

**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  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS**

95 FEB -9 AM 9: 55

**DOCUMENT # F94000003044 (4)**

1. Corporation Name

**AMERICAN GENERAL FINANCE OF DELAWARE, INC.**

Principal Place of Business

Mailing Address

601 N.W. SECOND ST.  
EVANSVILLE IN 47708

601 N.W. SECOND ST.  
EVANSVILLE IN 47708

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified  
**06/10/1994**

3a. Date of Last Report

4. FEI Number  
**23-2425397**

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 has liability for intangible tax under S. 199.032,  
Florida Statutes  Yes  No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
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 607.1608, 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  
NAME LEITCH, DANIEL I II  
STREET ADDRESS 601 N.W. 2ND ST.  
CITY - ST - ZIP EVANSVILLE IN 47708

1.1 TITLE Chairman, CEO & Director  Change  Addition  
1.2 NAME Leitch III, Daniel  
1.3 STREET ADDRESS 601 N.W. 2nd St.  
1.4 CITY - ST - ZIP Evansville, IN 47708

TITLE VD  
NAME HANLEY, PHILLIP M  
STREET ADDRESS 601 N.W. 2ND ST.  
CITY - ST - ZIP EVANSVILLE IN 47708

2.1 TITLE VD  Change  Addition  
2.2 NAME Hanley, Philip M.  
2.3 STREET ADDRESS 601 N.W. 2nd St.  
2.4 CITY - ST - ZIP Evansville, IN 47708

TITLE VSD  
NAME SMITH, GARY M  
STREET ADDRESS 601 N.W. 2ND ST.  
CITY - ST - ZIP EVANSVILLE IN 47708

3.1 TITLE V  Change  Addition  
3.2 NAME Seeley, David C.  
3.3 STREET ADDRESS 601 N.W. 2nd St.  
3.4 CITY - ST - ZIP Evansville, IN 47708

TITLE V  
NAME HENDRIX, BENNIE D  
STREET ADDRESS 601 N.W. 2ND ST.  
CITY - ST - ZIP EVANSVILLE IN 47708

4.1 TITLE P  Change  Addition  
4.2 NAME Womack, Robert D.  
4.3 STREET ADDRESS 601 N.W. 2nd St.  
4.4 CITY - ST - ZIP Evansville, IN 47708

TITLE Y  
NAME BINYON, BRYAN A  
STREET ADDRESS 601 N.W. 2ND ST.  
CITY - ST - ZIP EVANSVILLE IN 47708

5.1 TITLE V  Change  Addition  
5.2 NAME Klaholz, Larry R.  
5.3 STREET ADDRESS 601 N.W. 2nd St.  
5.4 CITY - ST - ZIP Evansville, IN 47708

TITLE VAS  
NAME BOGIE, LARRY A  
STREET ADDRESS 2502 N. ROCKY POINT DR.  
CITY - ST - ZIP TAMPA FL 33607

6.1 TITLE AS  Change  Addition  
6.2 NAME Ledbetter, Jeffrey L.  
6.3 STREET ADDRESS 601 N.W. 2nd St.  
6.4 CITY - ST - ZIP Evansville, IN 47708

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 110.07(3)(b), 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:

*[Signature]*

1/26/95

(812) 468-5655

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**Gary M. Smith/VP, Secretary & General Counsel**

American General Finance, Inc. (DE)  
(Revised October 28, 1994)

.....

