

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90202 033 ***150.00

DOCUMENT # 825457	
1. Entity 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
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DO NOT WRITE IN THIS SPACE

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04132005 No Chg-P CR2E034 (10/03)

4. FEI Number 35-1070329	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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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 _____ DATE _____
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
After May 1, 2005 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	PDCE GEISSINGER, FREDERICK W 601 NW 2ND STREET EVANSVILLE, IN
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVC BREIVOGEL, DONALD R JR 601 NW 2ND ST EVANSVILLE, IN 47708
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BINYON, BRYAN A 601 NW 2ND ST EVANSVILLE, IN 47708
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVS HAYES, TIMOTHY M 601 NW 2ND ST EVANSVILLE, IN 47708
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ATO BLYTHE, TIMOTHY W 601 N.W. SECOND ST. EVANSVILLE, IN 47708
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV COLE, ROBERT A 601 NW 2ND ST EVANSVILLE, IN 47708

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12. 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.

SIGNATURE: Timothy W. Blythe Timothy W. Blythe 4/18/05 812-468-5705
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

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As of 2/7/2005

Directors / Officers Report

American General Finance Management Corporation

Directors

Donald R. Breivogel Jr.	Director
Frederick W. Geissinger	Director
Timothy M. Hayes	Director

Officers

Frederick W. Geissinger	Chairman
Frederick W. Geissinger	President
Frederick W. Geissinger	Chief Executive Officer
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
Bryan A. Binyon	Vice President
Raymond Brown	Vice President, Risk Management
Lenis McClain	Vice President
George W. Schmidt	Vice President
Thomas J. Crance	Assistant Vice President
Timothy M. Hayes	General Counsel
Brett L. Foster	Assistant General Counsel

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Directors / Officers Report

As of 2/7/2005

American General Finance Management Corporation

Timothy M. Hayes	Secretary
Jack R. Erkill	Assistant Secretary
Brett L. Foster	Assistant Secretary
Harry George	Assistant Secretary
Stephen H. Loewenkamp	Assistant Secretary
Linda C. Meredith	Assistant Secretary
Charles E. Russell	Assistant Secretary
George W. Schmidt	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
Lenis McClain	General Auditor
Timothy Blythe	Associate Tax Officer
Charles H. Anderson, III	Director of Operations
Mark R. Andretich	Director of Operations
Larry A. Bogie	Director of Operations
Brad Borchers	Director of Operations
Rodney J. Coatney	Director of Operations
H. Bradley Cunningham	Director of Operations
Stephen L. Day	Director of Operations

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As of 2/7/2005

Directors / Officers Report

American General Finance Management Corporation

Richard A. DuPlain	Director of Operations
John A. Ebright	Director of Operations
Gary J. English	Director of Operations
Lance Groves	Director of Operations
Brenda Harrell	Director of Operations
Susan Holley	Director of Operations
Lee A. Jackson	Director of Operations
Lee G. Kirchner	Director of Operations
Michael L. Liszewski	Director of Operations
Michael L. McClellan	Director of Operations
Brad R. McLean	Director of Operations
Matthew L. Mitchell	Director of Operations
Jerry E. Ridenhour	Director of Operations
Steve Ritter	Director of Operations
James R. Simmerman	Director of Operations
Gary L. Taylor	Director of Operations
Michael J. Walsh	Director of Operations
Brett Ashton	Regional Director, Government Relations
Stephen L. Blake	Senior Vice President, Human Resources