

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2003 8:00 am
Secretary of State

04-25-2003 90304 046 ***150.00

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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**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **35-1148969**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GEISSINER, FREDERICK W 601 N.W. 2ND ST. EVANSVILLE FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV COLE, ROBERT A 601 N.W. SECOND ST. EVANSVILLE IN 47708	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BENNIE D HENDRIX 601 N.W. SECOND ST. EVANSVILLE IN 47708	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVDG HAYES, TIMOTHY 601 N.W. SECOND ST. EVANSVILLE IN 47708	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BINYON, BRYAN A 601 N.W. 2ND ST. EVANSVILLE IN 47708	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVC BREIVOGEL, DONALD R JR 601 N.W. SECOND ST. EVANSVILLE IN 47708	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Associate Tax Officer Blythe, Timothy W. 601 N.W. Second St. Evansville, IN 47708	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. I 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 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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/03

Date

812-468-5705

Daytime Phone #

CR2E034 (10/02)

attachment 80091454
#334982
American General Finance, Inc. (FL)

November 11, 2002

Geissinger, Frederick W.	Director
Breivogel, Donald R. Jr.	Director
Hayes, Timothy M.	Director
Geissinger, Frederick W.	Chairman & Chief Executive Officer
Geissinger, Frederick W.	President
Hendrix, Ben D.	Executive Vice President
Cole, Robert A.	Senior Vice President
Gilpin, Jerry L.	Senior Vice President
Hayes, Timothy M.	Senior Vice Pres. & General Counsel
Binyon, Bryan A.	Vice President & Treasurer
Breivogel, Donald R. Jr.	Senior Vice President & CFO
Hayes, Timothy M.	Secretary
Schmidt, George W.	Controller & Assistant Secretary
Winiger, Leonard J.	Asst. Controller & Assistant Secretary
Andretich, Mark R.	Vice President & Assistant Secretary
Bogie, Larry A.	Vice President & Assistant Secretary
Bolan, Patrick S.	Vice President & Assistant Secretary
Borchers, Brad	Vice President & Assistant Secretary
Burgamy, Russell R.	Vice President & Assistant Secretary
Cunningham, H. Bradley	Vice President & Assistant Secretary
DuPlain, Richard A.	Vice President & Assistant Secretary
Ebright, John A.	Vice President & Assistant Secretary
English, Gary J.	Vice President & Assistant Secretary
Groves, Lance	Vice President & Assistant Secretary
Harrell, Brenda	Vice President & Assistant Secretary
Head, Bret	Vice President & Assistant Secretary
Holley, Susan	Vice President & Assistant Secretary
Jackson, Lee A.	Vice President & Assistant Secretary
Kirchner, Lee G.	Vice President & Assistant Secretary
Liszewski, Michael L.	Vice President & Assistant Secretary
Loewenkamp, Stephen H.	Vice President & Assistant Secretary
McClellan, Michael L.	Vice President & Assistant Secretary
Ridenhour, Jerry E.	Vice President & Assistant Secretary
Ritter, Steve	Vice President & Assistant Secretary
Roach, George D.	Vice President & Assistant Secretary
Simmerman, James R.	Vice President & Assistant Secretary
Taylor, Gary L.	Vice President & Assistant Secretary
Walsh, Michael J.	Vice President & Assistant Secretary
Crance, Thomas J.	Assistant Vice President & Assistant Secretary
Hebert, Peter J.	Tax Officer