

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11093

FILED
Apr 19, 2011
Secretary of State

Entity Name: SPRINGLEAF FINANCIAL SERVICES OF AMERICA, INC.

Current Principal Place of Business:

601 N.W. SECOND ST.
EVANSVILLE, IN 47708

New Principal Place of Business:

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

Current Mailing Address:

601 N.W. SECOND ST.
EVANSVILLE, IN 47708

New Mailing Address:

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

FEI Number: 23-2416228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: MCCLELLAN, MICHAEL L
Address: 601 NW 2ND ST
City-St-Zip: EVANSVILLE, IN 47708

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

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

Title: EV
Name: BORCHERS, BRADFORD D
Address: 601 N W 2ND ST
City-St-Zip: EVANSVILLE, IN 47700

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

Title: ATO
Name: BLYTHE, TIMOTHY W
Address: 601 NW 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