

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB 10 AM 11:55

DOCUMENT # P24948 (2)

1. Corporation Name
AMERICAN GENERAL HOME EQUITY, INC.

Principal Place of Business Mailing Address
**601 N.W. SECOND ST.
EVANSVILLE IN 47708-1013
US** **601 N.W. 2ND ST.
EVANSVILLE IN 47708-1013
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 3a. Date of Last Report
06/27/1989 **02/23/1994**

4. FEI Number Applied For / Not Applicable
13-2868346

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

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

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address

21. 26.

22. Suite, Apt. #, etc. 27. Suite, Apt. #, etc.

23. City & State 28. City & State

24. Zip Country 29. Zip Country 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 **FL**

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 (NOTE: Registered Agent signatures required when registering) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	Chairman, CEO, Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEITCH, DANIEL, III	1.2 NAME	Leitch III, Daniel
STREET ADDRESS	601 NW SECOND ST	1.3 STREET ADDRESS	601 N.W. 2nd St.
CITY - ST - ZIP	EVANSVILLE IN	1.4 CITY - ST - ZIP	Evansville, IN 47708
TITLE	T	2.1 TITLE	President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BINYON, BRYAN A.	2.2 NAME	Womack, Robert D.
STREET ADDRESS	601 NW SECOND ST	2.3 STREET ADDRESS	601 N.W. 2nd St.
CITY - ST - ZIP	EVANSVILLE IN	2.4 CITY - ST - ZIP	Evansville, IN 47708
TITLE	VSD	3.1 TITLE	Sr. VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SMITH, GARY M.	3.2 NAME	Hendrix, Bennie D.
STREET ADDRESS	601 NW 23ND ST.	3.3 STREET ADDRESS	601 N.W. 2nd St.
CITY - ST - ZIP	EVANSVILLE IN	3.4 CITY - ST - ZIP	Evansville, IN 47708
TITLE	AS	4.1 TITLE	VSD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARDISON, ROY L.	4.2 NAME	Smith, Gary M.
STREET ADDRESS	601 NW 2ND ST.	4.3 STREET ADDRESS	601 N.W. 2nd St.
CITY - ST - ZIP	EVANSVILLE FL	4.4 CITY - ST - ZIP	Evansville, IN 47708
TITLE	AS	5.1 TITLE	VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LEDBETTER, JEFFREY L.	5.2 NAME	Klaholz, Larry R.
STREET ADDRESS	601 NW SECOND ST	5.3 STREET ADDRESS	601 N.W. 2nd St.
CITY - ST - ZIP	EVANSVILLE IN	5.4 CITY - ST - ZIP	Evansville, IN 47708
TITLE	VD	6.1 TITLE	Sr. VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HANLEY, PHILIP M	6.2 NAME	Baker, Wayne D.
STREET ADDRESS	601 NW SECOND ST	6.3 STREET ADDRESS	601 N.W. 2nd St.
CITY - ST - ZIP	EVANSVILLE IN	6.4 CITY - ST - ZIP	Evansville, IN 47708

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and I am not eligible for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included 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 amendment with an address.

SIGNATURE: 2/2/95 812-468-5655

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date (Typed Name)

VP, Secretary & General Counsel

American General Home Equity, Inc. (DE)
(Revised October 28, 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	Winiger, 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	Fatton, 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	Derrig, Jr., Robert W.
Assistant Secretary	Hardison, Roy L.
Assistant Secretary	Hollonquest, Barbara J.
Assistant Secretary	Ledbetter, Jeffrey L.
Assistant Secretary	Mack, William F.
Assistant Secretary	Ramos, Sandra E.
Assistant Treasurer	Gleaves, James L.
Assistant Treasurer	McManigal, David M.
Assistant Treasurer	Moore, Joseph M.