

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 22, 2000 8:00 am
Secretary of State

03-22-2000 90017 022 ***150.00

DOCUMENT # 851974

1. Entity Name

AMERICAN GENERAL FINANCE COMMERCIAL CORP.

Principal Place of Business

Mailing Address

601 N.W. SECOND STREET
 EVANSVILLE IN 47708

601 N.W. SECOND STREET
 EVANSVILLE IN 47708-1013

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **35-1106431**

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	PDC						
	GEISSINGER, FREDERICK W	601 NW 2ND ST	EVANSVILLE IN				
	AS				VS		
	MARY R DEIG	601 N.W. SECOND STREET	EVANSVILLE FL 47708		Ron DiGiacomo	601 NW 2nd St	Evansville, IN 47708
	V						
	HANLEY, PHILIP M	601 N.W. SECOND STREET	EVANSVILLE IN				
	T						
	BINYON, BRYAN A.	601 NW 2ND ST	EVANSVILLE IN				
	DV						
	ROBERT A COLE	601 N.W. SECOND STREET	EVANSVILLE IN 47708				
	AS						
	LEDBETTER, JEFFREY L	601 N.W. SECOND ST	EVANSVILLE IN				

13. 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 11 or Block 12 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

Ron DiGiacomo

Date

Daytime Phone #

3.6.00 812.468.5661

CR2E034 (9/99)