


2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-27-2006 90214 045 ***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
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4000000000



04192006 Chg-P CR2E034 (11/05)

4. FEI Number 13-2868346	Applied For Not Applicable
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5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TAYLOR, GARY L 601 NW 2ND ST EVANSVILLE, IN 47708 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCFO BREIVOGEL, DONALD R JR 601 NW SECOND ST EVANSVILLE, IN 47708 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO, SVP, & Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVS HAYES, TIMOTHY M 601 NW SECOND ST EVANSVILLE, IN 47708 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, Dir., Sec., Gen. Counsel Thomas D. Graber 601 NW Second Street, Evansville, IN 47708 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ATO BLYTHE, TIMOTHY W 601 NW 2ND ST EVANSVILLE, FL 47708 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV COLE, ROBERT A 601 NW SECOND ST EVANSVILLE, IN 47708 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT BINYON, BRYAN A 601 NW SECOND ST EVANSVILLE, IN 47708 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

Directors / Officers Report

As of 10/2/2005

American General Home Equity, Inc. [Delaware]

Directors

Donald R. Breivogel Jr.	Director
Thomas D. Graber	Director
Stephen H. Loewenkamp	Director
Gary L. Taylor	Director

Officers

Gary L. Taylor	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
Monte Conrad	Vice President
H. Bradley Cunningham	Vice President

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Directors / Officers Report

As of 10/2/2005

American General Home Equity, Inc. [Delaware]

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Stephen L. Day Vice President

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

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

Michael J. Walsh Vice President

Dan R. Becker Assistant Vice President

Thomas D. Graber General Counsel

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Directors / Officers Report

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As of 10/2/2005

American General Home Equity, Inc. [Delaware]

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Thomas D. Graber	Secretary
Kimberly W. Adair	Assistant Secretary
Charles H. Anderson, III	Assistant Secretary
Mark R. Andretich	Assistant Secretary
Karen K. Barton	Assistant Secretary
Dan R. Becker	Assistant Secretary
Timothy W. 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
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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American General Home Equity, Inc. [Delaware]

Brenda Harrell	Assistant Secretary
Angela Hirsch	Assistant Secretary
Susan R. Holley	Assistant Secretary
Lee A. Jackson	Assistant Secretary
Lee G. Kirchner	Assistant Secretary
Jeffrey L. Ledbetter	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
James K. McMurray	Assistant Secretary
John T. McNorton	Assistant Secretary
Linda C. Meredith	Assistant Secretary
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

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Directors / Officers Report

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As of 10/2/2005

American General Home Equity, Inc. [Delaware]

#124948

Wende Rubin

Assistant Secretary

George W. Schmidt

Assistant Secretary

James R. Simmerman

Assistant Secretary

Debra 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 W. 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