

F93 00005911

2016-10-05 11:32:20 CST

135.4708089 From: Ranae McGraw

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Account Number : FCA000000023
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SPRINGLEAF FINANCIAL SERVICES OF LOUISIANA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	07
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Corporate Filing Menu

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Springleaf Financial Services of Louisiana, Inc.
Name of Corporation

DOCUMENT NUMBER: F93000005911

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Firm/Company

Address

City/State and Zip Code

terri.baer@onemainfinancial.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person at (_____) _____
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F93000005911
(Document number of corporation (if known))

1. Springleaf Financial Services of Louisiana, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Louisiana 3. 12/28/1993
(Incorporated under laws of) (Date authorized to do business in Florida)

2016 OCT -5 AM 10:09
TAMM
CORPORATION

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 10/01/2016

5. OneMain Financial of Louisiana, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

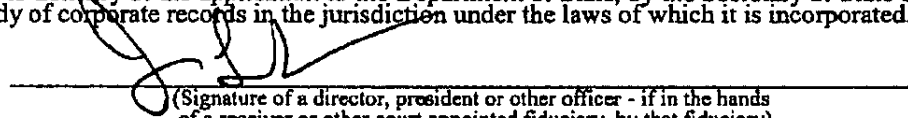
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

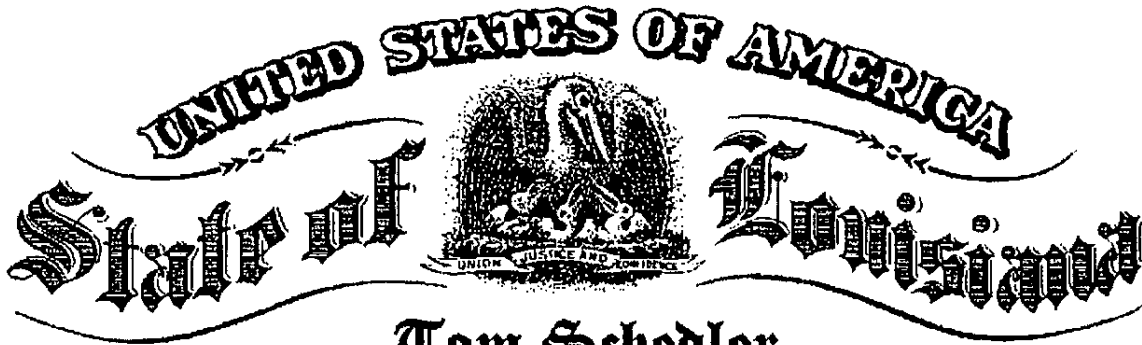
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Jamie Thompson
(Typed or printed name of person signing)

Asst. Secretary
(Title of person signing)



Tom Schedler
 SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that

In response to your request we are pleased to provide the information on the subject Business Corporation which filed articles of incorporation in this office on October 09, 1959.

Name: ONEMAIN FINANCIAL OF LOUISIANA, INC.

Type: Business Corporation

City: BATON ROUGE

Status: ACTIVE

Previous Names:

- SPRINGLEAF FINANCIAL SERVICES OF LOUISIANA, INC. (Changed: 10/1/2016)
- AMERICAN GENERAL FINANCIAL SERVICES OF LOUISIANA, INC. (Changed: 2/18/2011)
- AMERICAN GENERAL FINANCE, INC. (Changed: 12/17/2001)
- CREDITHRIFT OF AMERICA, INC. (Changed: 9/22/1989)
- NATIONAL THRIFT CORPORATION (Changed: 7/7/1964)
- LIMERICK FINANCE CORPORATION (Changed: 6/28/1963)
- SOUTHSIDE FINANCE COMPANY, INC. (Changed: 7/3/1962)

Business: ONEMAIN FINANCIAL OF LOUISIANA, INC.

Charter Number: 24801200 D

Registration Date: 10/9/1959

Domicile Address

8550 UNITED PLAZA BLVD.
 BATON ROUGE, LA 70809

Mailing Address

ATTN: CORPORATE LICENSING
 601 NW SECOND STREET
 EVANSVILLE, IN 47708

Principal Business Office

8550 UNITED PLAZA BLVD.
 BATON ROUGE, LA 70809

Status: ACTIVE
Annual Report Status: In Good Standing
Last Report Filed: 10/3/2016
Type: Business Corporation

Registered Agent(s)

Agent: C T CORPORATION SYSTEM
Address: 3867 PLAZA TOWER DR.
City, State, Zip: BATON ROUGE, LA 70816
Appointment Date: 12/1/2010

