
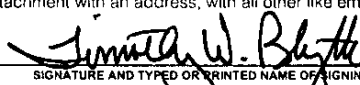


2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-27-2006 90214 047 ***150.00

DOCUMENT # 825457 1. Entity Name AMERICAN GENERAL FINANCE MANAGEMENT CORPORATION					
Principal Place of Business 601 N.W. SECOND ST. EVANSVILLE, IN 47708			Mailing Address 601 N.W. SECOND ST. EVANSVILLE, IN 47708		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 35-1070329	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				7. Name and Address of New Registered Agent 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		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDCE GEISSINGER, FREDERICK W 601 NW 2ND STREET EVANSVILLE, IN <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 NW 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	T BINYON, BRYAN A 601 NW 2ND ST EVANSVILLE, IN 47708 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP & Treasurer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVS HAYES, TIMOTHY M 601 NW 2ND ST EVANSVILLE, IN 47708 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, Sec, Gen Counsel, Dir Thomas D. Graber 601 NW Second St., Evansville, IN 47708 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ATO BLYTHE, TIMOTHY W 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	SV COLE, ROBERT A 601 NW 2ND 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		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 4/21/06 Daytime Phone # 812-468-5705		

ATTACHMENT**Directors / Officers Report**

40067818

As of 10/2/2005

American General Finance Management Corporation

#825457

Directors

Donald R. Breivogel Jr.	Director
Frederick W. Geissinger	Director
Thomas D. Graber	Director

Officers

Frederick W. Geissinger	Chairman
Frederick W. Geissinger	President
Frederick W. Geissinger	Chief Executive Officer
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
Raymond Brown	Senior Vice President
Robert A. Cole	Senior Vice President, Marketing and Insurance Operations
Bryan A. Binyon	Vice President
Thomas D. Graber	Vice President
Lenis McClain	Vice President
George W. Schmidt	Vice President
Thomas J. Crance	Assistant Vice President
Thomas D. Graber	General Counsel

ATTACHMENT**40067818**

As of 10/2/2005

Directors / Officers Report**# 825457**

American General Finance Management Corporation	
Brett L. Foster	Deputy General Counsel
Thomas D. Graber	Secretary
Jack R. Erkilli	Assistant Secretary
Brett L. Foster	Assistant Secretary
Harry George	Assistant Secretary
Stephen H. Loewenkamp	Assistant Secretary
James K. McMurray	Assistant Secretary
Linda C. Meredith	Assistant Secretary
George W. Schmidt	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
Lenis McClain	General Auditor
Timothy W. Blythe	Associate Tax Officer
Nizar Keshwani	Associate Tax Officer
Cheryl Lowe	Associate Tax Officer
Charles H. Anderson, III	Director of Operations
Mark R. Andretich	Director of Operations
Larry A. Bogie	Director of Operations
Brad Borchers	Director of Operations

ATTACHMENT

Directors / Officers Report

40067818

As of 10/2/2005

American General Finance Management Corporation

#825457

Rodney J. Coatney	Director of Operations
H. Bradley Cunningham	Director of Operations
Stephen L. Day	Director of Operations
Richard A. DuPlain	Director of Operations
John A. Ebright	Director of Operations
Gary J. English	Director of Operations
Lance N. Groves	Director of Operations
Brenda Harrell	Director of Operations
Susan R. Holley	Director of Operations
Lee A. Jackson	Director of Operations
Lee G. Kirchner	Director of Operations
Michael L. Liszewski	Director of Operations
Michael L. McClellan	Director of Operations
Brad R. McLean	Director of Operations
Matthew L. Mitchell	Director of Operations
Jerry E. Ridenhour	Director of Operations
Steve Ritter	Director of Operations
George D. Roach	Director of Operations
James R. Simmerman	Director of Operations
Gary L. Taylor	Director of Operations
Michael J. Walsh	Director of Operations
Stephen L. Blake	Senior Vice President, Human Resources