

2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-25-2005 90272 044 ***150.00

20046407



04132005 Chg-P CR2E034 (10/03)

4. FEI Number **23-2425397** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

DOCUMENT # F94000003044
 1. Entity Name
AMERICAN GENERAL FINANCIAL SERVICES (DE), 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		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

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 _____
Signature, typed or printed name of registered agent and title if applicable. (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. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEP GEISSINGER, FREDERICK W <input checked="" type="checkbox"/> Delete 601 N.W. 2ND ST. EVANSVILLE, IN
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JERRY L GILPIN <input type="checkbox"/> Delete 601 NW SECOND ST EVANSVILLE, IN 47708
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVG HAYES, TIMOTHY M <input type="checkbox"/> Delete 601 N.W. 2ND ST. EVANSVILLE, IN 47708
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV COLE, ROBERT A <input type="checkbox"/> Delete 601 N.W. 2ND ST. EVANSVILLE, IN 47708
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCFO BRIEVOGEL, DONALD R JR <input type="checkbox"/> Delete 601 N.W. 2ND ST. EVANSVILLE, IN 47708
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ATO BLYTHE, TIMOTHY W <input type="checkbox"/> Delete 601 NW SECOND ST EVANSVILLE, IN 47708

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Michael L. McClellan 601 NW Second St., Evansville, IN 47708
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/DFO/SVP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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: *Timothy W. Blythe* **Timothy W. Blythe** **4/18/05** **812-468-5705**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

Directors / Officers Report

20046467

#F94000003044

As of 2/7/2005

American General Financial Services, Inc. [Delaware]

Directors

Donald R. Breivogel Jr.	Director
Timothy M. Hayes	Director
Michael L. McClellan	Director

Officers

Michael L. McClellan	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, Marketing and Insurance Operations
Jerry L. Gilpin	Senior Vice President, Information Systems and Services
Timothy M. Hayes	Senior Vice President
Carl Lutz	Senior Vice President
Carl Messina	Senior Vice President
Jerry Schiano	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

ATTACHMENT

Directors / Officers Report

2006407 #79400003044 As of 2/7/2005

American General Financial Services, Inc. [Delaware]

Monte Conrad	Vice President
H. Bradley Cunningham	Vice President
Stephen L. Day	Vice President
Richard A. DuPlain	Vice President
John A. Ebright	Vice President
Gary J. English	Vice President
Danny W. Gardner	Vice President
Lance Groves	Vice President
Brenda Harrell	Vice President
Susan Holley	Vice President
Lee A. Jackson	Vice President
Catherine Kelly	Vice President
Lee G. Kirchner	Vice President
Michael L. Liszewski	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

ATTACHMENT

Directors / Officers Report

20046407 #1994000003044

As of 2/7/2005

American General Financial Services, Inc. [Delaware]

Michael J. Walsh	Vice President
Dan Becker	Assistant Vice President
James A. Kraynak	Assistant Vice President
Michael D. Williams	Assistant Vice President
Timothy M. Hayes	General Counsel
Timothy M. Hayes	Secretary
Elizabeth A. Alexander	Assistant Secretary
Charles H. Anderson, III	Assistant Secretary
Mark R. Andretich	Assistant Secretary
Karen K. Barton	Assistant Secretary
Dan Becker	Assistant Secretary
Timothy Bentz	Assistant Secretary
Larry A. Bogie	Assistant Secretary
Brad Borchers	Assistant Secretary
Ron Braden	Assistant Secretary
Patricia A. Brandenberger	Assistant Secretary
Rodney J. Coatney	Assistant Secretary
Rebecca D. Cobb	Assistant Secretary
Monte Conrad	Assistant Secretary
H. Bradley Cunningham	Assistant Secretary
Teresa G. Curtis	Assistant Secretary

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Directors / Officers Report

20046407

#R74000003044 As of 2/7/2005

American General Financial Services, Inc. [Delaware]

Stephen L. Day Assistant Secretary

Richard A. DuPlain Assistant Secretary

John A. Ebright Assistant Secretary

Pamela S. Eddy Assistant Secretary

Daniel Egan Assistant Secretary

Gary J. English Assistant Secretary

Jack R. Erkill Assistant Secretary

Danny W. Gardner Assistant Secretary

Harry George Assistant Secretary

Lance Groves Assistant Secretary

Brenda Harrell Assistant Secretary

Paula Hill Assistant Secretary

Angela Hirsch Assistant Secretary

E. Anne Holderbaugh Assistant Secretary

Susan Holley Assistant Secretary

Lee A. Jackson Assistant Secretary

Janet L. Kampfe 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

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Directors / Officers Report

20646407

#F94000003044

As of 2/7/2005

American General Financial Services, Inc. [Delaware]

Patricia W. Marshall Assistant Secretary

Cheryl L. Mattis Assistant Secretary

Christine M. McCreesh Assistant Secretary

Brad R. McLean Assistant Secretary

Linda C. Meredith Assistant Secretary

Matthew L. Mitchell Assistant Secretary

Betty J. Paro Assistant Secretary

Valerie Pittan Assistant Secretary

Sandra E. Ramos Assistant Secretary

Sandra Reagan Assistant Secretary

Ramona Rhoades Assistant Secretary

Lynn Richmond 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

Randy Y. Spector Assistant Secretary

Gary L. Taylor Assistant Secretary

Pamela C. Thrash Assistant Secretary

Debbie J. Tramundanas Assistant Secretary

ATTACHMENT

Directors / Officers Report

20046407

#F94050003044

As of 2/7/2005

American General Financial Services, Inc. [Delaware]

Felicia C. Vargas	Assistant Secretary
Michael J. Walsh	Assistant Secretary
Loretta Washabaugh	Assistant Secretary
Michael D. Williams	Assistant Secretary
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
Stephen L. Blake	Senior Vice President, Human Resources

Other

Stephen DeBlasio	Designated Signer
Christopher Harrar	Designated Signer
Jonathan P. Herb	Designated Signer
Sue Levin	Designated Signer
Kyle Manseau	Designated Signer
Christopher White	Designated Signer