


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2006 8:00 am
Secretary of State

04-27-2006 90221 013 ***150.00

DOCUMENT # 334982	
1. Entity 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
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



04192006 Chg-P CR2E034 (11/05)

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BORCHERS, BRAD 601 N.W. 2ND ST. EVANSVILLE, IN 47708 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ATO BLYTHE, TIMOTHY W 601 NW SECOND ST EVANSVILLE, IN 47708 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP COLE, ROBERT A 601 N.W. SECOND ST. EVANSVILLE, IN 47708 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVDG HAYES, TIMOTHY 601 N.W. SECOND ST. EVANSVILLE, IN 47708 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP, Sec., Gen Counsel, Dir. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Thomas D. Graber 601 NW Second St., Evansville, IN 47708
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TVP BINYON, BRYAN A 601 N.W. 2ND ST. EVANSVILLE, IN 47708 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVC BREIVOGEL, DONALD R JR 601 N.W. SECOND ST. EVANSVILLE, IN 47708 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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	4-21-06	812-468-5705
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #

American General Finance, Inc. [Florida]

20037688
#334982

Directors

Brad Borchers

Director

Donald R. Breivogel Jr.

Director

Thomas D. Graber

Director

Officers

Brad Borchers

President

Donald R. Breivogel Jr.

Chief Financial Officer

Jerry L. Gilpin

Chief Information Officer

Jerry L. Gilpin

Executive Vice President

Stephen H. Loewenkamp

Executive Vice President

Donald R. Breivogel Jr.

Senior Vice President

Robert A. Cole

Senior Vice President, Marketing and Insurance Operations

Charles H. Anderson, III

Vice President

Mark R. Andretich

Vice President

Bryan A. Binyon

Vice President

Larry A. Bogie

Vice President

Rodney J. Coatney

Vice President

H. Bradley Cunningham

Vice President

Stephen L. Day

Vice President

Richard A. DuPlain

Vice President

John A. Ebright

Vice President

Directors / Officers Report**ATTACHMENT**

As of 10/2/2005

American General Finance, Inc. [Florida]**Gary J. English****Vice President****Danny W. Gardner****Vice President****Thomas D. Graber****Vice President****Lance N. Groves****Vice President****Brenda Harrell****Vice President****Susan R. Holley****Vice President****Lee A. Jackson****Vice President****Lee G. Kirchner****Vice President****Michael L. Liszewski****Vice President****Michael L. McClellan****Vice President****Brad R. McLean****Vice President****Matthew L. Mitchell****Vice President****Jerry E. Ridenhour****Vice President****Steve Ritter****Vice President****George D. Roach****Vice President****George W. Schmidt****Vice President****James R. Simmerman****Vice President****Gary L. Taylor****Vice President****Michael J. Walsh****Vice President****Dan R. Becker****Assistant Vice President****Monte Conrad****Assistant Vice President****Thomas J. Crance****Assistant Vice President**

Directors / Officers Report**ATTACHMENT**

As of 10/2/2005

American General Finance, Inc. [Florida]# 20037688
334982

James A. Kraynak	Assistant Vice President
Michael D. Williams	Assistant Vice President
Thomas D. Graber	General Counsel
Thomas D. Graber	Secretary
Charles H. Anderson, III	Assistant Secretary
Mark R. Andretich	Assistant Secretary
Karen K. Barton	Assistant Secretary
Dan R. Becker	Assistant Secretary
Larry A. Bogie	Assistant Secretary
Patricia A. Brandenberger	Assistant Secretary
Rodney J. Coatney	Assistant Secretary
Monte Conrad	Assistant Secretary
Thomas J. Crance	Assistant Secretary
H. Bradley Cunningham	Assistant Secretary
Stephen L. Day	Assistant Secretary
Richard A. DuPlain	Assistant Secretary
John A. Ebright	Assistant Secretary
Gary J. English	Assistant Secretary
Jack R. Erkill	Assistant Secretary
Brett L. Foster	Assistant Secretary
Danny W. Gardner	Assistant Secretary
Harry George	Assistant Secretary

Directors / Officers Report**ATTACHMENT**

As of 10/2/2005

American General Finance, Inc. [Florida]# 2003768
334982

Lance N. Groves	Assistant Secretary
Brenda Harrell	Assistant Secretary
Susan R. Holley	Assistant Secretary
Lee A. Jackson	Assistant Secretary
Lee G. Kirchner	Assistant Secretary
James A. Kraynak	Assistant Secretary
Jeffrey L. Ledbetter	Assistant Secretary
Katherine A. Leiva	Assistant Secretary
Michael L. Liszewski	Assistant Secretary
Stephen H. Loewenkamp	Assistant Secretary
Cheryl L. Mattis	Assistant Secretary
Michael L. McClellan	Assistant Secretary
Brad R. McLean	Assistant Secretary
James K. McMurray	Assistant Secretary
Linda C. Meredith	Assistant Secretary
Matthew L. Mitchell	Assistant Secretary
Sandra E. Ramos	Assistant Secretary
Ramona Rhoades	Assistant Secretary
Jerry E. Ridenhour	Assistant Secretary
Steve Ritter	Assistant Secretary
George D. Roach	Assistant Secretary

Directors / Officers Report**ATTACHMENT**

As of 10/2/2005

American General Finance, Inc. [Florida]**George W. Schmidt****Assistant Secretary****James R. Simmerman****Assistant Secretary****Gary L. Taylor****Assistant Secretary****Michael J. Walsh****Assistant Secretary****Michael D. Williams****Assistant Secretary****Leonard J. Winiger****Assistant Secretary****Bryan A. Binyon****Treasurer****David M. McManigal****Assistant Treasurer****George W. Schmidt****Controller****Leonard J. Winiger****Assistant Controller****Timothy W. Blythe****Associate Tax Officer**