FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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**

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

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

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. The 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

12. OFFICERS AND DIRECTORS

TITLE	CD	☒ DELETE
NAME	LEITCH III, DANIEL	
STREET ADDRESS	601 N.W. 2ND ST.	
CITY, ST, ZIP	EVANSVILLE FL	
TITLE	SVD	☐ DELETE
NAME	SMITH, GARY M.	
STREET ADDRESS	601 N.W. SECOND ST.	
CITY, ST, ZIP	EVANSVILLE IN	
TITLE	V	☐ DELETE
NAME	SEELEY, DAVID C.	
STREET ADDRESS	601 N.W. SECOND ST.	
CITY, ST, ZIP	EVANSVILLE IN	
TITLE	AS	☐ DELETE
NAME	HARDISON, ROY L.	
STREET ADDRESS	601 N.W. SECOND ST.	
CITY, ST, ZIP	EVANSVILLE IN	
TITLE	VD	☐ DELETE
NAME	HANLEY, PHILIP M.	
STREET ADDRESS	601 N.W. 2ND ST.	
CITY, ST, ZIP	EVANSVILLE IN	
TITLE	AS	☐ DELETE
NAME	LEDBETTER, JEFFREY L.	
STREET ADDRESS	601 N.W. SECOND ST.	
CITY, ST, ZIP	EVANSVILLE IN	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Chairman, CFO & President/Director	☐ Change ☒ Addition
1.2 NAME	Frederick W. Geissinger	
1.3 STREET ADDRESS	601 N.W. 2nd St.	
1.4 CITY, ST, ZIP	Evansville, IN 47708	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY, ST, ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY, ST, ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY, ST, ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY, ST, ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY, ST, ZIP		

CR2E034 (12/95)

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 119.07(3)(k), 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 attached with an address.

SIGNATURE: 2/12/96 812-468-5655

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Gary M. Smith, Vice President, Secretary and General C...