



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 39781		2. Name of Corporation American General Financial Services, Inc.			
3. Street Address Principal Business Office 601 N.W. Second St.			City Evansville	State IN	Zip 47708
4. Business Phone No. 812-424-8031		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Consumer Loan Financing					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Michael L. McClellan			Vice President Name Donald R. Breivogel, Jr.		
Street Address 601 N.W. Second St.			Street Address 601 N.W. Second St.		
City Evansville	State IN	Zip 47708	City Evansville	State IN	Zip 47708
Secretary Name Jack R. Erkilli			Treasurer Name Bryan A. Binyon		
Street Address 601 N.W. Second St.			Street Address 601 N.W. Second St.		
City Evansville	State IN	Zip 47708	City Evansville	State IN	Zip 47708
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Donald R. Breivogel, Jr.			Director Name Michael L. McClellan		
Street Address 601 N.W. Second St.			Street Address 601 N.W. Second St.		
City Evansville	State IN	Zip 47708	City Evansville	State IN	Zip 47708
Director Name Gary L. Taylor			Director Name		
Street Address 601 N.W. Second St.			Street Address		
City Evansville	State IN	Zip 47708	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 200,000	Class/Series Common	Par Value 1.00
			THIS SECTION MUST BE COMPLETED		

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED
File Date: FEB 14 2011
Check No. BY: *[Signature]*
By: 79408
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Timothy W. Blythe 2/2/11
Signature Date

Timothy W. Blythe
Print or Type Name
Associate Tax Officer
Title

The business address for all officers and directors is 601 N.W. Second Street, Evansville, Indiana 47708.

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By

MNC
JD #39781

Directors/Officers Report

As of December 30, 2010

Directors

Donald R. Breivogel, Jr.	Director
Michael L. McClellan	Director
Gary L. Taylor	Director

Officers

Michael L. McClellan	President
Raymond S. Brown	Chief Compliance Officer
Donald R. Breivogel, Jr.	Chief Financial Officer
Vincent Ciuffetelli	Chief Information Officer
Bradford D. Borchers	Executive Vice President
Donald R. Breivogel, Jr.	Senior Vice President
Raymond S. Brown	Senior Vice President
Robert A. Cole	Senior Vice President, Marketing and Insurance Operations
Charles H. Anderson, III	Vice President
Mark R. Andretich	Vice President
Timothy W. Bentz	Vice President
Bryan A. Binyon	Vice President
Larry A. Bogie	Vice President
Vincent Ciuffetelli	Vice President
Monte Conrad	Vice President
H. Bradley Cunningham	Vice President
Stephen L. Day	Vice President
Gary J. English	Vice President
Jack R. Erkill	Vice President
Lance N. Groves	Vice President
Deidre K. Gwin	Vice President
John B. Handlan, III	Vice President
Brenda Harrell	Vice President

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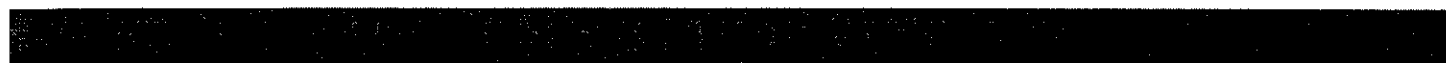
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ID # 39781

Directors/Officers Report

As of December 30, 2010



G. William Kennedy	Vice President, Human Resources
Steven R. Krizan	Vice President
Michael L. Liszewski	Vice President
Brad R. McLean	Vice President
Gerald J. Oslakovic	Vice President
Jerry E. Ridenhour	Vice President
Steve Ritter	Vice President
George D. Roach	Vice President
James R. Simmerman	Vice President
Gary L. Taylor	Vice President
Michael J. Walsh	Vice President
Leonard J. Winiger	Vice President
Dan R. Becker	Assistant Vice President
Jill Ann Brooks	Assistant Vice President
Thomas J. Crance	Assistant Vice President
Matthew T. McCall	Assistant Vice President
Alan Meier	Assistant Vice President
Don S. Terry	Assistant Vice President
Michael D. Williams	Assistant Vice President
Jack R. Erkill	General Counsel
	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
Bradford D. Borchers	Assistant Secretary
Jill R. Brown	Assistant Secretary

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Directors/Officers Report

As of December 30, 2010

Angel M. Bunnell	Assistant Secretary
Rebecca D. Cobb	Assistant Secretary
Monte Conrad	Assistant Secretary
Thomas J. Crance	Assistant Secretary
H. Bradley Cunningham	Assistant Secretary
Teresa G. Curtis	Assistant Secretary
Stephen L. Day	Assistant Secretary
Teresa F. Douglas	Assistant Secretary
Sarah Durbin	Assistant Secretary
Pamela S. Eddy	Assistant Secretary
Gary J. English	Assistant Secretary
Heather Dawn Goad	Assistant Secretary
Traci A. Gorse	Assistant Secretary
Lance N. Groves	Assistant Secretary
Deidre K. Gwin	Assistant Secretary
Dona M. Hall	Assistant Secretary
John B. Handlan, III	Assistant Secretary
Brenda Harrell	Assistant Secretary
Angela Hirsch	Assistant Secretary
Heather F. Johnson	Assistant Secretary
Linda K. Jones	Assistant Secretary
William Kandel	Assistant Secretary
Steven R. Krizan	Assistant Secretary
Jeffrey L. Ledbetter	Assistant Secretary
Michael L. Liszewski	Assistant Secretary
Terri L. Lykins	Assistant Secretary
Patricia W. Marshall	Assistant Secretary
Cheryl L. Mattis	Assistant Secretary
Brad R. McLean	Assistant Secretary

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ID # 39781

Directors/Officers Report

As of December 30, 2010

James K. McMurray	Assistant Secretary
Linda C. Meredith	Assistant Secretary
Robert A. Miller	Assistant Secretary
Roger D. Orth	Assistant Secretary
Gerald J. Oslakovic	Assistant Secretary
John Michael Prescott	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
Stacy A. Robinson	Assistant Secretary
J. Scott Schulte	Assistant Secretary
Paula J. Sellers	Assistant Secretary
James R. Simmerman	Assistant Secretary
Kristi K. Stefka	Assistant Secretary
Gary L. Taylor	Assistant Secretary
Don S. Terry	Assistant Secretary
April L. Upham	Assistant Secretary
Felicia C. Vargas	Assistant Secretary
Michael J. Walsh	Assistant Secretary
Michael D. Williams	Assistant Secretary
Leonard J. Winiger	Assistant Secretary
Bryan A. Binyon	Treasurer
David M. McManigal	Assistant Treasurer
Leonard J. Winiger	Controller
William Kandel	Assistant Controller
Roger D. Orth	Assistant Controller
J. Scott Schulte	Assistant Controller

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By MME
ID #39781

Directors/Officers Report

As of December 30, 2010

Timothy W. Blythe

Associate Tax Officer

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✓ ID # 39781