

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

CORPORATION
ANNUAL REPORT
1995



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

FILED

95 JAN 25 PM 1:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 835930 (9)

1. Corporation Name

AGF INVESTMENT CORP.

Principal Place of Business

P.O. BOX 59
EVANSVILLE IN 47701-0059

Mailing Address

P.O. BOX 59
EVANSVILLE IN 47701-0059

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/12/1976

3a. Date of Last Report

02/23/1994

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

35-1349557

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH 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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	S
NAME	WATSON, STEPHEN R
STREET ADDRESS	601 NW SECOND ST
CITY - ST - ZIP	EVANSVILLE IN 47708
TITLE	PT
NAME	ALTHOF, RONALD G.
STREET ADDRESS	601 N.W. 2ND ST.
CITY - ST - ZIP	EVANSVILLE IN 47708
TITLE	VCFO
NAME	HANLEY, PHILIP M
STREET ADDRESS	601 NW SECOND ST
CITY - ST - ZIP	EVANSVILLE IN 47708
TITLE	D
NAME	NALLEY, MONA C.
STREET ADDRESS	2920 ALLEN PARKWAY
CITY - ST - ZIP	HOUSTON TX
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

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	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	Director
4.3 STREET ADDRESS	R. Stephen Watson
4.4 CITY - ST - ZIP	601 N.W. 2nd St. Evansville, IN 47708
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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 119.07(3)(k), 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.

SIGNATURE:

Ronald G. Althof
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

Ronald G. Althof/President & Treasurer

1/12/95 (812) 468-5609

Date

Telephone

①

American General Finance, Inc.

601 N.W. Second Street, P.O. Box 59 • Evansville, Indiana 47701-0059 • 812-424-8031

A Subsidiary of
American General Corporation

January 20, 1995

Department of State
Division of Corporations
Annual Reports
Caller Service #1500
Tallahassee, Florida 32302-1500

RE: Annual Report

Dear Sir or Madam:

Enclosed please find the Annual Report for AGF Investment Corp. Also enclosed is a check in the amount of \$200.00 for filing fees. If you have any questions, please call me at (812) 468-5314. Thank you.

Very truly yours,


Trish Goedde
Senior Legal Secretary

Enclosures

