

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2003 8:00 am
Secretary of State

04-25-2003 90193 001 ***150.00

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DOCUMENT # F95000004050

1. Entity Name
AMERICAN GENERAL FINANCIAL SERVICES, INC.



Principal Place of Business
601 N.W. SECOND STREET
EVANSVILLE IN 47708

Mailing Address
601 N.W. SECOND STREET
EVANSVILLE IN 47708

11010250



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 35-6035235

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name
Street Address (P.O. Box Number is Not Acceptable)

City FL Zip Code

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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CPD
NAME GEISSINGER, FREDERICK W.
STREET ADDRESS 601 NW 2ND STREET
CITY-ST-ZIP EVANSVILLE IN ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE V
NAME HENDRIX, BENNIE D
STREET ADDRESS 601 NW 2ND WT
CITY-ST-ZIP EVANSVILLE IN 47708 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE SVSG
NAME HAYES, TIMOTHY M
STREET ADDRESS 601 NW 2ND ST
CITY-ST-ZIP EVANSVILLE IN 47708 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE SV
NAME COLE, ROBERT A
STREET ADDRESS 601 N.W. SECOND STREET
CITY-ST-ZIP EVANSVILLE IN 47708 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE SVCF
NAME BREIVOGEL, DONALD R JR
STREET ADDRESS 601 NW 2ND ST
CITY-ST-ZIP EVANSVILLE IN 47708 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE V
NAME ENGLISH, GARY J
STREET ADDRESS 601 NW 2ND ST
CITY-ST-ZIP EVANSVILLE IN 47708 ☒ Delete

TITLE Associate Tax Officer
NAME Blythe, Timothy W.
STREET ADDRESS 601 N.W. Second St.
CITY-ST-ZIP Evansville, IN 47708 ☐ Change ☒ 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.

SIGNATURE: Timothy W. Blythe
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/03

812-468-5705

Date

Daytime Phone #

CR2E034 (10/02)