


**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 27, 2006 8:00 am**  
**Secretary of State**

04-27-2006 90214 046 \*\*\*150.00


**DOCUMENT # P11093**

1. Entity Name  
**AMERICAN GENERAL FINANCIAL SERVICES OF AMERICA, INC.**



Principal Place of Business <b>LEGAL DEPT          601 NW 2ND ST          EVANSVILLE, IN 47708</b>	Mailing Address <b>LEGAL DEPT          601 NW 2ND ST          EVANSVILLE, IN 47708</b>
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



04192006 Chg-P CR2E034 (11/05)

4. FEI Number <b>23-2416228</b>	Applied For <input type="checkbox"/>
	Not Applicable <input type="checkbox"/>

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY  
 1201 HAYS STREET  
 TALLAHASSEE, FL 32301-2525**

7. Name and Address of New Registered Agent

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, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS KIRCHNER, LEE G 601 NW 2ND ST EVANSVILLE, IN 47708	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MCCLELLAN, MICHAEL L 601 NW 2ND ST EVANSVILLE, IN 47708	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCFO BREYOGEL, DONALD R JR 601 NW 2ND ST EVANSVILLE, IN 47708	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS LOEWENKAMP, STEPHEN H 601 N W 2ND ST EVANSVILLE, IN 47708	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVG HAYES, TIMOTHY M 601 NW 2ND ST EVANSVILLE, IN 47708	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TO BLYTHE, TIMOTHY W 601 NW SECOND ST EVANSVILLE, IN 47708	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Dir/CFO/SVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Dir/VP/Sec/Gen Counsel Thomas D. Graber 601 NW Second St., Evansville, IN 47708	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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 exemptions contained in Chapter 119, 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:**  **Timothy W. Blythe** 4/21/06 812-468-5705

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT

Directors / Officers Report

40067819

As of 10/2/2005

# P11093

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

## Directors

Donald R. Breivogel Jr.	Director
Thomas D. Graber	Director
Michael L. McClellan	Director

## Officers

Michael L. McClellan	President
Donald R. Breivogel Jr.	Chief Financial Officer
Jerry L. Gilpin	Chief Information Officer
Jerry L. Gilpin	Executive Vice President
Stephen H. Loewenkamp	Executive Vice President
Donald R. Breivogel Jr.	Senior Vice President
Robert A. Cole	Senior Vice President, Marketing and Insurance Operations
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

**Directors / Officers Report**

**ATTACHMENT**

40067819 As of 10/2/2005

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

- # P-11093
- John A. Ebright** Vice President
  - Gary J. English** Vice President
  - Danny W. Gardner** Vice President
  - Thomas D. Graber** Vice President
  - Lance N. Groves** Vice President
  - Brenda Harrell** Vice President
  - Susan R. 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 R. Becker** Assistant Vice President
  - Monte Conrad** Assistant Vice President
  - Thomas J. Crance** Assistant Vice President

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**Directors / Officers Report**

As of 10/2/2005

#P11093

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

<b>James A. Kraynak</b>	<b>Assistant Vice President</b>
<b>Michael D. Williams</b>	<b>Assistant Vice President</b>
<b>Thomas D. Graber</b>	<b>General Counsel</b>
<b>Thomas D. Graber</b>	<b>Secretary</b>
<b>Charles H. Anderson, III</b>	<b>Assistant Secretary</b>
<b>Mark R. Andretich</b>	<b>Assistant Secretary</b>
<b>Karen K. Barton</b>	<b>Assistant Secretary</b>
<b>Dan R. Becker</b>	<b>Assistant Secretary</b>
<b>Timothy W. Bentz</b>	<b>Assistant Secretary</b>
<b>Larry A. Bogie</b>	<b>Assistant Secretary</b>
<b>Brad Borchers</b>	<b>Assistant Secretary</b>
<b>Patricia A. Brandenberger</b>	<b>Assistant Secretary</b>
<b>Rodney J. Coatney</b>	<b>Assistant Secretary</b>
<b>Rebecca D. Cobb</b>	<b>Assistant Secretary</b>
<b>Monte Conrad</b>	<b>Assistant Secretary</b>
<b>Thomas J. Crance</b>	<b>Assistant Secretary</b>
<b>H. Bradley Cunningham</b>	<b>Assistant Secretary</b>
<b>Stephen L. Day</b>	<b>Assistant Secretary</b>
<b>Richard A. DuPlain</b>	<b>Assistant Secretary</b>
<b>John A. Ebright</b>	<b>Assistant Secretary</b>
<b>Gary J. English</b>	<b>Assistant Secretary</b>
<b>Jack R. Erkill</b>	<b>Assistant Secretary</b>

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**40067819**  
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**American General Financial Services of America, Inc. [Delaware]**

- Brett L. Foster** Assistant Secretary
- Danny W. Gardner** Assistant Secretary
- Harry George** Assistant Secretary
- Lance N. Groves** Assistant Secretary
- Brenda Harrell** Assistant Secretary
- E. Anne Holderbaugh** Assistant Secretary
- Susan R. Holley** Assistant Secretary
- Lee A. Jackson** Assistant Secretary
- Lee G. Kirchner** Assistant Secretary
- James A. Kraynak** Assistant Secretary
- Jeffrey L. Ledbetter** Assistant Secretary
- Katherine A. Leiva** Assistant Secretary
- Michael L. Liszewski** Assistant Secretary
- Stephen H. Loewenkamp** Assistant Secretary
- Patricia W. Marshall** Assistant Secretary
- Cheryl L. Mattis** Assistant Secretary
- Christine M. McCreesh** Assistant Secretary
- Brad R. McLean** Assistant Secretary
- James K. McMurray** Assistant Secretary
- John T. McNorton** Assistant Secretary
- Linda C. Meredith** Assistant Secretary

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Directors / Officers Report

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As of 10/2/2005

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

**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

**Wende Rubin** Assistant Secretary

**George W. Schmidt** Assistant Secretary

**James R. Simmerman** Assistant Secretary

**Gary L. Taylor** Assistant Secretary

**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 W. Blythe** Associate Tax Officer