

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F94000003044 (4)**

1. Corporation Name

AMERICAN GENERAL FINANCE OF DELAWARE, INC.



Principal Place of Business

601 N.W. SECOND ST.
EVANSVILLE IN 47708

Mailing Address

601 N.W. SECOND ST.
EVANSVILLE IN 47708

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, 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

3. Date Incorporated or Qualified

06/10/1994

3a. Date of Last Report

02/09/1995

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

10. Name and Address of New Registered Agent

81

Name

82

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

83

84

City

FL

35

Zip Code

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

11. Pursuant to the provisions of Sections 607.0502 and 607.1604, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or principal 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 607.0502, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Type or Print Name)

Date of Signature (Applicable to registered agent who is not a corporation)

DATE

12. OFFICERS AND DIRECTORS

OFF	NAME	STREET ADDRESS	CITY, ST, ZIP	OFF	NAME	STREET ADDRESS	CITY, ST, ZIP
	CCEO			<input checked="" type="checkbox"/>	DELETE		
1	LEITCH, DANIEL I II	601 N.W. 2ND ST.	EVANSVILLE IN				
2	VD			<input type="checkbox"/>	DELETE		
3	HANLEY, PHILLIP M	601 N.W. 2ND ST.	EVANSVILLE IN 47708				
4	VSD			<input type="checkbox"/>	DELETE		
5	SMITH, GARY M	601 N.W. 2ND ST.	EVANSVILLE IN 47708				
6	V			<input type="checkbox"/>	DELETE		
7	HENDRIX, BENNIE D	601 N.W. 2ND ST.	EVANSVILLE IN 47708				
8	T			<input type="checkbox"/>	DELETE		
9	BINYON, BRYAN A	601 N.W. 2ND ST.	EVANSVILLE IN 47708				
10	VAS			<input type="checkbox"/>	DELETE		
11	BOGIE, LARRY A	2502 N. ROCKY POINT DR.	TAMPA FL 33607				

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

OFF	NAME	STREET ADDRESS	CITY, ST, ZIP	OFF	NAME	STREET ADDRESS	CITY, ST, ZIP
	Chairman, CEO & President/Director			<input type="checkbox"/>	Change	<input checked="" type="checkbox"/>	Addition
1	Frederick W. Geissner	601 N.W. 2nd St.	Evansville, IN 47708				
2				<input type="checkbox"/>	Change	<input type="checkbox"/>	Addition
3				<input type="checkbox"/>	Change	<input type="checkbox"/>	Addition
4				<input type="checkbox"/>	Change	<input type="checkbox"/>	Addition
5				<input type="checkbox"/>	Change	<input type="checkbox"/>	Addition
6				<input type="checkbox"/>	Change	<input type="checkbox"/>	Addition
7				<input type="checkbox"/>	Change	<input type="checkbox"/>	Addition

14. I do hereby certify that the information supplied in 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 registered 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 affidavit with my address.

SIGNATURE:

Gary M. Smith
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Gary M. Smith

2/12/96

Date

812-468-5655

Division Phone #

CR2E034 (12/95)