

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 334982 (6)

1. Corporation Name

AMERICAN GENERAL FINANCE, INC.

Principal Place of Business

601 NW 2ND STREET
EVANSVILLE IN 47708

Mailing Address

601 NW 2ND STREET
EVANSVILLE IN 47708



3. Date Incorporated or Qualified

09/13/1968

3a. Date of Last Report

02/09/1995

4. FEI Number

35-1148969

Applied For

Not Applicable

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. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip Country

28. Zip Country

24. Zip Country

29. Zip Country

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

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0542 and 607.1506, 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 607.0545, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Secretary of the Corporation

Signature of Registered Agent or Secretary of the Corporation

DATE

12. OFFICERS AND DIRECTORS

11. TITLE

12. NAME

13. STREET ADDRESS

14. CITY, ST, ZIP

15. TITLE

16. NAME

17. STREET ADDRESS

18. CITY, ST, ZIP

19. TITLE

20. NAME

21. STREET ADDRESS

22. CITY, ST, ZIP

23. TITLE

24. NAME

25. STREET ADDRESS

26. CITY, ST, ZIP

27. TITLE

28. NAME

29. STREET ADDRESS

30. CITY, ST, ZIP

31. TITLE

32. NAME

33. STREET ADDRESS

34. CITY, ST, ZIP

35. TITLE

36. NAME

37. STREET ADDRESS

38. CITY, ST, ZIP

39. TITLE

40. NAME

41. STREET ADDRESS

42. CITY, ST, ZIP

43. TITLE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE Chairman, CEO & President/Director Change ☒ Addition

12. NAME Frederick W. Geissinger

13. STREET ADDRESS 601 N.W. 2nd St.

14. CITY, ST, ZIP Evansville, IN 47708

15. TITLE ☐ Change ☐ Addition

16. NAME ☐ Change ☐ Addition

17. STREET ADDRESS ☐ Change ☐ Addition

18. CITY, ST, ZIP ☐ Change ☐ Addition

19. TITLE ☐ Change ☐ Addition

20. NAME ☐ Change ☐ Addition

21. STREET ADDRESS ☐ Change ☐ Addition

22. CITY, ST, ZIP ☐ Change ☐ Addition

23. TITLE ☐ Change ☐ Addition

24. NAME ☐ Change ☐ Addition

25. STREET ADDRESS ☐ Change ☐ Addition

26. CITY, ST, ZIP ☐ Change ☐ Addition

27. TITLE ☐ Change ☐ Addition

28. NAME ☐ Change ☐ Addition

29. STREET ADDRESS ☐ Change ☐ Addition

30. CITY, ST, ZIP ☐ Change ☐ Addition

31. TITLE ☐ Change ☐ Addition

32. NAME ☐ Change ☐ Addition

33. STREET ADDRESS ☐ Change ☐ Addition

34. CITY, ST, ZIP ☐ Change ☐ Addition

35. TITLE ☐ Change ☐ Addition

36. NAME ☐ Change ☐ Addition

37. STREET ADDRESS ☐ Change ☐ Addition

38. CITY, ST, ZIP ☐ Change ☐ Addition

39. TITLE ☐ Change ☐ Addition

40. NAME ☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Gary M. Smith, Vice President, Secretary and General Counsel

2/12/96

812-468-5655

CR2E034 (12/95)