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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -9 AM 10:02

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

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/13/1968

3a. Date of Last Report

02/23/1994

4. FEI Number

35-1148969

Applied For:

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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 fee if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PD
LEITCH, DANIEL, III
601 N.W. SECOND ST.
EVANSVILLE IN

1.1 TITLE

Chairman, CEO, Director

☒ Change ☐ Addition

NAME

1.2 NAME

Leitch III, Daniel

STREET ADDRESS

1.3 STREET ADDRESS

601 N.W. 2nd St.

CITY-ST-ZIP

1.4 CITY-ST-ZIP

Evansville, IN 47708

TITLE

SVD
SMITH, GARY M.
601 N.W. SECOND ST.
EVANSVILLE IN

2.1 TITLE

President

☐ Change ☒ Addition

NAME

2.2 NAME

Womack, Robert D.

STREET ADDRESS

2.3 STREET ADDRESS

601 N.W. 2nd St.

CITY-ST-ZIP

2.4 CITY-ST-ZIP

Evansville, IN 47708

TITLE

V
SEELEY, DAVID C.
601 N.W. SECOND ST.
EVANSVILLE IN

3.1 TITLE

Sr. VP

☐ Change ☒ Addition

NAME

3.2 NAME

Hendrix, Bennie D.

STREET ADDRESS

3.3 STREET ADDRESS

601 N.W. 2nd St.

CITY-ST-ZIP

3.4 CITY-ST-ZIP

Evansville, IN 47708

TITLE

AS
HARDISON, ROY L.
601 N.W. SECOND ST.
EVANSVILLE IN

4.1 TITLE

Treasurer

☐ Change ☒ Addition

NAME

4.2 NAME

Binyon, Bryan A.

STREET ADDRESS

4.3 STREET ADDRESS

601 N.W. 2nd St.

CITY-ST-ZIP

4.4 CITY-ST-ZIP

Evansville, IN 47708

TITLE

VP
HANLEY, PHILIP M.
601 N.W. SECOND ST.
EVANSVILLE IN

5.1 TITLE

VP

☒ Change ☐ Addition

NAME

5.2 NAME

Hanley, Philip M.

STREET ADDRESS

5.3 STREET ADDRESS

601 N.W. 2nd St.

CITY-ST-ZIP

5.4 CITY-ST-ZIP

Evansville, IN 47708

TITLE

AS
LEDBETTER, JEFFREY L.
601 N.W. SECOND ST.
EVANSVILLE IN

6.1 TITLE

V

☐ Change ☒ Addition

NAME

6.2 NAME

Klaholz, Larry R.

STREET ADDRESS

6.3 STREET ADDRESS

601 N.W. 2nd St.

CITY-ST-ZIP

6.4 CITY-ST-ZIP

Evansville, IN 47708

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 addendum.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VP, Secretary & General Counsel

2/2/95

(Date)

812-468-5655

(Telephone Number)

American General Finance, Inc. (FL)

(Revised October 28, 1994)

Director
Director
Director
Chairman & CEO
President
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President & CFO
Senior Vice President--Fin. Services
Vice President
Vice Pres., Secy. & Gen. Counsel
Treasurer
Controller & Assistant Secretary
Asst. Controller & Assistant Secretary
Vice President & Assistant Secretary
Vice President & Assistant Secretary
Vice President & Assistant Secretary
Vice President & Assistant Secretary
Vice President & Assistant Secretary
Vice President & Assistant Secretary
Vice President & Assistant Secretary
Vice President & Assistant Secretary
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Vice President & Assistant Secretary
Vice President & Assistant Secretary
Vice President & Assistant Secretary
Vice President & Assistant Secretary
Vice President & Assistant Secretary
Vice President & Assistant Secretary
Vice President & Assistant Secretary
Vice President & Assistant Secretary
Vice President & Assistant Secretary
Tax Officer
Associate Tax Officer
Assistant Tax Officer
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer

Hanley, Philip M.
 Leitch, Daniel III
 Smith, Gary M.
 Leitch, Daniel III
 Womack, Robert D.
 Hendrix, Bennie D.
 Jerwers, James R.
 Seeley, David C.
 Hanley, Philip M.
 Baker, Wayne D.
 Klaholz, Larry R.
 Smith, Gary M.
 Binyon, Bryan A.
 Schmidt, George W.
 Winiger, Leonard J.
 Ates, Robert W.
 Bogle, Larry A.
 Browning, Robert
 Ebright, John A.
 English, Gary J.
 Goodwin, Troy
 Kaiser, Larry J.
 Kirchner, Lee
 Litz, David L.
 Loewenkamp, Steven H.
 Manley, James I.
 McClellan, Michael L.
 Patton, Robert R.
 Ridenhour, Jerry E..
 Roach, George D.
 Rogus, John L.
 Shonkwiler, Dave
 Snyder, James S.
 Stensrud, William J.
 Taylor, Gary L.
 Valestin, Frank J.
 Warner, Christopher R.
 Walters, D. Lynne
 Cravens, Robert L.
 Sellers, Kimberly C.
 Clark, Wilburn Jr.
 Derrig, Jr., Robert W.
 Hardison, Roy L.
 Hollonquest, Barbara J.
 Ledbetter, Jeffrey L.
 Mack, William F.
 Ramos, Sandra E.
 Gleaves, James L.
 McManigal, David M.
 Moore, Joseph M.