

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11093

Entity Name: ONEMAIN FINANCIAL OF AMERICA, INC.

Current Principal Place of Business:

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

Current Mailing Address:

601 N.W. SECOND ST.
ATTN: CORPORATE LICENSING
EVANSVILLE, IN 47708 US

FEI Number: 23-2416228

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
Name CIUFFETELLI, VINCENT J
Address 601 N.W. SECOND ST.
City-State-Zip: EVANSVILLE IN 47708

Title D, CFO
Name CONRAD, MICAH R
Address 100 INTERNATIONAL DRIVE
18TH FLOOR
City-State-Zip: BALTIMORE MD 21202

Title EVP
Name BORCHERS, BRADFORD D
Address 601 N.W. SECOND ST.
City-State-Zip: EVANSVILLE IN 47708

Title SVP, S
Name ERKILLA, JACK R
Address 601 N.W. SECOND ST.
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 01/12/2017

Electronic Signature of Signing Officer/Director Detail

Date