
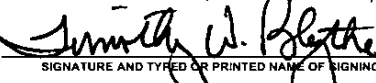


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-27-2006 90214 048 \*\*\*150.00

<b>DOCUMENT # F95000004050</b> 1. Entity Name <b>AMERICAN GENERAL FINANCIAL SERVICES, INC.</b>					
Principal Place of Business <b>601 N.W. SECOND STREET EVANSVILLE, IN 47708</b>			Mailing Address <b>601 N.W. SECOND STREET EVANSVILLE, IN 47708</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number <b>35-6035235</b>	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
<b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525</b>				Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>	
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DP BORCHERS, BRAD 601 NW 2ND STREET EVANSVILLE, IN 47708</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVAS LOEWENKAMP, STEPHEN 601 NW 2ND WT EVANSVILLE, IN 47708</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVSG HAYES, TIMOTHY M 601 NW 2ND ST EVANSVILLE, IN 47708</b>	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SV COLE, ROBERT A 601 N.W. SECOND STREET EVANSVILLE, IN 47708</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DCSV BREIVOGEL, DONALD R JR 601 NW 2ND ST EVANSVILLE, IN 47708</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>ATO BLYTHE, TIMOTHY W 601 N.W. SECOND ST. EVANSVILLE, IN 47708</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP/Sec/Dir/Gen Counsel Thomas D. Graber 601 NW Second St., Evansville, IN 47708</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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.					
<b>SIGNATURE:</b> 		<b>Timothy W. Blythe</b>		<b>4/21/06</b>	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	

# ATTACHMENT

## Directors / Officers Report

As of 10/2/2005

American General Financial Services, Inc. [Indiana]

### Directors

Brad Borchers	Director
Donald R. Breivogel Jr.	Director
Thomas D. Graber	Director

### Officers

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

# ATTACHMENT

## Directors / Officers Report

40067817

As of 10/2/2005

### American General Financial Services, Inc. [Indiana]

#F95000004050

Gary J. English	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
James A. Kraynak	Assistant Vice President

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**Directors / Officers Report**

As of 10/2/2005

**American General Financial Services, Inc. [Indiana]**

#F9500000 4050

**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

**Patricia A. Brandenberger** Assistant Secretary

**Rodney J. Coatney** Assistant Secretary

**Monte Conrad** Assistant Secretary

**H. Bradley Cunningham** Assistant Secretary

**Stephen L. Day** Assistant Secretary

**Richard A. DuPlain** Assistant Secretary

**John A. Ebright** Assistant Secretary

**Pamela S. Eddy** Assistant Secretary

**Gary J. English** Assistant Secretary

**Jack R. Erkill** Assistant Secretary

**Brett L. Foster** Assistant Secretary

**Danny W. Gardner** Assistant Secretary

**Harry George** Assistant Secretary

**Lance N. Groves** Assistant Secretary

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**Directors / Officers Report**

40067817

As of 10/2/2005

**American General Financial Services, Inc. [Indiana]**

# F95000004050

<b>Brenda Harrell</b>	<b>Assistant Secretary</b>
<b>E. Anne Holderbaugh</b>	<b>Assistant Secretary</b>
<b>Susan R. Holley</b>	<b>Assistant Secretary</b>
<b>Lee A. Jackson</b>	<b>Assistant Secretary</b>
<b>Lee G. Kirchner</b>	<b>Assistant Secretary</b>
<b>James A. Kraynak</b>	<b>Assistant Secretary</b>
<b>Jeffrey L. Ledbetter</b>	<b>Assistant Secretary</b>
<b>Katherine A. Leiva</b>	<b>Assistant Secretary</b>
<b>Michael L. Liszewski</b>	<b>Assistant Secretary</b>
<b>Stephen H. Loewenkamp</b>	<b>Assistant Secretary</b>
<b>Michael L. McClellan</b>	<b>Assistant Secretary</b>
<b>Brad R. McLean</b>	<b>Assistant Secretary</b>
<b>James K. McMurray</b>	<b>Assistant Secretary</b>
<b>Linda C. Meredith</b>	<b>Assistant Secretary</b>
<b>Matthew L. Mitchell</b>	<b>Assistant Secretary</b>
<b>Valerie Pittan</b>	<b>Assistant Secretary</b>
<b>Ramona Rhoades</b>	<b>Assistant Secretary</b>
<b>Jerry E. Ridenhour</b>	<b>Assistant Secretary</b>
<b>Steve Ritter</b>	<b>Assistant Secretary</b>
<b>George D. Roach</b>	<b>Assistant Secretary</b>
<b>George W. Schmidt</b>	<b>Assistant Secretary</b>

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40067817

**Directors / Officers Report**

As of 10/2/2005

# F95 00000 #050

**American General Financial Services, Inc. [Indiana]**

**James R. Simmerman** Assistant Secretary

**Gary L. Taylor** Assistant Secretary

**Michael J. Walsh** 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 W. Blythe** Associate Tax Officer