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May 01 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # 825457 (5)  
1. Corporation Name  
AMERICAN GENERAL FINANCE MANAGEMENT CORPORATION

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



2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip 28 Zip  
24 Country 29 Country

3. Date Incorporated or Qualified 3a. Date of Last Report  
12/08/1970 03/05/1996  
4. FEI Number Applied  
35-1070329 Not App.  
5. Certificate of Status Desired \$8.75 A  
6. Election Campaign Financing \$5.00 M  
Trust Fund Contribution Added to  
8. This corporation has liability for intangible tax under s. 1.  
Florida Statutes Yes No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 607.0502 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PDCE	GEISSINGER, FREDERICK W	601 NW 2ND STREET	EVANSVILLE IN	<input type="checkbox"/>
VS	SMITH, GARY M.	601 NW SECOND ST.	EVANSVILLE IN	<input type="checkbox"/>
VD	HANLEY, PHILIP M.	601 NW 2ND ST	EVANSVILLE IN	<input type="checkbox"/>
AS	HARDISON, ROY L	601 NW 2ND ST	EVANSVILLE IN	<input type="checkbox"/>
VD	SEELEY, DAVID C	601 NW 2ND ST	EVANSVILLE IN	<input type="checkbox"/>
AS	LEDBETTER, JEFFREY L.	601 NW SECOND ST.	EVANSVILLE IN	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
1.1	1.2	1.3	1.4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.1	2.2	2.3	2.4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.1	3.2	3.3	3.4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.1	4.2	4.3	4.4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.1	5.2	5.3	5.4	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.1	6.2	6.3	6.4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

POELKER, JOHN S.

14. I do 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 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 attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GARY M. SMITH

4/23/97

(912) 468-5161