

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004050

FILED
Apr 19, 2011
Secretary of State

Entity Name: SPRINGLEAF FINANCIAL SERVICES OF INDIANA, INC.

Current Principal Place of Business:

601 N.W. SECOND STREET
EVANSVILLE, IN 47708

New Principal Place of Business:

601 N.W. SECOND STREET
TAX DEPT.
EVANSVILLE, IN 47708

Current Mailing Address:

601 N.W. SECOND STREET
EVANSVILLE, IN 47708

New Mailing Address:

601 N.W. SECOND STREET
TAX DEPT.
EVANSVILLE, IN 47708

FEI Number: 35-6035235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DP
Name: TAYLOR, GARY L
Address: 601 NW 2ND STREET
City-St-Zip: EVANSVILLE, IN 47708

Title: EV
Name: BORCHERS, BRADFORD D
Address: 601 NW 2ND WT
City-St-Zip: EVANSVILLE, IN 47708

Title: VPS
Name: ERKILLA, JACK R
Address: 601 NW 2ND ST
City-St-Zip: EVANSVILLE, IN 47708

Title: SV
Name: COLE, ROBERT A
Address: 601 N.W. SECOND STREET
City-St-Zip: EVANSVILLE, IN 47708

Title: DCSV
Name: BREIVOGEL, DONALD R JR
Address: 601 NW 2ND ST
City-St-Zip: EVANSVILLE, IN 47708

Title: ATO
Name: BLYTHE, TIMOTHY W
Address: 601 N.W. SECOND ST.
City-St-Zip: EVANSVILLE, IN 47708

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: TIMOTHY W. BLYTHE

ATO

04/19/2011

Electronic Signature of Signing Officer or Director

_____ Date