

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2005 8:00 am
Secretary of State

04-25-2005 90272 040 ***150.00

DOCUMENT # P24948 1. Entity Name AMERICAN GENERAL HOME EQUITY, INC.					
Principal Place of Business 601 N.W. SECOND ST. EVANSVILLE, IN 47708-1013 US			Mailing Address 601 N.W. 2ND ST. EVANSVILLE, IN 47708-1013 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 13-2868346	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PD	<input checked="" type="checkbox"/> Delete	TITLE	P/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GEISSINER, FREDERICK W		NAME	Gary L. Taylor	
STREET ADDRESS	601 NW 2ND ST		STREET ADDRESS	601 NW Second St., Evansville, IN 47708	
CITY-ST-ZIP	EVANSVILLE, IN		CITY-ST-ZIP		
TITLE	SVDC	<input type="checkbox"/> Delete	TITLE	D/CFO/SVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BREIVOGEL, DONALD R JR		NAME		
STREET ADDRESS	601 NW SECOND ST		STREET ADDRESS		
CITY-ST-ZIP	EVANSVILLE, IN 47708		CITY-ST-ZIP		
TITLE	DSVS	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HAYES, TIMOTHY M		NAME		
STREET ADDRESS	601 NW SECOND ST		STREET ADDRESS		
CITY-ST-ZIP	EVANSVILLE, IN 47708		CITY-ST-ZIP		
TITLE	ATO	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BLYTHE, TIMOTHY W		NAME		
STREET ADDRESS	601 NW 2ND ST		STREET ADDRESS		
CITY-ST-ZIP	EVANSVILLE, FL 47708		CITY-ST-ZIP		
TITLE	SV	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	COLE, ROBERT A		NAME		
STREET ADDRESS	601 NW SECOND ST		STREET ADDRESS		
CITY-ST-ZIP	EVANSVILLE, IN 47708		CITY-ST-ZIP		
TITLE	T	<input type="checkbox"/> Delete	TITLE	VP/T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BINYON, BRYAN A		NAME		
STREET ADDRESS	601 NW SECOND ST		STREET ADDRESS		
CITY-ST-ZIP	EVANSVILLE, IN 47708		CITY-ST-ZIP		
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: <i>Timothy W. Blythe</i>			SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		
			Timothy W. Blythe 4/21/05 812-468-5705		
			Date Daytime Phone #		

ATTACHMENT

Directors / Officers Report

20046411

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As of 2/7/2005

American General Home Equity, Inc. [Delaware]

Directors

Donald R. Breivogel Jr.	Director
Timothy M. Hayes	Director
Stephen H. Loewenkamp	Director
Gary L. Taylor	Director

Officers

Gary L. Taylor	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

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Directors / Officers Report

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As of 2/7/2005

American General Home Equity, Inc. [Delaware]

Rodney J. Coatney Vice President

Monte Conrad Vice President

H. Bradley Cunningham Vice President

Stephen L. Day 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

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

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Directors / Officers Report

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P24948 As of 2/7/2005

American General Home Equity, Inc. [Delaware]

Michael J. Walsh	Vice President
Dan Becker	Assistant Vice President
Timothy M. Hayes	General Counsel
Timothy M. Hayes	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
Patricia A. Brandenberger	Assistant Secretary
Rodney J. Coatney	Assistant Secretary
Monte Conrad	Assistant Secretary
H. Bradley Cunningham	Assistant Secretary
Teresa G. Curtis	Assistant Secretary
Stephen L. Day	Assistant Secretary
John A. Ebright	Assistant Secretary
Daniel Egan	Assistant Secretary
Gary J. English	Assistant Secretary
Jack R. Erkill	Assistant Secretary

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As of 2/7/2005

American General Home Equity, Inc. [Delaware]

Danny W. Gardner Assistant Secretary

Harry George Assistant Secretary

Lance Groves Assistant Secretary

Brenda Harrell Assistant Secretary

Angela Hirsch Assistant Secretary

Susan Holley Assistant Secretary

Lee A. Jackson Assistant Secretary

Lee G. Kirchner Assistant Secretary

Katherine A. Leiva Assistant Secretary

Michael L. Liszewski Assistant Secretary

Stephen H. Loewenkamp Assistant Secretary

Michael L. McClellan Assistant Secretary

Christine M. McCreesh Assistant Secretary

Brad R. McLean Assistant Secretary

Linda C. Meredith Assistant Secretary

Matthew L. Mitchell Assistant Secretary

Sandra E. Ramos Assistant Secretary

Sandra Reagan Assistant Secretary

Ramona Rhoades Assistant Secretary

Jerry E. Ridenhour Assistant Secretary

Steve Ritter Assistant Secretary

George D. Roach Assistant Secretary

Directors / Officers Report

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As of 2/7/2005

American General Home Equity, Inc. [Delaware]

Charles E. Russell	Assistant Secretary
George W. Schmidt	Assistant Secretary
James R. Simmerman	Assistant Secretary
Jennifer W. Smith	Assistant Secretary
Debbie J. Tramundanas	Assistant Secretary
Michael J. Walsh	Assistant Secretary
Loretta Washabaugh	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

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