2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005911

Entity Name: ONEMAIN FINANCIAL OF LOUISIANA, INC.

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

FILED Jan 17, 2017

Secretary of State

CC3631273362

Officer/Director Detail:

 Title
 DIRECTOR, PRESIDENT
 Title
 DIRECTOR, CFO

 Name
 ROACH, GEORGE D
 Name
 CONRAD, MICAH R

Address 601 NW SECOND ST Address 100 INTERNATIONAL DRIVE

18TH FLOOR

City-State-Zip: EVANSVILLE IN 47708

City-State-Zip: BALTIMORE MD 21202

 Title
 SECRETARY
 Title
 DIRECTOR

 Name
 ERKILLA, JACK R
 Name
 DAY, STEPHEN L

Address 601 NW SECOND ST

City-State-Zip: EVANSVILLE IN 47708

Address 601 NW SECOND ST

City-State-Zip: EVANSVILLE IN 47708

City-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

01/17/2017 Date