

2005 FOR PROFIT CORPORATION ANNUAL REPORT


FILED
Apr 25, 2005 8:00 am
Secretary of State

04-25-2005 90272 046 ***150.00

20046405



04132005 Chg-P CR2E034 (10/03)

| | | | | | |
|---|---|--|--|---|----------|
| DOCUMENT # F93000005911 | | | |  | |
| 1. Entity Name AMERICAN GENERAL FINANCIAL SERVICES 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 | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | 4. FEI Number 72-0536086 | |
| Zip | | Country | | 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 | | | 7. Name and Address of New Registered Agent | | |
| | | | 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PDCE GEISSINGER, FREDERICK W 601 NW 2ND STREET EVANSVILLE, IN <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | P/D Gary J. English 601 NW Second St., Evansville, IN 47708 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V JERRY L GILPIN 601 NW 2ND ST EVANSVILLE, IN 47708 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DCS BREIVOGEL, DONALD R 601 NW 2ND ST EVANSVILLE, IN 47708 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V HENDRIX, BENNIE D 601 NW SECOND ST. EVANSVILLE, IN <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | SVP Robert A. Cole 601 NW Second St., Evansville, IN 47708 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SVGC HAYES, TIMOTHY M 601 NW 2ND ST EVANSVILLE, IN 47708 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | D/SVP/GC/S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ATO BLYTHE, TIMOTHY W 601 N.W. SECOND STREET EVANSVILLE, IN 477083 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| 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: <i>Timothy W. Blythe</i> | | Timothy W. Blythe | | 4/21/05 812-468-5705 | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | Date | | Daytime Phone # | |

ATTACHMENT

Directors / Officers Report

20046405 #F93000005911

As of 2/7/2005

American General Financial Services of Louisiana, Inc.

Directors

| | |
|--------------------------------|-----------------|
| Donald R. Breivogel Jr. | Director |
| Gary J. English | Director |
| Timothy M. Hayes | Director |

Officers

| | |
|---------------------------------|--|
| Gary J. English | President |
| 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 |
| Jerry L. Gilpin | Senior Vice President, Information Systems and Services |
| Timothy M. Hayes | Senior Vice President |
| Charles H. Anderson, III | Vice President |
| Mark R. Andretich | Vice President |
| Bryan A. Binyon | Vice President |
| Larry A. Bogie | Vice President |
| Brad Borchers | Vice President |
| Rodney J. Coatney | Vice President |
| H. Bradley Cunningham | Vice President |
| Stephen L. Day | Vice President |
| Richard A. DuPlain | Vice President |

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Directors / Officers Report

20046405

#F93000005911

As of 2/7/2005

American General Financial Services of Louisiana, Inc.

| | |
|-----------------------------|---------------------------------|
| John A. Ebright | Vice President |
| Danny W. Gardner | Vice President |
| Lance Groves | Vice President |
| Brenda Harrell | Vice President |
| Susan Holley | Vice President |
| Lee A. Jackson | Vice President |
| Lee G. Kirchner | Vice President |
| Michael L. Liszewski | Vice President |
| Michael L. McClellan | Vice President |
| Brad R. McLean | Vice President |
| Matthew L. Mitchell | Vice President |
| Jerry E. Ridenhour | Vice President |
| Steve Ritter | Vice President |
| George D. Roach | Vice President |
| George W. Schmidt | Vice President |
| James R. Simmerman | Vice President |
| Gary L. Taylor | Vice President |
| Michael J. Walsh | Vice President |
| Dan Becker | Assistant Vice President |
| Monte Conrad | Assistant Vice President |
| Thomas J. Crance | Assistant Vice President |
| James A. Kraynak | Assistant Vice President |

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Directors / Officers Report

20046405 #F93000005911

As of 2/7/2005

American General Financial Services of Louisiana, Inc.

Michael D. Williams Assistant Vice President

Timothy M. Hayes General Counsel

Timothy M. Hayes Secretary

Charles H. Anderson, III Assistant Secretary

Mark R. Andretich Assistant Secretary

Karen K. Barton Assistant Secretary

Dan Becker Assistant Secretary

Larry A. Bogie Assistant Secretary

Brad Borchers Assistant Secretary

Patricia A. Brandenberger Assistant Secretary

Rodney J. Coatney Assistant Secretary

Monte Conrad Assistant Secretary

Thomas J. Crance Assistant Secretary

H. Bradley Cunningham Assistant Secretary

Stephen L. Day Assistant Secretary

Richard A. DuPlain Assistant Secretary

John A. Ebright Assistant Secretary

Jack R. Erkill Assistant Secretary

Danny W. Gardner Assistant Secretary

Harry George Assistant Secretary

Lance Groves Assistant Secretary

Brenda Harrell Assistant Secretary

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Directors / Officers Report 20046405 # F93000005911 As of 2/7/2005

American General Financial Services of Louisiana, Inc.

| | |
|------------------------------|----------------------------|
| Susan Holley | Assistant Secretary |
| Lee A. Jackson | Assistant Secretary |
| Lee G. Kirchner | Assistant Secretary |
| James A. Kraynak | Assistant Secretary |
| Katherine A. Leiva | Assistant Secretary |
| Michael L. Liszewski | Assistant Secretary |
| Stephen H. Loewenkamp | Assistant Secretary |
| Michael L. McClellan | Assistant Secretary |
| Brad R. McLean | Assistant Secretary |
| Linda C. Meredith | Assistant Secretary |
| Matthew L. Mitchell | Assistant Secretary |
| Ramona Rhoades | Assistant Secretary |
| Jerry E. Ridenhour | Assistant Secretary |
| Steve Ritter | Assistant Secretary |
| George D. Roach | Assistant Secretary |
| Charles E. Russell | Assistant Secretary |
| George W. Schmidt | Assistant Secretary |
| James R. Simmerman | Assistant Secretary |
| Gary L. Taylor | Assistant Secretary |
| Michael J. Walsh | Assistant Secretary |
| Michael D. Williams | Assistant Secretary |

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Directors / Officers Report

20046405 #F3050085911

As of 2/7/2005

American General Financial Services of Louisiana, Inc.

Leonard J. Winiger

Assistant Secretary

Bryan A. Binyon

Treasurer

David M. McManigal

Assistant Treasurer

George W. Schmidt

Controller

Leonard J. Winiger

Assistant Controller

Timothy Blythe

Associate Tax Officer