

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 23, 1999 8:00 am
Secretary of State

02-23-1999 90057 008 ***150.00

DOCUMENT # 825457

1. Corporation Name

AMERICAN GENERAL FINANCE MANAGEMENT CORPORATION

Principal Place of Business

601 N.W. SECOND ST.
EVANSVILLE IN 47708

Mailing Address

601 N.W. SECOND ST.
EVANSVILLE IN 47708

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/08/1970

4. FEI Number

35-1070329

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
PDCE
GEISSINGER, FREDERICK W
STREET ADDRESS
601 NW 2ND STREET
CITY-ST-ZIP
EVANSVILLE IN

TITLE ☐ DELETE

NAME
S
DEIG, MARY R
STREET ADDRESS
601 NW 2ND ST
CITY-ST-ZIP
EVANSVILLE IN 47708

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

NAME
V
HENDRIX, BENNIE D
STREET ADDRESS
601 NW 2ND ST
CITY-ST-ZIP
EVANSVILLE IN 47708

TITLE ☐ DELETE

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☒

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AS

S
Ron DiGiacomo
601 NW 2nd St.
EVANSVILLE IN 47708

14. 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 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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/11/99 (812) 488-5597

CR2E034 (1/1/98)