2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24948

Entity Name: SPRINGLEAF HOME EQUITY, 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: 13-2868346 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.

City-State-Zip:

EVANSVILLE IN 47708

SIGNATURE:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2014

Secretary of State

CC7901969651

Officer/Director Detail:

 Title
 PD
 Title
 CFO, DIRECTOR

 Name
 RIDENHOUR, JERRY E
 Name
 KGIL, MINCHUNG M

 Address
 601 N.W. SECOND ST.
 Address
 601 NW SECOND ST

TAX DEPT. EVANSVILLE IN 47708

Title SVPS Title ATO

Name BLYTHE, TIMOTHY W
Name MCKINLAY, SCOTT D

Address 601 NW 2ND ST
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 04/29/2014