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CORPORATION  
ANNUAL REPORT  
1995



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

**FILED**  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 FEB 15 PM 3:09

DOCUMENT # **P11093** (2)

1. Corporation Name  
**AMERICAN GENERAL FINANCE OF AMERICA, INC.**

Principal Place of Business	Mailing Address
LEGAL DEPT 601 NW 2ND ST EVANSVILLE IN 47708	LEGAL DEPT 601 NW 2ND ST EVANSVILLE IN 47708

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified <b>08/12/1986</b>	3a. Date of Last Report <b>02/23/1994</b>
4. FEI Number <b>23-2416228</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23	28
Zip	Country
24	25
29	30

**9. Name and Address of Current Registered Agent**

**10. Name and Address of New Registered Agent**

**CT CORPORATION SYSTEM**  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	<b>FL</b>

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

Signature typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	AS
NAME	LEDBETTER, JEFFREY L.
STREET ADDRESS	601 NW 2ND ST
CITY - ST - ZIP	EVANSVILLE IN
TITLE	PD
NAME	LEITCH, DANIEL, III
STREET ADDRESS	601 NW 2ND ST
CITY - ST - ZIP	EVANSVILLE IN
TITLE	T
NAME	BINYON, BRYAN A.
STREET ADDRESS	601 NW 2ND ST
CITY - ST - ZIP	EVANSVILLE IN
TITLE	VD
NAME	HANLEY, PHILIP M.
STREET ADDRESS	601 NW 2ND ST
CITY - ST - ZIP	EVANSVILLE IN
TITLE	VSD
NAME	SMITH, GARY M
STREET ADDRESS	601 NW 2ND ST
CITY - ST - ZIP	EVANSVILLE IN
TITLE	V
NAME	SEELEY, DAVID C
STREET ADDRESS	601 NW 2ND ST
CITY - ST - ZIP	EVANSVILLE IN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	P <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Womack, Robert D.
1.3 STREET ADDRESS	601 N.W. 2nd St.
1.4 CITY - ST - ZIP	Evansville, IN 47708
2.1 TITLE	Chairman, CEO, Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Leitch III, Daniel
2.3 STREET ADDRESS	601 N.W. 2nd St.
2.4 CITY - ST - ZIP	Evansville, IN 47708
3.1 TITLE	Sr. VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Hendrix, Bennie D.
3.3 STREET ADDRESS	601 N.W. 2nd St.
3.4 CITY - ST - ZIP	Evansville, IN 47708
4.1 TITLE	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Klaholz, Larry R.
4.3 STREET ADDRESS	601 N.W. 2nd St.
4.4 CITY - ST - ZIP	Evansville, IN 47708
5.1 TITLE	Sr. VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Baker, Wayne D.
5.3 STREET ADDRESS	601 N.W. 2nd St.
5.4 CITY - ST - ZIP	Evansville, IN 47708
6.1 TITLE	Sr. VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Jerwers, James R.
6.3 STREET ADDRESS	5250 S. Virginia St., Ste. 320
6.4 CITY - ST - ZIP	Reno, NV 89502

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 110.07(3)(a), 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]*  
VP, Secretary & General Counsel

2/2/95

812-460-5655

American General Finance of America, Inc. (DE)  
(Revised October 5, 1994)

Director	Hanley, Philip M.
Director	Leitch, Daniel III
Director	Smith, Gary M.
Chairman & CEO	Leitch, Daniel III
President	Womack, Robert D.
Senior Vice President	Hendrix, Bennie D.
Senior Vice President	Jerwers, James R.
Senior Vice President	Seeley, David C.
Senior Vice President & CFO	Hanley, Philip M.
Senior Vice President--Fin. Services	Baker, Wayne D.
Vice President	Klaholz, Larry R.
Vice Pres., Secy. & Gen. Counsel	Smith, Gary M.
Treasurer	Binyon, Bryan A.
Controller & Assistant Secretary	Schmidt, George W.
Asst. Controller & Assistant Secretary	Winger, Leonard J.
Vice President & Assistant Secretary	Ates, Robert W.
Vice President & Assistant Secretary	Bogie, Larry A.
Vice President & Assistant Secretary	Browning, Robert
Vice President & Assistant Secretary	Ebright, John A.
Vice President & Assistant Secretary	English, Gary J.
Vice President & Assistant Secretary	Goodwin, Troy
Vice President & Assistant Secretary	Kaiser, Larry J.
Vice President & Assistant Secretary	Kirchner, Lee
Vice President & Assistant Secretary	Litz, David L.
Vice President & Assistant Secretary	Loewenkamp, Steven H.
Vice President & Assistant Secretary	Manley, James I.
Vice President & Assistant Secretary	McClellan, Michael L.
Vice President & Assistant Secretary	Patton, Robert R.
Vice President & Assistant Secretary	Ridenhour, Jerry E.
Vice President & Assistant Secretary	Roach, George D.
Vice President & Assistant Secretary	Rogus, John L.
Vice President & Assistant Secretary	Shonkwiler, Dave
Vice President & Assistant Secretary	Snyder, James S.
Vice President & Assistant Secretary	Stensrud, William J.
Vice President & Assistant Secretary	Taylor, Gary L.
Vice President & Assistant Secretary	Valestin, Frank J.
Vice President & Assistant Secretary	Warner, Christopher R.
Tax Officer	Walters, D. Lynne
Associate Tax Officer	Cravens, Robert L.
Assistant Tax Officer	Sellers, Kimberly C.
Assistant Secretary	Clark, Wilburn Jr.
Assistant Secretary	Cobb, Rebecca D.
Assistant Secretary	Derrig, Jr., Robert W.
Assistant Secretary	Hardison, Roy L.
Assistant Secretary	Hilbert, Mary Ann K.
Assistant Secretary	Hollonquest, Barbara J.
Assistant Secretary	Ledbetter, Jeffrey L.
Assistant Secretary	Mack, William F.
Assistant Secretary	Marshall, Patricia W.
Assistant Secretary	Ramos, Sandra E.
Assistant Treasurer	Gleaves, James L.
Assistant Treasurer	McManigal, David M.
Assistant Treasurer	Moore, Joseph M.