FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 25, 2003 8:00 am Secretary of State P11093 DOCUMENT # 04-25-2003 90193 005 ***150.00 1. Entity Name AMERICAN GENERAL FINANCIAL SERVICES OF AMERICA, INC. Principal Place of Business Mailing Address LEGAL DEPT LEGAL DEPT 601 NW 2ND ST 601 NW 2ND ST **EVANSVILLE IN 47708 EVANSVILLE IN 47708** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 23-2416228 Not Applicable Zip Country Country **\$8.75** Additional . 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change TITLE ☐ Delete Addition KIRCHNER, LEE G NAME NAME 601 NW 2ND ST STREET ADDRESS STREET ADDRESS **EVANSVILLE IN 47708** CITY-ST-ZIP CITY-ST-ZIP CEOD TITLE ☐ Delete TITLE ☐ Change ☐ Addition GEISSINGER, FREDERICK W NAME NAME 601 NW 2ND ST STREET ADDRESS STREET ADDRESS EVANSVILLE IN CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BREIVOGEL, DONALD R JR NAME NAME 601 NW 2ND ST -- -STREET ADDRESS STREET ADDRESS **EVANSVILLE IN 47708** CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition HENDRIX, BENNIE D NAME NAME 601 N W 2ND ST STREET ADDRESS STREET ADDRESS **EVANSVILLE IN 47700** CITY-ST-ZIP CITY-ST-ZIP DSVG TITLE ☐ Delete TITLE ☐ Addition ☐ Channe HAYES, TIMOTHY M NAME NAME STREET ADDRESS 601 NW 2ND ST STREET ADDRESS **EVANSVILLE IN 47708** CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Associate Tax Officer Change X Addition COLE, ROBERT A NAME NAME Blythe, Timothy W. 601 NW 2ND ST STREET ADDRESS STREET ADDRESS 601 N.W. Second St. **EVANSVILLE IN 47708** CITY-ST-7IP CITY-ST-ZIP Evansville, IN 47708

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

SIGNATURE:

SIGNING OFFICER OR DIRECTOR

4/21/03

812-468-5705

Daytime Phone #