Number **35-1070329** Applied For Not Applicable

21 Suits, Apt. #, etc. 25 Suite, Apt. #, etc.

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

22 City & State 27 City & State

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

23 Zip Country 28 Zip Country

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

24 Zip Country 29 Zip Country 30 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD**
NAME **LEITCH, DANIEL, III**
STREET ADDRESS **601 NW SECOND ST.**
CITY-ST-ZIP **EVANSVILLE IN**

1.1 TITLE **Chairman & CEO, Director** Change Addition
1.2 NAME **Leitch III, Daniel**
1.3 STREET ADDRESS **601 N.W. 2nd St.**
1.4 CITY-ST-ZIP **Evansville, IN 47708**

TITLE **VS**
NAME **SMITH, GARY M.**
STREET ADDRESS **601 NW SECOND ST.**
CITY-ST-ZIP **EVANSVILLE IN**

2.1 TITLE **President** Change Addition
2.2 NAME **Womack, Robert D.**
2.3 STREET ADDRESS **601 N.W. 2nd St.**
2.4 CITY-ST-ZIP **Evansville, IN 47708**

TITLE **VD**
NAME **HANLEY, PHILIP M.**
STREET ADDRESS **601 NW 2ND ST**
CITY-ST-ZIP **EVANSVILLE IN**

3.1 TITLE **Sr. VP** Change Addition
3.2 NAME **Hendrix, Bennie D.**
3.3 STREET ADDRESS **601 N.W. 2nd St.**
3.4 CITY-ST-ZIP **Evansville, IN 47708**

TITLE **AS**
NAME **HARDISON, ROY L.**
STREET ADDRESS **601 NW 2ND ST**
CITY-ST-ZIP **EVANSVILLE IN**

4.1 TITLE **VP** Change Addition
4.2 NAME **Klaholz, Larry R.**
4.3 STREET ADDRESS **601 N.W. 2nd St.**
4.4 CITY-ST-ZIP **Evansville, IN 47708**

TITLE **VD**
NAME **SEELEY, DAVID C**
STREET ADDRESS **601 NW 2ND ST**
CITY-ST-ZIP **EVANSVILLE IN**

5.1 TITLE **Treasurer** Change Addition
5.2 NAME **Binyon, Bryan A.**
5.3 STREET ADDRESS **601 N.W. 2nd St.**
5.4 CITY-ST-ZIP **Evansville, IN 47708**

TITLE **AS**
NAME **LEDBETTER, JEFFREY L.**
STREET ADDRESS **601 NW SECOND ST.**
CITY-ST-ZIP **EVANSVILLE IN**

6.1 TITLE **VP** Change Addition
6.2 NAME **Tennenhouse, Donald E.**
6.3 STREET ADDRESS **601 N.W. 2nd St.**
6.4 CITY-ST-ZIP **Evansville, IN 47708**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an addition with an address.

SIGNATURE:

VP, Secretary & Gen. Counsel

2/2/95

812-468-5655

Date

Telephone No.

American General Finance Management Corporation (IN)
(Revised October 28, 1994)

Director	Hanley, Philip M.
Director	Leitch, Daniel III
Director	Seeley, David C.
Chairman & CEO	Leitch, Daniel III
President	Womack, Robert D.
Senior Vice President	Hendrix, Bennie D.
Senior Vice President	Jerwers, James R.
Senior Vice President	Seeley, David C.
Senior Vice President & CFO	Hanley, Philip M.
Senior Vice President--Fin. Services	Baker, Wayne D.
Vice President	Klaholz, Larry R.
Vice Pres., Secy. & Gen. Counsel	Smith, Gary M.
Treasurer	Binyon, Bryan A.
Vice President	Tennenhouse, Donald E.
Controller & Assistant Secretary	Schmidt, George W.
Asst. Controller & Assistant Secretary	Winiger, Leonard J.
Director of Operations	Ates, Robert W.
Director of Operations	Bogie, Larry A.
Director of Operations	Browning, Robert
Director of Operations	Ebright, John A.
Director of Operations	English, Gary J.
Director of Operations	Kaiser, Larry J.
Director of Operations	Kirchner, Lee
Director of Operations	Litz, David L.
Director of Operations	Loewenkamp, Steven H.
Director of Operations	Manley, James I.
Director of Operations	McClellan, Michael L.
Director of Operations	Patton, Robert R.
Director of Operations	Ridenhour, Jerry E.
Director of Operations	Roach, George D.
Director of Operations	Rogus, John L.
Director of Operations	Shonkwiler, Dave
Director of Operations	Snyder, James S.
Director of Operations	Stensrud, William J.
Director of Operations	Taylor, Gary L.
Director of Operations	Valestin, Frank J.
Director of Operations	Warner, Christopher R.
Regional Director, Government Relations	Catanese, Nicholas F.
Regional Director, Government Relations	Erath, Charles Gregory
Regional Director, Government Relations	Essie, Patrick
Regional Director, Government Relations	Hatch, Katherine
Regional Director, Government Relations	Kinion, James Ken
Regional Director, Government Relations	Young, James H.
Tax Officer	Walters, D. Lynne
Associate Tax Officer	Cravens, Robert L.
Assistant Tax Officer	Sellers, Kimberly C.
Assistant Secretary	Hardison, Roy L.
Assistant Secretary	Hollonquest, Barbara J.
Assistant Secretary	Ledbetter, Jeffrey L.
Assistant Secretary	Mack, William F.
Assistant Treasurer	Gleaves, James L.
Assistant Treasurer	McManigal, David M.
Assistant Treasurer	Moore, Joseph M.
Associate General Auditor	McClain, Lenis