

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24948

FILED  
Apr 27, 2012  
Secretary of State

Entity Name: SPRINGLEAF HOME EQUITY, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 13-2868346      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: PD  
Name: TAYLOR, GARY L  
Address: 601 NW 2ND ST  
City-St-Zip: EVANSVILLE, IN 47708

Title: CFSP  
Name: BREIVOGEL, DONALD R JR.  
Address: 601 NW SECOND ST  
City-St-Zip: EVANSVILLE, IN 47708

Title: SVPS  
Name: ERKILLA, JACK R  
Address: 601 NW SECOND ST  
City-St-Zip: EVANSVILLE, IN 47708

Title: ATO  
Name: BLYTHE, TIMOTHY W  
Address: 601 NW 2ND ST  
City-St-Zip: EVANSVILLE, FL 47708

Title: SVP  
Name: COLE, ROBERT A  
Address: 601 NW SECOND ST  
City-St-Zip: EVANSVILLE, IN 47708

Title: VT  
Name: BINYON, BRYAN A  
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

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

ATO

04/27/2012

\_\_\_\_\_ Date