

F110000001249

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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W11000013699



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03/04/11--01012--004 **70.00

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11 MAR 21 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MD 3/23



Citi Assurance Services

3001 Meacham Boulevard, Suite 100
Fort Worth, Texas 76137

Main 817/ 348-7500

Direct 817/348-5301

E-Mail Janis.E.Brandy@citi.com

March 3, 2011

Florida Secretary of State
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: OneMain Assurance Services, Inc.
Application By Foreign Corporation for Authorization to Transact
Business in Florida

Dear Sir/Madam:

Enclosed for filing is a completed copy of the Application By Foreign Corporation for Authorization to Transact Business in Florida, Certificate of Status issued by Texas Secretary of State, and our check in the amount of \$70.00 to cover the fees associated with this filing.

Please note that the Texas Secretary of State does not issue raised seal certificates.

Please let me know if you have any additional questions or concerns.

Sincerely,

A handwritten signature in black ink, appearing to read "Janis E. Brandy", written in a cursive style.

Janis E. Brandy
Program Manager

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: OneMain Assurance Services, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Janis E. Brandy

Name of Person

OneMain Assurance Services, Inc.

Firm/Company

3001 Meacham Blvd., Suite 100

Address

Fort Worth, Texas 76137

City/State and Zip code

Janis.E.Brandy@citi.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Janis E. Brandy

at (817) 348-5301

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 10, 2011

JANIS E. BRANDY
3001 MEACHAM BLVD.
SUITE 100
FORT WORTH, TX 76137

SUBJECT: ONEMAIN ASSURANCE SERVICES, INC.
Ref. Number: W11000013699

FILED
11 MAR 21 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ONEMAIN ASSURANCE SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 511A00005877



Citi Assurance Services

3001 Meacham Boulevard, Suite 200
Fort Worth, Texas 76137

Main 817/ 348-7500

Direct 817/348-5301

E-Mail Janis.E.Brandy@cit.com

FILED
11 MAR 21 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 18, 2011

Ms. Clareth Golden, Regulation Specialist II
Florida Department of State
Division of Corporations, New Filings
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: OneMain Assurance Services, Inc.
Ref. Number: W11000013699

Dear Ms. Golden:

Enclosed as requested in your March 10th letter is a Certificate of Fact issued by the Texas Secretary of State. Please note, that Texas will not issue raised seal certificates.

Should you have any questions or concerns, please feel free to contact me at (817)348-5301.

Sincerely,



Janis E. Brandy
Program Manager

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

FILED
11 MAR 21 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. OneMain Assurance Services, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas

(State or country under the law of which it is incorporated)

3. 27-5132462

(FEI number, if applicable)

4. 02/17/2011

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3001 Meacham Blvd., Suite 100; Fort Worth, TX 76137

(Principal office address)

3001 Meacham Blvd., Suite 100; Fort Worth, TX 76137

(Current mailing address)

8. Insurance Agency

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: _____

(Registered agent's signature)

Michael E. Jones
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Dava S. Carson

Address: 3001 Meacham Blvd., Suite 100

Fort Worth, TX 76137

Vice Chairman: _____

Address: _____

Director: Gregg H. Lehman

Address: 3001 Meacham Blvd., Suite 100

Fort Worth, TX 76137

Director: C. Sue McCormick

Address: 3001 Meacham Blvd., Suite 100

Fort Worth, TX 76137

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Dava S. Carson

Address: 3001 Meacham Blvd., Suite 100

Fort Worth, TX 76137

Vice President: _____

Address: _____

Secretary: Gregg H. Lehman

Address: 3001 Meacham Blvd., Suite 100; Fort Worth, TX 76137

Treasurer: Paula D. Larkin

Address: 3001 Meacham Blvd., Suite 100; Fort Worth, TX 76137

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Gregg H. Lehman - Secretary

(Typed or printed name and capacity of person signing application)

March 2, 2011

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

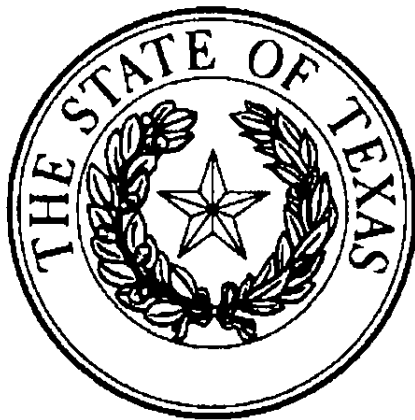
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for OneMain Assurance Services, Inc. (file number 801385152), a Domestic For-Profit Corporation, was filed in this office on February 17, 2011.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 01, 2011.



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA