
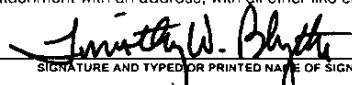


**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 27, 2006 8:00 am**  
**Secretary of State**

04-27-2006 90221 014 \*\*\*150.00

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		4. FEI Number 23-2425397	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			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 _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MCCLELLAN, MICHAEL L		NAME		
STREET ADDRESS	601 N.W. 2ND ST.		STREET ADDRESS		
CITY-ST-ZIP	EVANSVILLE, IN 47708		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	JERRY L GILPIN		NAME		
STREET ADDRESS	601 NW SECOND ST		STREET ADDRESS		
CITY-ST-ZIP	EVANSVILLE, IN 47708		CITY-ST-ZIP		
TITLE	DSVG	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	HAYES, TIMOTHY M		NAME	VP, Sec., Gen Counsel, Dir.	
STREET ADDRESS	601 N.W. 2ND ST.		STREET ADDRESS	Thomas D. Graber	
CITY-ST-ZIP	EVANSVILLE, IN 47708		CITY-ST-ZIP	601 NW Second St., Evansville, IN 47708	
TITLE	SV	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	COLE, ROBERT A		NAME		
STREET ADDRESS	601 N.W. 2ND ST.		STREET ADDRESS		
CITY-ST-ZIP	EVANSVILLE, IN 47708		CITY-ST-ZIP		
TITLE	DFOS	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BRIEVOGEL, DONALD R JR		NAME		
STREET ADDRESS	601 N.W. 2ND ST.		STREET ADDRESS		
CITY-ST-ZIP	EVANSVILLE, IN 47708		CITY-ST-ZIP		
TITLE	ATO	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BLYTHE, TIMOTHY W		NAME		
STREET ADDRESS	601 NW SECOND ST		STREET ADDRESS		
CITY-ST-ZIP	EVANSVILLE, IN 47708		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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		4/21/06	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	



04192006 Chg-P CR2E034 (11/05)

# ATTACHMENT

## Directors / Officers Report

As of 9/30/2005

American General Financial Services, Inc. [Delaware]

20037687  
#79400003044

### Directors

Donald R. Breivogel Jr.	Director
Thomas D. Graber	Director
Michael L. McClellan	Director

### Officers

Michael L. McClellan	President
Donald R. Breivogel Jr.	Chief Financial Officer
Jerry L. Gilpin	Chief Information Officer
Jerry L. Gilpin	Executive Vice President
Stephen H. Loewenkamp	Executive Vice President
Donald R. Breivogel Jr.	Senior Vice President
Robert A. Cole	Senior Vice President, Marketing and Insurance Operations
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
Monte Conrad	Vice President
H. Bradley Cunningham	Vice President
Stephen L. Day	Vice President

# ATTACHMENT

## Directors / Officers Report

As of 9/30/2005

**American General Financial Services, Inc. [Delaware]**

**Richard A. DuPlain**

**Vice President**

**John A. Ebright**

**Vice President**

**Gary J. English**

**Vice President**

**Danny W. Gardner**

**Vice President**

**Thomas D. Graber**

**Vice President**

**Lance N. Groves**

**Vice President**

**Brenda Harrell**

**Vice President**

**Susan R. Holley**

**Vice President**

**Lee A. Jackson**

**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**

**Michael J. Walsh**

**Vice President**

**Dan R. Becker**

**Assistant Vice President**

**James A. Kraynak**

**Assistant Vice President**

20037687  
#797000003044

# ATTACHMENT

## Directors / Officers Report

As of 9/30/2005

### American General Financial Services, Inc. [Delaware]

Michael D. Williams Assistant Vice President

20037687  
#F94000003044

Thomas D. Graber General Counsel

Thomas D. Graber Secretary

Kimberly W. Adair Assistant Secretary

Elizabeth A. Alexander Assistant Secretary

Charles H. Anderson, III Assistant Secretary

Mark R. Andretich Assistant Secretary

Karen K. Barton Assistant Secretary

Dan R. Becker Assistant Secretary

Timothy W. Bentz Assistant Secretary

Larry A. Bogie Assistant Secretary

Brad Borchers Assistant Secretary

Ron G. 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

Stephen L. Day Assistant Secretary

Richard A. DuPlain Assistant Secretary

John A. Ebright Assistant Secretary

# ATTACHMENT

## Directors / Officers Report

As of 9/30/2005

American General Financial Services, Inc. [Delaware]

