


2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-27-2006 90214 044 ***150.00

DOCUMENT # F93000005911 1. Entity Name AMERICAN GENERAL FINANCIAL SERVICES OF LOUISIANA, INC.					
Principal Place of Business 601 NW SECOND ST. EVANSVILLE, IN 47708			Mailing Address 601 NW SECOND ST. EVANSVILLE, IN 47708		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 72-0536086	
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	
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				FL Zip Code	
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)					
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					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ENGLISH, GARY J 601 NW 2ND STREET EVANSVILLE, IN 47708	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JERRY L GILPIN 601 NW 2ND ST EVANSVILLE, IN 47708	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCS BREIVOGEL, DONALD R. 601 NW 2ND ST EVANSVILLE, IN 47708	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP COLE, ROBERT A 601 NW SECOND ST. EVANSVILLE, IN 47708	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSGS HAYES, TIMOTHY M 601 NW 2ND ST EVANSVILLE, IN 47708	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ATO BLYTHE, TIMOTHY W. 601 N.W. SECOND STREET EVANSVILLE, IN 477083	<input type="checkbox"/> Delete			
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
VP/Sec/Dir/Gen Counsel Thomas D. Graber 601 NW Second St., Evansville, IN 47708					
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: <u>Timothy W. Blythe</u> Timothy W. Blythe 4/21/06 812-468-5705 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT

Directors / Officers Report

40067821

As of 10/2/2005

American General Financial Services of Louisiana, Inc.

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Directors

Donald R. Breivogel Jr.	Director
Gary J. English	Director
Thomas D. Graber	Director

Officers

Gary J. English	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
Brad Borchers	Vice President
Rodney J. Coatney	Vice President
H. Bradley Cunningham	Vice President
Stephen L. Day	Vice President
Richard A. DuPlain	Vice President

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Directors / Officers Report

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As of 10/2/2005

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American General Financial Services of Louisiana, Inc.

John A. Ebright	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

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Directors / Officers Report

As of 10/2/2005

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American General Financial Services of Louisiana, Inc.

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
Brad Borchers	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
Jack R. Erkill	Assistant Secretary
Brett L. Foster	Assistant Secretary
Danny W. Gardner	Assistant Secretary
Harry George	Assistant Secretary

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Directors / Officers Report

As of 10/2/2005

American General Financial Services of Louisiana, Inc.

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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
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
Ramona Rhoades	Assistant Secretary
Jerry E. Ridenhour	Assistant Secretary
Steve Ritter	Assistant Secretary
George D. Roach	Assistant Secretary
George W. Schmidt	Assistant Secretary
James R. Simmerman	Assistant Secretary

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Gary L. Taylor	Assistant Secretary
Michael J. Walsh	Assistant Secretary
Michael D. Williams	Assistant Secretary
Kristal L Willis	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