

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F93000005911 (3)**

1. Corporation Name

AMERICAN GENERAL FINANCE OF LOUISIANA, INC.



Principal Place of Business

601 NW SECOND ST. EVANSVILLE IN 47708

Mailing Address

601 NW SECOND ST. EVANSVILLE IN 47708

2. Principal Place of Business

2a. Mailing Address

21	State, Apt. #, etc.	26	State, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country
25		30	

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated (or Qualified)

12/28/1993

3a. Date of Last Report

02/14/1995

4. FLE Number

72-0536086

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. Has corporation been liable for intangible tax under s. 199.032, Florida Statutes? Yes No

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Numbers Not Accepted)
83	
84	City
85	Zip Code

FL

11. Pursuant to the provisions of Sections 607.0407 and 607.1506, Florida Statutes, this agent, named corporation or subsidiary agent 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. Thereby, accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0406, Florida Statutes.

SIGNATURE

Print or type name of officer or director (last, first, middle)

Print or type name of officer or director (last, first, middle)

DOB

12. NAME	OFFICERS AND DIRECTORS	13. NAME	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
CEO LEITCH, DANIEL III 601 NW SECOND ST. EVANSVILLE IN P	<input checked="" type="checkbox"/> DELETED	Chairman, President & CEO/Director Frederick W. Geissinger 601 N.W. Second Street Evansville, IN 47708	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
WOMACK, ROBERT D 601 NW 2ND ST EVANSVILLE IN SVPD	<input checked="" type="checkbox"/> DELETED		<input type="checkbox"/> Change <input type="checkbox"/> Addition
HANLEY, PHILIP M 601 NW SECOND ST. EVANSVILLE IN SVP	<input type="checkbox"/> DELETED		<input type="checkbox"/> Change <input type="checkbox"/> Addition
JERWERS, JAMES R 5250 S. VIRGINIA ST., STE. 320 RENO NV T	<input type="checkbox"/> DELETED		<input type="checkbox"/> Change <input type="checkbox"/> Addition
BINYON, BRYAN A 601 NW SECOND ST. EVANSVILLE IN SVP	<input type="checkbox"/> DELETED		<input type="checkbox"/> Change <input type="checkbox"/> Addition
HENDRIX, BENNIE D 601 NW SECOND ST. EVANSVILLE IN	<input type="checkbox"/> DELETED		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 person or persons authorized 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 in an attachment to this filing.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gary M. Smith, Vice President, Secretary and General Counsel

2-26-96

812-468-5655

CR2E034 (12/95)