20037687  
#F94000003099

Pamela S. Eddy	Assistant Secretary
Gary J. English	Assistant Secretary
Jack R. Erkilla	Assistant Secretary
Paula Farr	Assistant Secretary
Brett L. Foster	Assistant Secretary
Danny W. Gardner	Assistant Secretary
Harry George	Assistant Secretary
Lance N. Groves	Assistant Secretary
Brenda Harrell	Assistant Secretary
Angela Hirsch	Assistant Secretary
E. Anne Holderbaugh	Assistant Secretary
Susan R. Holley	Assistant Secretary
Lee A. Jackson	Assistant Secretary
Lee G. Kirchner	Assistant Secretary
James A. Kraynak	Assistant Secretary
Jeffrey L. Ledbetter	Assistant Secretary
Katherine A. Leiva	Assistant Secretary
Michael L. Liszewski	Assistant Secretary
Stephen H. Loewenkamp	Assistant Secretary
Patricia W. Marshall	Assistant Secretary
Cheryl L. Mattis	Assistant Secretary

# ATTACHMENT

## Directors / Officers Report

As of 9/30/2005

American General Financial Services, Inc. [Delaware]

Christine M. McCreesh

Assistant Secretary

20037687  
~~#794000003044~~

Brad R. McLean

Assistant Secretary

James K. McMurray

Assistant Secretary

John T. McNorton

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

Ramona Rhoades

Assistant Secretary

Jerry E. Ridenhour

Assistant Secretary

Steve Ritter

Assistant Secretary

George D. Roach

Assistant Secretary

Wende Rubin

Assistant Secretary

George W. Schmidt

Assistant Secretary

James R. Simmerman

Assistant Secretary

Randy Y. Spector

Assistant Secretary

Kristi K. Stefka

Assistant Secretary

Gary L. Taylor

Assistant Secretary

Pamela C. Thrash

Assistant Secretary

Debra J. Tramundanas

Assistant Secretary

Felicia C. Vargas

Assistant Secretary

ATTACHMENT

20037687

#F94000000044

**Directors / Officers Report**

of 9/30/2005

**American General Financial Services, Inc. [Delaware]**

<b>Michael J. Walsh</b>	<b>Assistant Secretary</b>
<b>Loretta Washabaugh</b>	<b>Assistant Secretary</b>
<b>Michael D. Williams</b>	<b>Assistant Secretary</b>
<b>Kristal L Willis</b>	<b>Assistant Secretary</b>
<b>Leonard J. Winiger</b>	<b>Assistant Secretary</b>
<b>Bryan A. Binyon</b>	<b>Treasurer</b>
<b>David M. McManigal</b>	<b>Assistant Treasurer</b>
<b>George W. Schmidt</b>	<b>Controller</b>
<b>Leonard J. Winiger</b>	<b>Assistant Controller</b>
<b>Timothy W. Blythe</b>	<b>Associate Tax Officer</b>
<b>Stephen L. Blake</b>	<b>Senior Vice President, Human Resources</b>

**Other**

<b>Stephen DeBlasio</b>	<b>Designated Signer</b>
<b>Christopher Harrar</b>	<b>Designated Signer</b>
<b>Jonathan P. Herb</b>	<b>Designated Signer</b>
<b>Sue Levin</b>	<b>Designated Signer</b>
<b>Kyle Manseau</b>	<b>Designated Signer</b>
<b>Christopher White</b>	<b>Designated Signer</b>