

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 25, 2003 8:00 am**  
**Secretary of State**

04-25-2003 90304 045 \*\*\*150.00

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**DOCUMENT # P24948**



1. Entity Name  
**AMERICAN GENERAL HOME EQUITY, INC.**

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

Mailing Address  
**601 N.W. 2ND ST.  
EVANSVILLE IN 47708-1013  
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **13-2868346**

Applied For  
Not Applicable

CHECK HERE IF MAKING CHANGES

Zip

Country

Zip

Country

5. Certificate of Status Desired  **\$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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.  **\$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	PD GEISSNER, FREDERICK W 601 NW 2ND ST EVANSVILLE IN	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVDC BREIVOGEL, DONALD R JR 601 NW SECOND ST EVANSVILLE IN 47708	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVS HAYES, TIMOTHY M 601 NW SECOND ST EVANSVILLE IN 47708	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BENNIE D HENDRIX 601 NW 2ND ST EVANSVILLE FL 47708	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV COLE, ROBERT A 601 NW SECOND ST EVANSVILLE IN 47708	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BINYON, BRYAN A 601 NW SECOND ST EVANSVILLE IN 47708	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Associate Tax Officer Blythe, Timothy W. 601 N.W. Second St. Evansville, IN 47708	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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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:

*Timothy W. Blythe* **REQUIRED**

4/21/03

812-468-5705

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment 80091455

**American General Home Equity, Inc. (DE)**

November 11, 2002

#P24948

Geissinger, Frederick W.	Director
Breivogel, Donald R. Jr.	Director
Hayes, Timothy M.	Director
Hendrix, Ben D.	Director
Geissinger, Frederick W.	Chairman & Chief Executive Officer
Geissinger, Frederick W.	President
Hendrix, Ben D.	Executive Vice President
Cole, Robert A.	Senior Vice President
Gilpin, Jerry L.	Senior Vice President
Hayes, Timothy M.	Senior Vice Pres. & General Counsel
<del>Binyon, Bryan A.</del>	<del>Vice President &amp; Treasurer</del>
Breivogel, Donald R. Jr.	Senior Vice President & CFO
Hayes, Timothy M.	Secretary
Schmidt, George W.	Controller & Assistant Secretary
Winiger, Leonard J.	Asst. Controller & Assistant Secretary
Andretich, Mark R.	Vice President & Assistant Secretary
Bogie, Larry A.	Vice President & Assistant Secretary
Borchers, Brad	Vice President & Assistant Secretary
Burgamy, Russell R.	Vice President & Assistant Secretary
Conrad, Monte	Vice President & Assistant Secretary
Cunningham, H. Bradley	Vice President & Assistant Secretary
Ebright, John A.	Vice President & Assistant Secretary
English, Gary J.	Vice President & Assistant Secretary
Gardner, Danny W.	Vice President & Assistant Secretary
Groves, Lance	Vice President & Assistant Secretary
Harrell, Brenda	Vice President & Assistant Secretary
Head, Bret	Vice President & Assistant Secretary
Holley, Susan	Vice President & Assistant Secretary
Jackson, Lee A.	Vice President & Assistant Secretary
Kirchner, Lee G.	Vice President & Assistant Secretary
Liszewski, Michael L.	Vice President & Assistant Secretary
Loewenkamp, Stephen H.	Vice President & Assistant Secretary
McClellan, Michael L.	Vice President & Assistant Secretary
Ridenhour, Jerry E.	Vice President & Assistant Secretary
Ritter, Steve	Vice President & Assistant Secretary
Roach, George D.	Vice President & Assistant Secretary
Simmerman, James R.	Vice President & Assistant Secretary
Taylor, Gary L.	Vice President & Assistant Secretary
Walsh, Michael J.	Vice President & Assistant Secretary
Crance, Thomas J.	Assistant Vice President & Assistant Secretary

Attachment

80091455  
#224948

**American General Home Equity, Inc. (DE)**

November 11, 2002

Hebert, Peter J.	Tax Officer
Blythe, Timothy	Associate Tax Officer
Becker, Dan	Assistant Secretary
Bentz, Tim	Assistant Secretary
Curtis, Teresa G.	Assistant Secretary
Erkilla, Jack R.	Assistant Secretary
George, Harry	Assistant Secretary
Hirsch, Angela	Assistant Secretary
Hoefling, Kathy J.	Assistant Secretary
McCreesh, Christine M.	Assistant Secretary
<del>Ramos, Sandra E.</del>	<del>Assistant Secretary</del>
Reagan, Sandra	Assistant Secretary
Russell, Charles E.	Assistant Secretary
Shapiro, Seth	Assistant Secretary
Tramundanas, Debbie J.	Assistant Secretary
Washabaugh, Loretta	Assistant Secretary
McManigal, David M.	Assistant Treasurer