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Feb 23, 1999 8:00 am
Secretary of State

02-23-1999 90057 015 ***150.00

104-1-1-90

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # 851974

1. Corporation Name

AMERICAN GENERAL FINANCE COMMERCIAL CORP.



Principal Place of Business

601 N.W. SECOND STREET
 EVANSVILLE IN 47708

Mailing Address

601 N.W. SECOND STREET
 EVANSVILLE IN 47708

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/25/1982

4. FEI Number

35-1106431

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

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

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 | PDC | <input type="checkbox"/> DELETE |
| NAME | GEISSINGER, FREDERICK W | |
| STREET ADDRESS | 601 NW 2ND ST | |
| CITY-ST-ZIP | EVANSVILLE IN | |
| TITLE | AS | <input type="checkbox"/> DELETE |
| NAME | MARY R DEIG | |
| STREET ADDRESS | 601 N.W. SECOND STREET | |
| CITY-ST-ZIP | EVANSVILLE FL 47708 | |
| TITLE | V | <input type="checkbox"/> DELETE |
| NAME | HANLEY, PHILIP M | |
| STREET ADDRESS | 601 N.W. SECOND STREET | |
| CITY-ST-ZIP | EVANSVILLE IN | |
| TITLE | T | <input type="checkbox"/> DELETE |
| NAME | BINYON, BRYAN A. | |
| STREET ADDRESS | 601 NW 2ND ST | |
| CITY-ST-ZIP | EVANSVILLE IN | |
| TITLE | DV | <input type="checkbox"/> DELETE |
| NAME | ROBERT A COLE | |
| STREET ADDRESS | 601 N.W. SECOND STREET | |
| CITY-ST-ZIP | EVANSVILLE IN 47708 | |
| TITLE | AS | <input type="checkbox"/> DELETE |
| NAME | LEDBETTER, JEFFREY L | |
| STREET ADDRESS | 601 N.W. SECOND ST | |
| CITY-ST-ZIP | EVANSVILLE IN | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|--------------------|--|
| 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | |
| 1.4 CITY-ST-ZIP | |
| 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | |
| 2.3 STREET ADDRESS | |
| 2.4 CITY-ST-ZIP | |
| 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | |
| 3.3 STREET ADDRESS | |
| 3.4 CITY-ST-ZIP | |
| 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | |
| 4.3 STREET ADDRESS | |
| 4.4 CITY-ST-ZIP | |
| 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | |
| 5.3 STREET ADDRESS | |
| 5.4 CITY-ST-ZIP | |
| 6.1 TITLE | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 6.2 NAME | S RONDIGIACOMO |
| 6.3 STREET ADDRESS | 601 NW 2nd St. |
| 6.4 CITY-ST-ZIP | 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

1/11/99

Date

(812) 468-5597

Daytime Phone #

CR2E034 (1/98)