

2005 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 25, 2005 8:00 am
Secretary of State

04-25-2005 90272 044 ***150.00

20046407



04132005 Chg-P CR2E034 (10/03)

DOCUMENT # F94000003044 1. Entity Name AMERICAN GENERAL FINANCIAL SERVICES (DE), INC.					
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.		4. FEI Number 23-2425397 Applied For <input type="checkbox"/> Not Applicable	
City & State		City & State			
Zip	Country	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					
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinsating)</small>					
9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees					
<div style="display: flex; justify-content: space-between;"> <div> FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 </div> <div> 10. OFFICERS AND DIRECTORS </div> </div>					
TITLE NAME STREET ADDRESS CITY-ST-ZIP DCEP GEISSINGER, FREDERICK W 601 N.W. 2ND ST. EVANSVILLE, IN <input checked="" type="checkbox"/> Delete			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP V JERRY L GILPIN 601 NW SECOND ST EVANSVILLE, IN 47708 <input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP P/D Michael L. McClellan 601 NW Second St., Evansville, IN 47708 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP DSVG HAYES, TIMOTHY M 601 N.W. 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 SV COLE, ROBERT A 601 N.W. 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 DCFO BRIEVOGEL, DONALD R JR 601 N.W. 2ND ST. EVANSVILLE, IN 47708 <input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP D/DFO/SVP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP ATO BLYTHE, TIMOTHY W 601 NW SECOND 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 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 changed, or on an attachment with an address, with all other like empowered.					
<div style="display: flex; justify-content: space-between;"> <div> SIGNATURE: <i>Timothy W. Blythe</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> </div> <div> Timothy W. Blythe <small>Date</small> </div> <div> 4/18/05 <small>Date</small> </div> <div> 812-468-5705 <small>Daytime Phone #</small> </div> </div>					

ATTACHMENT

Directors / Officers Report

20046467

#F94000003044

As of 2/7/2005

American General Financial Services, Inc. [Delaware]

Directors

Donald R. Breivogel Jr.	Director
Timothy M. Hayes	Director
Michael L. McClellan	Director

Officers

Michael L. McClellan	President
Donald R. Breivogel Jr.	Chief Financial Officer
Stephen H. Loewenkamp	Executive Vice President
Donald R. Breivogel Jr.	Senior Vice President
Robert A. Cole	Senior Vice President, Marketing and Insurance Operations
Jerry L. Gilpin	Senior Vice President, Information Systems and Services
Timothy M. Hayes	Senior Vice President
Carl Lutz	Senior Vice President
Carl Messina	Senior Vice President
Jerry Schiano	Senior Vice President
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

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Directors / Officers Report

2006407 #494000003044 As of 2/7/2005

American General Financial Services, Inc. [Delaware]

Monte Conrad Vice President

H. Bradley Cunningham Vice President

Stephen L. Day Vice President

Richard A. DuPlain Vice President

John A. Ebright Vice President

Gary J. English Vice President

Danny W. Gardner Vice President

Lance Groves Vice President

Brenda Harrell Vice President

Susan Holley Vice President

Lee A. Jackson Vice President

Catherine Kelly Vice President

Lee G. Kirchner Vice President

Michael L. Liszewski 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

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Directors / Officers Report

20046407 #F94000003044

As of 2/7/2005

American General Financial Services, Inc. [Delaware]

Michael J. Walsh	Vice President
Dan Becker	Assistant Vice President
James A. Kraynak	Assistant Vice President
Michael D. Williams	Assistant Vice President
Timothy M. Hayes	General Counsel
Timothy M. Hayes	Secretary
Elizabeth A. Alexander	Assistant Secretary
Charles H. Anderson, III	Assistant Secretary
Mark R. Andretich	Assistant Secretary
Karen K. Barton	Assistant Secretary
Dan Becker	Assistant Secretary
Timothy Bentz	Assistant Secretary
Larry A. Bogie	Assistant Secretary
Brad Borchers	Assistant Secretary
Ron Braden	Assistant Secretary
Patricia A. Brandenberger	Assistant Secretary
Rodney J. Coatney	Assistant Secretary
Rebecca D. Cobb	Assistant Secretary
Monte Conrad	Assistant Secretary
H. Bradley Cunningham	Assistant Secretary
Teresa G. Curtis	Assistant Secretary

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Directors / Officers Report

20046407

#R74000003044 As of 2/7/2005

American General Financial Services, Inc. [Delaware]

Stephen L. Day Assistant Secretary

Richard A. DuPlain Assistant Secretary

John A. Ebright Assistant Secretary

Pamela S. Eddy Assistant Secretary

Daniel Egan Assistant Secretary

Gary J. English Assistant Secretary

Jack R. Erkilli Assistant Secretary

Danny W. Gardner Assistant Secretary

Harry George Assistant Secretary

Lance Groves Assistant Secretary

Brenda Harrell Assistant Secretary

Paula Hill Assistant Secretary

Angela Hirsch Assistant Secretary

E. Anne Holderbaugh Assistant Secretary

Susan Holley Assistant Secretary

Lee A. Jackson Assistant Secretary

Janet L. Kampfe Assistant Secretary

Lee G. Kirchner Assistant Secretary

James A. Kraynak Assistant Secretary

Katherine A. Leiva Assistant Secretary

Michael L. Liszewski Assistant Secretary

Stephen H. Loewenkamp Assistant Secretary

Directors / Officers Report

20046407

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As of 2/7/2005

American General Financial Services, Inc. [Delaware]**Patricia W. Marshall** Assistant Secretary**Cheryl L. Mattis** Assistant Secretary**Christine M. McCreesh** Assistant Secretary**Brad R. McLean** Assistant Secretary**Linda C. Meredith** Assistant Secretary**Matthew L. Mitchell** Assistant Secretary**Betty J. Paro** Assistant Secretary**Valerie Pittan** Assistant Secretary**Sandra E. Ramos** Assistant Secretary**Sandra Reagan** Assistant Secretary**Ramona Rhoades** Assistant Secretary**Lynn Richmond** Assistant Secretary**Jerry E. Ridenhour** Assistant Secretary**Steve Ritter** Assistant Secretary**George D. Roach** Assistant Secretary**Charles E. Russell** Assistant Secretary**George W. Schmidt** Assistant Secretary**James R. Simmerman** Assistant Secretary**Randy Y. Spector** Assistant Secretary**Gary L. Taylor** Assistant Secretary**Pamela C. Thrash** Assistant Secretary**Debbie J. Tramundanas** Assistant Secretary

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Directors / Officers Report

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As of 2/7/2005

American General Financial Services, Inc. [Delaware]

Felicia C. Vargas	Assistant Secretary
Michael J. Walsh	Assistant Secretary
Loretta Washabaugh	Assistant Secretary
Michael D. Williams	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 Blythe	Associate Tax Officer
Stephen L. Blake	Senior Vice President, Human Resources

Other

Stephen DeBlasio	Designated Signer
Christopher Harrar	Designated Signer
Jonathan P. Herb	Designated Signer
Sue Levin	Designated Signer
Kyle Manseau	Designated Signer
Christopher White	Designated Signer