

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F95000004050 (9)**

1. Corporation Name
AMERICAN GENERAL FINANCE OF INDIANA, INC.



Principal Place of Business: **601 N.W. SECOND STREET EVANSVILLE IN 47708**
Mailing Address: **601 N.W. SECOND STREET EVANSVILLE IN 47708**

3. Date Incorporated or Qualified: **08/22/1995** 3a. Date of Last Report

4. FEI Number: **35-6035235** 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: 21, 22, 23, 24, 25
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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: _____ (NOTE: Registered Agent signature required when registering) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	C <input checked="" type="checkbox"/> DELETE
NAME	LEITCH, DANIEL III
STREET ADDRESS	601 N.W. SECOND STREET
CITY- ST- ZIP	EVANSVILLE IN 47708
TITLE	P <input checked="" type="checkbox"/> DELETE
NAME	WOMACK, ROBERT D
STREET ADDRESS	601 N.W. SECOND STREET
CITY- ST- ZIP	EVANSVILLE IN 47708
TITLE	V <input type="checkbox"/> DELETE
NAME	BAKER, WAYNE D
STREET ADDRESS	601 N.W. SECOND STREET
CITY- ST- ZIP	EVANSVILLE IN 47708
TITLE	SD <input type="checkbox"/> DELETE
NAME	SMITH, GARY M
STREET ADDRESS	601 N.W. SECOND STREET
CITY- ST- ZIP	EVANSVILLE IN 47708
TITLE	D <input type="checkbox"/> DELETE
NAME	HANLEY, PHILIP M
STREET ADDRESS	601 N.W. SECOND STREET
CITY- ST- ZIP	EVANSVILLE IN 47708
TITLE	T <input type="checkbox"/> DELETE
NAME	BINYON, BRYAN A
STREET ADDRESS	601 N.W. SECOND STREET
CITY- ST- ZIP	EVANSVILLE IN 47708

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Chairman, President & CEO/Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Frederick W. Geissinger
1.3 STREET ADDRESS	601 N.W. Second Street
1.4 CITY- ST- ZIP	Evansville, IN 47708
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

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 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Gary M. Smith, Vice President, Secretary & General Counsel

CR2E034 (12/95)