

# FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Northam  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F93000005911 (3)

1. Corporation Name

AMERICAN GENERAL FINANCE OF LOUISIANA, INC.

Principal Place of Business

601 NW SECOND ST.  
EVANSVILLE IN 47708

Mailing Address

601 NW SECOND ST.  
EVANSVILLE IN 47708

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified  
12/28/1993

3a. Date of Last Report  
03/02/1994

2. Principal Place of Business

21

2a. Mailing Address

25

4. FEI Number  
72-0536096

Applied For  
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

22 City & State

27 City & State

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

23 Zip

Country

28 Zip

Country

8. This corporation has liability for intangible tax under S. 199.032,  
Florida Statutes ☐ Yes ☒ No

24

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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. Such 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

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

(NOTE: Registered Agent signature required when incorporating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CDP  
NAME LEITCH, DANIEL III  
STREET ADDRESS 601 NW SECOND ST.  
CITY-STATE-ZIP EVANSVILLE IN 47708

1.1 TITLE Chairman, CEO, Director ☒ Change ☐ Addition  
1.2 NAME Leitch III, Daniel  
1.3 STREET ADDRESS 601 N.W. 2nd St.  
1.4 CITY-STATE-ZIP Evansville, IN 47708

TITLE V  
NAME KLAHOLZ, LARRY R  
STREET ADDRESS 601 NW 2ND ST.  
CITY-STATE-ZIP EVANSVILLE IN

2.1 TITLE P ☐ Change ☒ Addition  
2.2 NAME Womack, Robert D.  
2.3 STREET ADDRESS 601 N.W. 2nd St.  
2.4 CITY-STATE-ZIP Evansville, IN 47708

TITLE DVS  
NAME SMITH, GARY M  
STREET ADDRESS 601 NW SECOND ST.  
CITY-STATE-ZIP EVANSVILLE IN 47708

3.1 TITLE Sr. VP, D ☐ Change ☒ Addition  
3.2 NAME Hanley, Philip M.  
3.3 STREET ADDRESS 601 N.W. 2nd St.  
3.4 CITY-STATE-ZIP Evansville, IN 47708

TITLE V  
NAME JERWERS, JAMES R  
STREET ADDRESS 5250 S. VIRGINIA ST., STE. 320  
CITY-STATE-ZIP RENO NV

4.1 TITLE Sr. VP ☒ Change ☐ Addition  
4.2 NAME Jerwers, James R.  
4.3 STREET ADDRESS 5250 S. Virginia St., Ste. 320  
4.4 CITY-STATE-ZIP Reno, NV 89502

TITLE V  
NAME SEELEY, DAVID C  
STREET ADDRESS 601 NW SECOND ST.  
CITY-STATE-ZIP EVANSVILLE IN 47708

5.1 TITLE T ☐ Change ☒ Addition  
5.2 NAME Binyon, Bryan A.  
5.3 STREET ADDRESS 601 N.W. 2nd St.  
5.4 CITY-STATE-ZIP Evansville, IN 47708

TITLE V  
NAME BAKER, WAYNE D  
STREET ADDRESS 601 NW SECOND ST.  
CITY-STATE-ZIP EVANSVILLE IN 47708

6.1 TITLE Sr. VP ☐ Change ☒ Addition  
6.2 NAME Hendrix, Bennie D.  
6.3 STREET ADDRESS 601 N.W. 2nd St.  
6.4 CITY-STATE-ZIP Evansville, IN 47708

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 110.07(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 addition with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR  
VP, Secretary & General Counsel

2/2/95

812-468-5655

## American General Finance, Inc.

601 N.W. Second Street, P.O. Box 59 • Evansville, Indiana 47701-0059 • 812-424-8031

A Subsidiary of  
American General Corporation

February 6, 1995

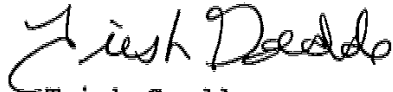
Department of State  
Division of Corporations  
Annual Reports  
Caller Service #1500  
Tallahassee, Florida 32302-1500

RE: Annual Report

Dear Sir or Madam:

Enclosed please find the Annual Report for American General Finance of Louisiana, Inc. Also enclosed is a check in the amount of \$200.00 for filing fees. If you have any questions, please call me at (812) 468-5314. Thank you.

Very truly yours,



Trish Goedde  
Senior Legal Secretary

Enclosures



American General Finance, Inc. (LA  
(Revised October 28, 1994)

Director  
Director  
Director  
Chairman & CEO  
President  
Senior Vice President  
Senior Vice President  
Senior Vice President  
Senior Vice President & CFO  
Senior Vice President--Fin. Services  
Vice President  
Vice Pres., Secy. & Gen. Counsel  
Treasurer  
Controller & Assistant Secretary  
Asst. Controller & Assistant Secretary  
Vice President & Assistant Secretary  
Vice President & Assistant Secretary  
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Vice President & Assistant Secretary  
Vice President & Assistant Secretary  
Tax Officer  
Associate Tax Officer  
Assistant Tax Officer  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Treasurer  
Assistant Treasurer  
Assistant Treasurer

Hanley, Philip M.  
 Leitch, Daniel III  
 Smith, Gary M.  
 Leitch, Daniel III  
 Womack, Robert D.  
 Hendrix, Bennie D.  
 Jerwers, James R.  
 Seeley, David C.  
 Hanley, Philip M.  
 Baker, Wayne D.  
 Klaholz, Larry R.  
 Smith, Gary M.  
 Binyon, Bryan A.  
 Schmidt, George W.  
 Winiger, Leonard J.  
 Ates, Robert W.  
 Bogie, Larry A.  
 Browning, Robert  
 Ebright, John A.  
 English, Gary J.  
 Goodwin, Troy  
 Kaiser, Larry J.  
 Kirchner, Lee  
 Litz, David L.  
 Loewenkamp, Steven H.  
 Manley, James I.  
 McClellan, Michael L.  
 Patton, Robert R.  
 Ridenhour, Jerry E.  
 Roach, George D.  
 Rogus, John L.  
 Shonkwiler, Dave  
 Snyder, James S.  
 Stensrud, William J.  
 Taylor, Gary L.  
 Valestin, Frank J.  
 Warner, Christopher R.  
 Walters, D. Lynne  
 Cravens, Robert L.  
 Sellers, Kimberly D.  
 Clark, Wilburn Jr.  
 Derrig, Jr., Robert W.  
 Hardison, Roy L.  
 Hollonquest, Barbara J.  
 Ledbetter, Jeffrey L.  
 Mack, William F.  
 Gleaves, James L.  
 McManigal, David M.  
 Moore, Joseph M.