

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 91007 043 ***150.00

0584955

DOCUMENT # F95000004050

1. Entity Name

AMERICAN GENERAL FINANCE OF INDIANA, INC.

Principal Place of Business

Mailing Address

601 N.W. SECOND STREET
 EVANSVILLE IN 47708

601 N.W. SECOND STREET
 EVANSVILLE IN 47708

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **35-6035235**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
 NAME **CPD**
 STREET ADDRESS **GEISSINGER, FREDERICK W.**
 CITY-ST-ZIP **601 NW 2ND STREET**
EVANSVILLE IN

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **V**
 STREET ADDRESS **HENDRIX, BENNIE D**
 CITY-ST-ZIP **601 NW 2ND WT**
EVANSVILLE IN 47708

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **S**
 STREET ADDRESS **DIGIACOMO, RON**
 CITY-ST-ZIP **601 NW 2ND ST**
EVANSVILLE IN 47708

TITLE Change Addition
 NAME **SV-S-GC**
 STREET ADDRESS **Timothy M. Hayes**
 CITY-ST-ZIP **601 NW 2nd St.**
Evansville, IN 47708

TITLE Delete
 NAME **DVC**
 STREET ADDRESS **COLE, ROBERT A**
 CITY-ST-ZIP **601 N.W. SECOND STREET**
EVANSVILLE IN 47708

TITLE Change Addition
 NAME **D V**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **T**
 STREET ADDRESS **BINYON, BRYAN A**
 CITY-ST-ZIP **601 N.W. SECOND STREET**
EVANSVILLE IN 47708

TITLE Change Addition
 NAME **V CFO T**
 STREET ADDRESS **Donald R. Breivogel, Jr.**
 CITY-ST-ZIP **601 NW 2nd St.**
Evansville, IN 47708

TITLE Delete
 NAME **AS**
 STREET ADDRESS **LEDBETTER, JEFFREY L**
 CITY-ST-ZIP **601 NW 2ND STREET**
EVANSVILLE IN

TITLE Change Addition
 NAME **V**
 STREET ADDRESS **Gary J. English**
 CITY-ST-ZIP **601 NW 2nd St.**
Evansville, IN 47708

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Timothy M. Hayes 4/19/01 812-468-5059

Date

Daytime Phone #

CR2E034 (10/00)