2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005911

Entity Name: SPRINGLEAF FINANCIAL SERVICES OF LOUISIANA, INC.

FILED Apr 19, 2016 Secretary of State CC6309927489

Current Principal Place of Business:

601 NW SECOND ST. EVANSVILLE. IN 47708

Current Mailing Address:

601 NW SECOND ST.

ATTN: CORPORATE LICENSING EVANSVILLE, IN 47708 US

FEI Number: 72-0536086 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, P Title D, CFO

Name ROACH, GEORGE D Name CONRAD, MICAH R

Address 601 NW SECOND ST. Address 100 INTERNATIONAL DRIVE

TAX DEPT. 18TH FLOOR

City-State-Zip: EVANSVILLE IN 47708 City-State-Zip: BALTIMORE MD 21202

Title SECRETARY Title DIRECTOR

NameERKILLA, JACK RNameDAY, STEPHEN LAddress601 NW SECOND ST.Address601 NW SECOND ST.City-State-Zip:EVANSVILLE IN 47708City-State-Zip:EVANSVILLE IN 47708

Title ASSISTANT SECRETARY

Name BAER, TERESA M

Address 100 INTERNATIONAL DRIVE

18TH FLOOR

City-State-Zip: BALTIMORE MD 21202

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: TERESA M BAER

ASSISTANT SECRETARY

04/19/2016