Director	Hanley, Philip M.
Director	Leitch, Daniel III
Director	Smith, Gary M.
Chairman & CEO	Leitch, Daniel III
President	Womack, Robert D.
Senior Vice President	Hendrix, Bennie D.
Senior Vice President	Jerwers, James R.
Senior Vice President	Seeley, David C.
Senior Vice President & CFO	Hanley, Philip M.
Senior Vice President--Fin. Services	Baker, Wayne D.
Vice President	Klaholz, Larry R.
Vice Pres., Secy. & Gen. Counsel	Smith, Gary M.
Treasurer	Binyon, Bryan A.
Controller & Assistant Secretary	Schmidt, George W.
Asst. Controller & Assistant Secretary	Winiger, Leonard J.
Vice President & Assistant Secretary	Ates, Robert W.
Vice President & Assistant Secretary	Bogie, Larry A.
Vice President & Assistant Secretary	Browning, Robert
Vice President & Assistant Secretary	Ebright, John A.
Vice President & Assistant Secretary	English, Gary J.
Vice President & Assistant Secretary	Goodwin, Troy
Vice President & Assistant Secretary	Kaiser, Larry J.
Vice President & Assistant Secretary	Kirchner, Lee
Vice President & Assistant Secretary	Litz, David L.
Vice President & Assistant Secretary	Loewenkamp, Steven H.
Vice President & Assistant Secretary	Manley, James I.
Vice President & Assistant Secretary	McClellan, Michael L.
Vice President & Assistant Secretary	Patton, Robert R.
Vice President & Assistant Secretary	Ridenhour, Jerry E.
Vice President & Assistant Secretary	Roach, George D.
Vice President & Assistant Secretary	Rogus, John L.
Vice President & Assistant Secretary	Shonkwiler, Dave
Vice President & Assistant Secretary	Snyder, James S.
Vice President & Assistant Secretary	Taylor, Gary L.
Vice President & Assistant Secretary	Valestin, Frank J.
V. P., Asst. Secy., & Asst Treas.	Warner, Christopher R.
Tax Officer	Walters, D. Lynne
Associate Tax Officer	Cravens, Robert L.
Assistant Tax Officer	Sellers, Kimberly C.
Assistant Secretary	Aumiller, John B.
Assistant Secretary	Cobb, Rebecca D.
Assistant Secretary	Derrig, Jr., Robert W.
Assistant Secretary	Hardison, Roy L.
Assistant Secretary	Hilbert, Mary Ann K.
Assistant Secretary	Hollonquest, Barbara J.
Assistant Secretary	Kist, Ronald R.
Assistant Secretary	Ledbetter, Jeffrey L.
Assistant Secretary	Mack, William F.
Assistant Secretary	Marshall, Patricia W.
Assistant Secretary	Mattis, Cheryl L.
Assistant Secretary	Ramos, Sandra E.
Assistant Secretary	Richmond, Lynn
Assistant Secretary	Rubin, Wende
Assistant Treasurer	Gleaves, James L.
Assistant Treasurer	McManigal, David M.
Assistant Treasurer	Moore, Joseph M.

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

**CORPORATION  
ANNUAL REPORT  
1995**



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

**DOCUMENT # F94000003312 (5)**

1. Corporation Name

**THE WILLIAM L. BONNELL COMPANY, INC.**

Principal Place of Business

1100 BOULDERS PARKWAY  
RICHMOND VA 23225

Mailing Address

1100 BOULDERS PARKWAY  
RICHMOND VA 23225

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/23/1994

3a. Date of Last Report

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

58-0657190

Applied For

Not Applicable

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

5. Certificate of Status Desired

**\$6.75 Additional  
Fee Required**

City & State

23

City & State

28

6. Election Campaign Financing  
Trust Fund Contribution

**\$5.00 May Be  
Added to Fees**

Zip

24

Country

25

Zip

29

Country

30

6. This corporation has liability for intangible tax under S. 199.032,  
Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET, STE 105  
TALLAHASSEE FL 32301

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: **CB**  
NAME: **GOODRUM, RICHARD W**  
STREET ADDRESS: **1100 BOULDERS PARKWAY**  
CITY- ST- ZIP: **RICHMOND VA**

1.1 TITLE: **D**  Change  Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY- ST- ZIP: **23225**

TITLE: **VB**  
NAME: **SCHER, NORMAN A**  
STREET ADDRESS: **1100 BOULDERS PARKWAY**  
CITY- ST- ZIP: **RICHMOND VA**

2.1 TITLE: **D**  Change  Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY- ST- ZIP: **23225**

TITLE: **VD**  
NAME: **GIANCASPRO, MICHAEL W**  
STREET ADDRESS: **1100 BOULDERS PARKWAY**  
CITY- ST- ZIP: **RICHMOND VA**

3.1 TITLE  Change  Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY- ST- ZIP: **23225**

TITLE: **S**  
NAME: **TAYLOR, NANCY M**  
STREET ADDRESS: **1100 BOULDERS PARKWAY**  
CITY- ST- ZIP: **RICHMOND VA**

4.1 TITLE  Change  Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY- ST- ZIP: **23225**

TITLE: **T**  
NAME: **EDWARDS, D A**  
STREET ADDRESS: **1100 BOULDERS PARKWAY**  
CITY- ST- ZIP: **RICHMOND VA**

5.1 TITLE  Change  Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY- ST- ZIP: **23225**

TITLE: **AS**  
NAME: **HERSHBERGER, PATRICIA A**  
STREET ADDRESS: **1100 BOULDERS PARKWAY**  
CITY- ST- ZIP: **RICHMOND VA**

6.1 TITLE  Change  Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY- ST- ZIP: **23225**

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 110.07(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:

*Patricia A. Hershberger*

Patricia A. Hershberger

Assistant Secretary

2/6/95

(804) 330-1039

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date (Day/Month/Year)

**THE WILLIAM L. BONNELL COMPANY, INC.**  
1100 Boulders Parkway  
Richmond, Virginia 23225

Officers and Directors (continued)

P  
Douglas R. Monk  
25 Bonnell Street  
Newnan, GA 30263