Officer(s)**Additional Officers: No**

Officer: BRADFORD DALE BORCHERS
Title: Executive Vice-President
Address: 601 NW SECOND STREET
City, State, Zip: EVANSVILLE, IN 47708

Officer: STEPHEN L. DAY
Title: Director, Vice-President
Address: 601 NW SECOND STREET
City, State, Zip: EVANSVILLE, IN 47708

Officer: GEORGE D. ROACH
Title: President, Director
Address: 601 NW SECOND STREET
City, State, Zip: EVANSVILLE, IN 47708

Officer: DAVID R. SCHULZ
Title: Treasurer
Address: 601 NW SECOND STREET
City, State, Zip: EVANSVILLE, IN 47708

Officer: WILLIAM E KANDEL
Title: Officer
Address: 601 NW SECOND STREET
City, State, Zip: EVANSVILLE, IN 47708

Officer: VINCENT CIUFFETELLI
Title: Officer
Address: 601 NW SECOND STREET
City, State, Zip: EVANSVILLE, IN 47708

Officer: JACK ERKILLA
Title: Vice-President
Address: 601 NW SECOND STREET
City, State, Zip: EVANSVILLE, IN 47708

Officer: MICAH CONRAD
Title: Director
Address: 100 INTERNATIONAL DRIVE, 18TH FLOOR
City, State, Zip: BALTIMORE, MD 21202

Merger(s)

Filed Date: 9/15/1986
EffectiveDate: 9/15/1986
Type: MERGE
Charter #: 24801200D
Charter Name: ONEMAIN FINANCIAL OF LOUISIANA, INC.

Role: SURVIVOR

Filed Date:

EffectiveDate

Type: MERGE

Charter #: 24305550D

Charter Name: CREDITRIFT OF AMERICA NO. 3, INC.

Role: NON-SURVIVOR

Filed Date:

EffectiveDate

Type: MERGE

Charter #: 25506180D

Charter Name: CREDITRIFT OF AMERICA NO. 2, INC.

Role: NON-SURVIVOR

Filed Date:

EffectiveDate

Type: MERGE

Charter #: 26213220D

Charter Name: CREDITRIFT OF AMERICA NO. 4, INC.

Role: NON-SURVIVOR

Filed Date:

EffectiveDate

Type: MERGE

Charter #: 26213810D

Charter Name: CREDITRIFT OF AMERICA NO. 5, INC.

Role: NON-SURVIVOR

Filed Date:

EffectiveDate 9/22/1989

Type: MERGE

Charter #: 24801200D

Charter Name: ONEMAIN FINANCIAL OF LOUISIANA, INC.

Role: SURVIVOR

Filed Date:

EffectiveDate

Type: MERGE

Charter #: 24707230F

Charter Name: GENERAL FINANCE CORPORATION OF LOUISIANA

Role: NON-SURVIVOR

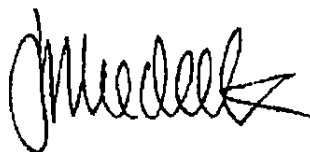
Amendments on file

Date	Description
7/3/1962	Name Change
6/28/1963	Name Change
7/7/1964	Name Change
9/15/1986	Merger
9/22/1989	Merger
9/22/1989	Name Change
11/2/1989	Domicile, Agent Change or Resign of Agent
2/1/1993	Domicile, Agent Change or Resign of Agent
12/15/2000	Domicile, Agent Change or Resign of Agent
12/17/2001	Name Change
6/3/2002	Domicile, Agent Change or Resign of Agent
11/30/2010	Domicile, Agent Change or Resign of Agent
2/18/2011	Name Change
1/30/2013	Appointing, Change, or Resign of Officer
10/18/2015	Domicile, Agent Change or Resign of Agent

10/1/2016 Name Change

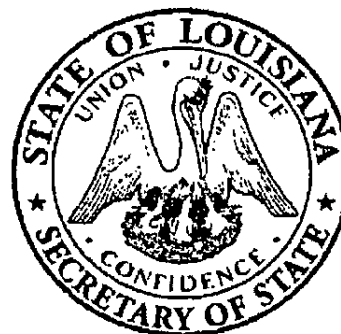
In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

October 5, 2016



Secretary of State

Web 24801200D



Certificate ID: 10754838#83P83

To validate this certificate, visit the following web site, go to **Business Services, Search for Louisiana Business Filings, Validate a Certificate**, then follow the instructions displayed.
www.sos.la.gov