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

04-25-2003 90193 004 \*\*\*150.00

	I PROFIT CORPORATIO BUSINESS REPORT (U	
DOCUMENT # 1. Entity Name AMERICAN GENERAL F	825457 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	

11010247 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. X CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State 35-1070329 Not Applicable QiS Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ---⇒Name <del>⊂</del> CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition GEISSINGER, FREDERICK W NAME NAME 601 NW 2ND STREET STREET ADDRESS STREET ADDRESS **EVANSVILLE IN** CITY-ST-ZIP CITY-ST-ZIP DSVC TITLE ☐ Delete TITLE Change Addition BREIVOGEL, DONALD R JR NAME NAME 601 NW 2ND ST STREET ADDRESS STREET ADDRESS **EVANSVILLE IN 47708** CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BINYON, BRYAN A NAME NAME 601 NW 2ND ST STREET ADDRESS STREET ADDRESS **EVANSVILLE IN 47708** CITY-ST-ZIP CITY-ST-ZIP DSVS -· 🔲 Addition TITLE ☐ Delete TITLE ☐ Change HAYES, TIMOTHY M NAME NAME STREET ADDRESS 601 NW 2ND ST STREET ADDRESS **EVANSVILLE IN 47708** CITY-ST-ZIP CITY-ST-ZIP TITLE K Delete TITLE Change Addition HENDRIX, BENNIE D NAME NAME STREET ADDRESS 601 NW 2ND ST STREET ADDRESS **EVANSVILLE IN 47708** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition Associate Tax Officer COLE, ROBERT A NAME NAME Blythe, Timothy W. 601 NW 2ND ST STREET ADDRESS STREET ADDRESS 601 N.W. Second St. CITY-ST-ZIP EVANSVILLE IN 47708 CITY-ST-ZIP Evansville, IN 47708

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

4/21/03

812-468-5705