



Lending made personal

CERTIFIED MAIL – RETURN RECEIPT REQUESTED

April 12, 2011

Top Hat Plan Exemption  
Employee Benefits Security Administration  
Room N-1513  
U.S. Department of Labor  
200 Constitution Avenue NW  
Washington, DC 20210

Springleaf Financial Services  
601 N.W. Second Street  
P.O. Box 59  
Evansville, IN 47701-0059  
T 812.424.8031  
W SpringleafFinancial.com

EBSA/PUBLIC DISCLOSURE  
2011 APR 27 PM 1:52

Re: American General Finance Top Hat Plans

Dear Sir/Madam:

American General Finance ("AGF"), the sponsoring employer of the below-named top-hat plans, makes this statement pursuant to DOL Reg. Section 2520.104-23.

1. Sponsoring employer's name, address, and EIN:  
American General Finance  
601 N.W. 2nd Street  
Evansville, IN 47701  
EIN: 35-1313922
2. Statement  
AGF maintains the below-named top-hat plans primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
3. 

<u>Name of Plans</u>	<u># of Employees Participating</u>
AGF Excess Retirement Income Plan	22
AGF Supplemental Executive Retirement Plan	2
AGF Supplemental Executive Retirement Agreement	1

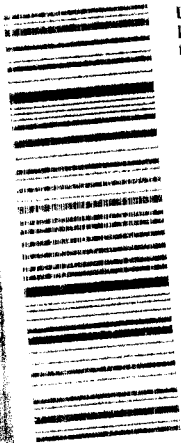
Copies of the plans are available upon request.

Sincerely,

G. William Kennedy, Vice President, Human Resources



Springfield Financial Services  
PO Box 65  
Everett, WA 98201-0065  
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