

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

**CORPORATION  
ANNUAL REPORT  
1995**



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

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS**

95 FEB 14 PH 2:48

**DOCUMENT # F94000000080 (1)**

1. Corporation Name

**AMERICAN GENERAL FINANCE OF CALIFORNIA, INC.**

Principal Place of Business

611 N. EUCLID  
ONTARIO CA 91762-3281

Mailing Address

611 N. EUCLID  
ONTARIO CA 91762-3281

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/05/1994

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

4. FEI Number

35-1111978

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing  
Trust Fund Contribution

☐

**\$5.00 May Be  
Added to Fees**

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

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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 transferring)

DATE

12. OFFICERS AND DIRECTORS

|                |                               |
|----------------|-------------------------------|
| TITLE          | PDC                           |
| NAME           | LEITCH III, DANIEL            |
| STREET ADDRESS | 601 N.W. 2ND STREET           |
| CITY-ST-ZIP    | EVANSVILLE IN                 |
| TITLE          | V                             |
| NAME           | ATNIP, MICHAEL G              |
| STREET ADDRESS | 601 N.W. 2ND STREET           |
| CITY-ST-ZIP    | EVANSVILLE IN                 |
| TITLE          | DVS                           |
| NAME           | SMITH, GARY M                 |
| STREET ADDRESS | 601 N.W. 2ND STREET           |
| CITY-ST-ZIP    | EVANSVILLE IN                 |
| TITLE          | V                             |
| NAME           | JERWERS, JAMES R              |
| STREET ADDRESS | 5250 S. VIRGINIA ST., STE 320 |
| CITY-ST-ZIP    | RENO NV                       |
| TITLE          | V                             |
| NAME           | SEELEY, DAVID C               |
| STREET ADDRESS | 601 N.W. 2ND STREET           |
| CITY-ST-ZIP    | RENO NV                       |
| TITLE          | V                             |
| NAME           | BAKER, WAYNE D                |
| STREET ADDRESS | 601 N.W. 2ND STREET           |
| CITY-ST-ZIP    | RENO NV                       |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                   |                               |                                                                              |
|-------------------|-------------------------------|------------------------------------------------------------------------------|
| 1. TITLE          | Chairman, CEO, Director       | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12 NAME           | Leitch III, Daniel            |                                                                              |
| 13 STREET ADDRESS | 601 N.W. 2nd St.              |                                                                              |
| 14 CITY-ST-ZIP    | Evansville, IN 47708          |                                                                              |
| 21 TITLE          | V                             | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 22 NAME           | Klaholz, Larry R.             |                                                                              |
| 23 STREET ADDRESS | 601 N.W. 2nd St.              |                                                                              |
| 24 CITY-ST-ZIP    | Evansville, IN 47708          |                                                                              |
| 31 TITLE          | P                             | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 32 NAME           | Womack, Robert D.             |                                                                              |
| 33 STREET ADDRESS | 601 N.W. 2nd St.              |                                                                              |
| 34 CITY-ST-ZIP    | Evansville, IN 47708          |                                                                              |
| 41 TITLE          | Sr. VP                        | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 42 NAME           | Jerwers, James R.             |                                                                              |
| 43 STREET ADDRESS | 5250 S. Virginia St., Ste 320 |                                                                              |
| 44 CITY-ST-ZIP    | Reno, NV 89502                |                                                                              |
| 51 TITLE          | Sr. VP                        | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 52 NAME           | Seeley, David C.              |                                                                              |
| 53 STREET ADDRESS | 601 N.W. 2nd St.              |                                                                              |
| 54 CITY-ST-ZIP    | Evansville, IN 47708          |                                                                              |
| 61 TITLE          | Sr. VP                        | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 62 NAME           | Baker, Wayne D.               |                                                                              |
| 63 STREET ADDRESS | 601 N.W. 2nd St.              |                                                                              |
| 64 CITY-ST-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 119.07(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 change or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**VP, Secretary & General Counsel**

2/2/95

812-468-5655

AMERICAN GENERAL FINANCE OF CALIFORNIA, INC.

[illegible]

Hanley, Philip M.  
Leitch, Daniel II:  
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 E.  
Manley, James I.  
McClellan, Michael L.  
Patton, Robert R.  
Ridenhour, Jerry E.  
Roach, George D.  
Rogus, John L.  
Shonkwiler, Dave  
Snyder, James S.  
Taylor, Gary L.  
Valestin, Frank J.  
Warner, Christopher R.  
Walters, D. Lynne  
Cravens, Robert L.  
Sellers, Kimberly C.  
Aumiller, John B.  
Cobb, Rebecca D.  
Derrig, Jr., Robert W.  
Hardison, Roy L.  
Hilbert, Mary Ann K.  
Hollonquest, Barbara J.  
Kist, Ronald R.  
Ledbetter, Jeffrey L.  
Mack, William F.  
Marshall, Patricia W.  
Mattis, Cheryl L.  
Ramos, Sandra E.  
Richmond, Lynn  
Rubin, Wende  
Gleaves, James L.  
McManigal, David M.  
Moore, Joseph M.