


2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-25-2005 90272 043 ***150.00

20046408



DOCUMENT # P11093					
1. Entity Name AMERICAN GENERAL FINANCIAL SERVICES OF AMERICA, INC.					
Principal Place of Business LEGAL DEPT 601 NW 2ND ST EVANSVILLE, IN 47708			Mailing Address LEGAL DEPT 601 NW 2ND ST EVANSVILLE, IN 47708		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating)</small>					
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	VAS	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KIRCHNER, LEE G			NAME	
STREET ADDRESS	601 NW 2ND ST			STREET ADDRESS	
CITY-ST-ZIP	EVANSVILLE, IN 47708			CITY-ST-ZIP	
TITLE	CEOD	<input checked="" type="checkbox"/> Delete		TITLE	P/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GEISSINGER, FREDERICK W			NAME	Michael L. McClellan
STREET ADDRESS	601 NW 2ND ST			STREET ADDRESS	601 NW Second St., Evansville, IN 47708
CITY-ST-ZIP	EVANSVILLE, IN			CITY-ST-ZIP	
TITLE	DCFO	<input type="checkbox"/> Delete		TITLE	D/CFO/SVP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BREIVOGEL, DONALD R JR			NAME	
STREET ADDRESS	601 NW 2ND ST			STREET ADDRESS	
CITY-ST-ZIP	EVANSVILLE, IN 47708			CITY-ST-ZIP	
TITLE	V	<input checked="" type="checkbox"/> Delete		TITLE	EVP/AS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HENDRIX, BENNIE D			NAME	Stephen H. Loewenkamp
STREET ADDRESS	601 N W 2ND ST			STREET ADDRESS	601 NW Second St., Evansville, IN 47708
CITY-ST-ZIP	EVANSVILLE, IN 47700			CITY-ST-ZIP	
TITLE	DSVG	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAYES, TIMOTHY M			NAME	
STREET ADDRESS	601 NW 2ND ST			STREET ADDRESS	
CITY-ST-ZIP	EVANSVILLE, IN 47708			CITY-ST-ZIP	
TITLE	TO	<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 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

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As of 2/7/2005

American General Financial Services of America, Inc. [Delaware]

Directors

Donald R. Breivogel Jr.	Director
Timothy M. Hayes	Director
Michael L. McClellan	Director

Officers

Michael L. McClellan	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
Brad Borchers	Vice President
Rodney J. Coatney	Vice President
H. Bradley Cunningham	Vice President
Stephen L. Day	Vice President
Richard A. DuPlain	Vice President

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Directors / Officers Report

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As of 2/7/2005

American General Financial Services of America, Inc. [Delaware]

John A. Ebright	Vice President
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
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
Thomas J. Crance	Assistant Vice President
James A. Kraynak	Assistant Vice President

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Directors / Officers Report

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As of 2/7/2005

American General Financial Services of America, Inc. [Delaware]

Michael D. Williams Assistant Vice President

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

Brad Borchers Assistant Secretary

Patricia A. Brandenberger Assistant Secretary

Rodney J. Coatney Assistant Secretary

Rebecca D. Cobb Assistant Secretary

Monte Conrad Assistant Secretary

Thomas J. Crance Assistant Secretary

H. Bradley Cunningham Assistant Secretary

Stephen L. Day Assistant Secretary

Richard A. DuPlain Assistant Secretary

John A. Ebright Assistant Secretary

Gary J. English Assistant Secretary

Jack R. Erkilla Assistant Secretary

Danny W. Gardner Assistant Secretary

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As of 2/7/2005

American General Financial Services of America, Inc. [Delaware]

Harry George Assistant Secretary

Lance Groves Assistant Secretary

Brenda Harrell 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

Brad R. McLean Assistant Secretary

Linda C. Meredith Assistant Secretary

Matthew L. Mitchell 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

Charles E. Russell Assistant Secretary

George W. Schmidt Assistant Secretary

James R. Simmerman Assistant Secretary

Gary L. Taylor Assistant Secretary

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Directors / Officers Report

As of 2/7/2005

American General Financial Services of America, Inc. [Delaware]

Michael J. Walsh	Assistant Secretary
Loretta Washabaugh	Assistant Secretary
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