2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002450

Entity Name: SPRINGLEAF MORTGAGE MANAGEMENT CORPORATION

FILED
Apr 22, 2015
Secretary of State
CC6436444982

Current Principal Place of Business:

601 NW SECOND STREET EVANSVILLE. IN 47708

Current Mailing Address:

601 NW SECOND STREET EVANSVILLE, IN 47708

FEI Number: 45-5416147 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

Officer/Director Detail:

Title D, EVP Title D, P

Name BORCHERS, BRADFORD D Name KGIL, MINCHUNG M

Address 601 NW SECOND STREET Address 601 NW SECOND STREET

City-State-Zip: EVANSVILLE IN 47708 City-State-Zip: EVANSVILLE IN 47708

Title VP Title SVP, S

Name BLYTHE, TIMOTHY W Name ERKILLA, JACK R

Address 601 NW SECOND STREET Address 601 NW SECOND STREET

City-State-Zip: EVANSVILLE IN 47708 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

VICE PRESIDENT

04/22/2015