
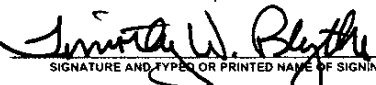


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-27-2006 90214 046 \*\*\*150.00

<b>DOCUMENT # P11093</b> 1. Entity Name <b>AMERICAN GENERAL FINANCIAL SERVICES OF AMERICA, INC.</b>																																																																																																																																																					
Principal Place of Business <b>LEGAL DEPT 601 NW 2ND ST EVANSVILLE, IN 47708</b>			Mailing Address <b>LEGAL DEPT 601 NW 2ND ST EVANSVILLE, IN 47708</b>																																																																																																																																																		
2. Principal Place of Business		3. Mailing Address																																																																																																																																																			
Suite, Apt. #, etc.		Suite, Apt. #, etc.																																																																																																																																																			
City & State		City & State																																																																																																																																																			
Zip	Country	Zip	Country																																																																																																																																																		
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																																																																																																																																																	
				<b>FL</b> 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____																																																																																																																																																					
<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</b> May Be Added to Fees																																																																																																																																																	
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">VAS KIRCHNER, LEE G</td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>601 NW 2ND ST</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>EVANSVILLE, IN 47708</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">PD MCCLELLAN, MICHAEL L</td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>601 NW 2ND ST</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>EVANSVILLE, IN 47708</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">DCFO BREIVOGEL, DONALD R JR</td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>601 NW 2ND ST</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>EVANSVILLE, IN 47708</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">VAS LOEWENKAMP, STEPHEN H</td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>601 N W 2ND ST</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>EVANSVILLE, IN 47700</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">DSVG HAYES, TIMOTHY M</td> <td style="width: 20%; text-align: right;"><input checked="" type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>601 NW 2ND ST</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>EVANSVILLE, IN 47708</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">TO BLYTHE, TIMOTHY W</td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>601 NW SECOND ST</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>EVANSVILLE, IN 47708</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>			TITLE	VAS KIRCHNER, LEE G	<input type="checkbox"/> Delete	NAME	601 NW 2ND ST		STREET ADDRESS	EVANSVILLE, IN 47708		CITY-ST-ZIP			TITLE	PD MCCLELLAN, MICHAEL L	<input type="checkbox"/> Delete	NAME	601 NW 2ND ST		STREET ADDRESS	EVANSVILLE, IN 47708		CITY-ST-ZIP			TITLE	DCFO BREIVOGEL, DONALD R JR	<input type="checkbox"/> Delete	NAME	601 NW 2ND ST		STREET ADDRESS	EVANSVILLE, IN 47708		CITY-ST-ZIP			TITLE	VAS LOEWENKAMP, STEPHEN H	<input type="checkbox"/> Delete	NAME	601 N W 2ND ST		STREET ADDRESS	EVANSVILLE, IN 47700		CITY-ST-ZIP			TITLE	DSVG HAYES, TIMOTHY M	<input checked="" type="checkbox"/> Delete	NAME	601 NW 2ND ST		STREET ADDRESS	EVANSVILLE, IN 47708		CITY-ST-ZIP			TITLE	TO BLYTHE, TIMOTHY W	<input type="checkbox"/> Delete	NAME	601 NW SECOND ST		STREET ADDRESS	EVANSVILLE, IN 47708		CITY-ST-ZIP			11. 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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: 		Timothy W. Blythe 4/21/06 812-468-5705																																																																																																																																																			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #																																																																																																																																																	

# ATTACHMENT

## Directors / Officers Report

As of 10/2/2005

40067819

# P11093

American General Financial Services of America, Inc. [Delaware]

### Directors

Donald R. Breivogel Jr.	Director
Thomas D. Graber	Director
Michael L. McClellan	Director

### Officers

Michael L. McClellan	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

**Directors / Officers Report**

**ATTACHMENT**

40067819

As of 10/2/2005

**American General Financial Services of America, Inc. [Delaware]**

**John A. Ebright** Vice President

**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

**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

**ATTACHMENT**

**Directors / Officers Report**

**40067819**

As of 10/2/2005

**#P11093**

**American General Financial Services of America, Inc. [Delaware]**

<b>James A. Kraynak</b>	<b>Assistant Vice President</b>
<b>Michael D. Williams</b>	<b>Assistant Vice President</b>
<b>Thomas D. Graber</b>	<b>General Counsel</b>
<b>Thomas D. Graber</b>	<b>Secretary</b>
<b>Charles H. Anderson, III</b>	<b>Assistant Secretary</b>
<b>Mark R. Andretich</b>	<b>Assistant Secretary</b>
<b>Karen K. Barton</b>	<b>Assistant Secretary</b>
<b>Dan R. Becker</b>	<b>Assistant Secretary</b>
<b>Timothy W. Bentz</b>	<b>Assistant Secretary</b>
<b>Larry A. Bogie</b>	<b>Assistant Secretary</b>
<b>Brad Borchers</b>	<b>Assistant Secretary</b>
<b>Patricia A. Brandenberger</b>	<b>Assistant Secretary</b>
<b>Rodney J. Coatney</b>	<b>Assistant Secretary</b>
<b>Rebecca D. Cobb</b>	<b>Assistant Secretary</b>
<b>Monte Conrad</b>	<b>Assistant Secretary</b>
<b>Thomas J. Crance</b>	<b>Assistant Secretary</b>
<b>H. Bradley Cunningham</b>	<b>Assistant Secretary</b>
<b>Stephen L. Day</b>	<b>Assistant Secretary</b>
<b>Richard A. DuPlain</b>	<b>Assistant Secretary</b>
<b>John A. Ebright</b>	<b>Assistant Secretary</b>
<b>Gary J. English</b>	<b>Assistant Secretary</b>
<b>Jack R. Erkill</b>	<b>Assistant Secretary</b>

**Directors / Officers Report**

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40067819

As of 10/2/2005

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**American General Financial Services of America, Inc. [Delaware]**

**Brett L. Foster** Assistant Secretary

**Danny W. Gardner** Assistant Secretary

**Harry George** Assistant Secretary

**Lance N. Groves** Assistant Secretary

**Brenda Harrell** Assistant Secretary

**E. Anne Holderbaugh** 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

**Patricia W. Marshall** Assistant Secretary

**Cheryl L. Mattis** Assistant Secretary

**Christine M. McCreesh** Assistant Secretary

**Brad R. McLean** Assistant Secretary

**James K. McMurray** Assistant Secretary

**John T. McNorton** Assistant Secretary

**Linda C. Meredith** Assistant Secretary

**ATTACHMENT****Directors / Officers Report**

40067819

As of 10/2/2005

#P11093

**American General Financial Services of America, Inc. [Delaware]****Matthew L. Mitchell****Assistant Secretary****Sandra E. Ramos****Assistant Secretary****Ramona Rhoades****Assistant Secretary****Jerry E. Ridenhour****Assistant Secretary****Steve Ritter****Assistant Secretary****George D. Roach****Assistant Secretary****Wende Rubin****Assistant Secretary****George W. Schmidt****Assistant Secretary****James R. Simmerman****Assistant Secretary****Gary L. Taylor****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 W. Blythe****Associate Tax Officer**