


2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-25-2005 90272 045 ***150.00

20046406



DOCUMENT # F95000004050					
1. Entity Name AMERICAN GENERAL FINANCIAL SERVICES, INC.					
Principal Place of Business 601 N.W. SECOND STREET EVANSVILLE, IN 47708			Mailing Address 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		
Zip		Country		4. FEI Number 35-6035235	
				Applied For Not Applicable	
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 _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD GEISSINGER, FREDERICK W. 601 NW 2ND STREET EVANSVILLE, IN <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P Brad Borchers 601 NW Second St., Evansville, IN 47708 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HENDRIX, BENNIE D 601 NW 2ND WT EVANSVILLE, IN 47708 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/AS Stephen H. Loewenkamp 601 NW Second St., Evansville, IN 47708 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVSG HAYES, TIMOTHY M 601 NW 2ND ST EVANSVILLE, IN 47708 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV COLE, ROBERT A 601 N.W. SECOND STREET EVANSVILLE, IN 47708 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVCF BREIVOGEL, DONALD R JR 601 NW 2ND ST EVANSVILLE, IN 47708 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/CFO/SVP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ATO BLYTHE, TIMOTHY W 601 N.W. SECOND ST. EVANSVILLE, IN 47708 <input type="checkbox"/> Delete	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: <i>Timothy W Blythe</i>		Timothy W. Blythe		4/21/05 812-468-5705	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

ATTACHMENT

Directors / Officers Report

20046406

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As of 2/7/2005

American General Financial Services, Inc. [Indiana]

Directors

Brad Borchers Director

Donald R. Breivogel Jr. Director

Timothy M. Hayes Director

Officers

Brad Borchers 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

Charles H. Anderson, III Vice President

Mark R. Andretich Vice President

Bryan A. Binyon Vice President

Larry A. Bogie Vice President

Rodney J. Coatney Vice President

H. Bradley Cunningham Vice President

Stephen L. Day Vice President

Richard A. DuPlain Vice President

John A. Ebright Vice President

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Directors / Officers Report

20046406

#195000004050

As of 2/7/2005

American General Financial Services, Inc. [Indiana]

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
Lee G. Kirchner	Vice President
Michael L. Liszewski	Vice President
Michael L. McClellan	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 Becker	Assistant Vice President
Monte Conrad	Assistant Vice President
James A. Kraynak	Assistant Vice President
Michael D. Williams	Assistant Vice President

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Directors / Officers Report

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As of 2/7/2005

American General Financial Services, Inc. [Indiana]

Timothy M. Hayes	General Counsel
Timothy M. Hayes	Secretary
Charles H. Anderson, III	Assistant Secretary
Mark R. Andretich	Assistant Secretary
Karen K. Barton	Assistant Secretary
Dan Becker	Assistant Secretary
Larry A. Bogie	Assistant Secretary
Patricia A. Brandenberger	Assistant Secretary
Rodney J. Coatney	Assistant Secretary
Monte Conrad	Assistant Secretary
H. Bradley Cunningham	Assistant Secretary
Stephen L. Day	Assistant Secretary
Richard A. DuPlain	Assistant Secretary
John A. Ebright	Assistant Secretary
Pamela S. Eddy	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

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As of 2/7/2005

American General Financial Services, Inc. [Indiana]

E. Anne Holderbaugh	Assistant Secretary
Susan Holley	Assistant Secretary
Lee A. Jackson	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
Michael L. McClellan	Assistant Secretary
Brad R. McLean	Assistant Secretary
Linda C. Meredith	Assistant Secretary
Matthew L. Mitchell	Assistant Secretary
Valerie Pittan	Assistant Secretary
Ramona Rhoades	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
Gary L. Taylor	Assistant Secretary
Michael J. Walsh	Assistant Secretary

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Directors / Officers Report

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As of 2/7/2005

American General Financial Services, Inc. [Indiana]

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