

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F94000003044

**FILED**  
**Apr 22, 2013**  
**Secretary of State**  
**CC2763487630**

**Entity Name:** SPRINGLEAF FINANCIAL SERVICES OF DELAWARE, INC.

**Current Principal Place of Business:**

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

**Current Mailing Address:**

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

**FEI Number:** 23-2425397

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
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, PRESIDENT  
Name TAYLOR, GARY L  
Address 601 NW SECOND ST  
City-State-Zip: EVANSVILLE IN 47708

Title SVPS  
Name MCKINLAY, SCOTT D  
Address 601 NORTHWEST SECOND STREET  
City-State-Zip: EVANSVILLE IN 47708

Title DCFO  
Name KGIL, MINCHUNG M  
Address 601 N.W. 2ND ST.  
City-State-Zip: EVANSVILLE IN 47708

Title ATO  
Name BLYTHE, TIMOTHY W  
Address 601 NW SECOND ST  
City-State-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

**ASSOCIATE TAX OFFICER 04/22/2013**

Electronic Signature of Signing Officer/Director Detail

Date