

F12000001710

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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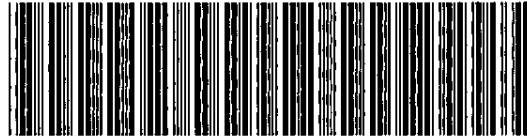
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2012 APR 20 PM 1:16

J. Shivers APR 23 2012

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Springleaf Auto Finance, 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:

Linda Jones

Name of Person

Springleaf Finance, Inc.

Firm/Company

601 NW Second Street

Address

Evansville IN 47708

City/State and Zip code

linda.jones@slfs.com

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

For further information concerning this matter, please call:

Linda Jones

Name of Person

at ( 812 ) 468-5067

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

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SECRETARY OF STATE  
TALLAHASSEE, FL

FILED

**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.*

1. Springleaf Auto Finance, 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. Delaware

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

3. 35-1940513

(FEI number, if applicable)

4. December 13, 1994

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. 601 NW Second Street; Evansville IN 47708

(Principal office address)

601 NW Second Street; Evansville IN 47708

(Current mailing address)

8. Purchase and service of auto sales finance.

(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: CT Corporation System

Office Address: 1200 S Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

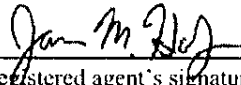
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TALLAHASSEE, FLORIDA

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.*

James M. Halpin

Assistant Secretary

  
(Registered agent's signature)

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: See attached Exhibit A

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: See attached Exhibit A

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**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. Jack R. Erkill, Secretary

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

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SECRETARY OF STATE  
TALLAHASSEE, FL 32310

**Directors/Officers Report****Springleaf Auto Finance, Inc. [Delaware]****Directors****Donald R. Breivogel, Jr.*****Director***

Primary Fax:

Primary Address601 NW Second Street  
Evansville, Indiana 47708 (United States)**Stephen L. Day*****Director***

Primary Fax:

Primary AddressMorEquity, Inc.  
600 N.W. Second Street  
Evansville, Indiana 47708 (United States)  
601 NW Second Street  
Evansville, Indiana 47708 (United States)**Gary L. Taylor*****Director***

Primary Fax:

Primary Address601 NW Second Street  
Evansville, Indiana 47708 (United States)2012 APR 20 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**Officers****Gary L. Taylor*****President***

Primary Fax:

Primary Address

## Directors/Officers Report

As of April 19, 2012

### Springleaf Auto Finance, Inc. [Delaware]

601 NW Second Street  
Evansville, Indiana 47708 (United States)

**James K. McMurray**

**Chief Compliance Officer**

Primary Fax:

Primary Address

601 NW Second Street  
Evansville, Indiana 47708 (United States)

**Donald R. Breivogel, Jr.**

**Chief Financial Officer**

Primary Fax:

Primary Address

601 NW Second Street  
Evansville, Indiana 47708 (United States)

**Vincent Ciuffetelli**

**Chief Information Officer**

Primary Fax:

Primary Address

601 NW Second Street  
Evansville, Indiana 47708 (United States)

**Bradford D. Borchers**

**Executive Vice President**

Primary Fax:

Primary Address

601 NW Second Street  
Evansville, Indiana 47708 (United States)

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TALLAHASSEE, FLORIDA

## Directors/Officers Report

As of April 19, 2012

### Springleaf Auto Finance, Inc. [Delaware]

**Donald R. Breivogel, Jr.**

**Senior Vice President**

Primary Fax:

Primary Address

601 NW Second Street  
Evansville, Indiana 47708 (United States)

**Vincent Ciuffetelli**

**Senior Vice President**

Primary Fax:

Primary Address

601 NW Second Street  
Evansville, Indiana 47708 (United States)

**Robert A. Cole**

**Senior Vice President, Marketing and Insurance Operations**

Primary Fax:

Primary Address

601 NW Second Street  
Evansville, Indiana 47708 (United States)

**Jack R. Erkill**

**Senior Vice President**

Primary Fax:

Primary Address

601 NW Second Street  
Evansville, Indiana 47708 (United States)

**Bryan A. Binyon**

**Vice President**

Primary Fax:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Directors/Officers Report

As of April 19, 2012

### Springleaf Auto Finance, Inc. [Delaware]

Primary Address

601 NW Second Street  
Evansville, Indiana 47708 (United States)

**Stephen L. Day**

***Vice President***

Primary Fax:

Primary Address

MorEquity, Inc.  
600 N.W. Second Street  
Evansville, Indiana 47708 (United States)  
601 NW Second Street  
Evansville, Indiana 47708 (United States)

**Russell B. Watkins**

***Vice President***

Primary Fax:

Primary Address

4847 E Virginia Street, Suite B  
Evansville, Indiana 47715 (United States)

**Leonard J. Winiger**

***Vice President***

Primary Fax:

Primary Address

601 NW Second Street  
Evansville, Indiana 47708 (United States)

**Thomas J. Crance**

***Assistant Vice President***

Primary Fax:

Primary Address

601 N.W. Second Street

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TALLAHASSEE, FLORIDA



## Directors/Officers Report

As of April 19, 2012

### Springleaf Auto Finance, Inc. [Delaware]

Evansville, Indiana 47708 (United States)

#### Jack R. Erkillla

##### *General Counsel*

Primary Fax:

Primary Address

601 NW Second Street  
Evansville, Indiana 47708 (United States)

##### *Secretary*

Primary Fax:

Primary Address

601 NW Second Street  
Evansville, Indiana 47708 (United States)

#### Bradford D. Borchers

##### *Assistant Secretary*

Primary Fax:

Primary Address

601 NW Second Street  
Evansville, Indiana 47708 (United States)

#### Stephen L. Day

##### *Assistant Secretary*

Primary Fax:

Primary Address

MorEquity, Inc.  
600 N.W. Second Street  
Evansville, Indiana 47708 (United States)  
601 NW Second Street  
Evansville, Indiana 47708 (United States)

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TALLAHASSEE, FLORIDA

## Directors/Officers Report

As of April 19, 2012

### Springleaf Auto Finance, Inc. [Delaware]

**Linda K. Jones**

***Assistant Secretary***

Primary Fax:

Primary Address

601 NW Second Street  
Evansville, Indiana 47708 (United States)

**William Kandel**

***Assistant Secretary***

Primary Fax:

Primary Address

601 NW Second Street  
Evansville, Indiana 47708 (United States)

**James K. McMurray**

***Assistant Secretary***

Primary Fax:

Primary Address

601 NW Second Street  
Evansville, Indiana 47708 (United States)

**Roger D. Orth**

***Assistant Secretary***

Primary Fax:

Primary Address

601 NW Second Street  
Evansville, Indiana 47708 (United States)

**Jayne Palmer**

***Assistant Secretary***

Primary Fax:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Directors/Officers Report

As of April 19, 2012

### Springleaf Auto Finance, Inc. [Delaware]

Primary Address

600 N. Royal Avenue  
Evansville, Indiana 47715 (United States)

**William J Reynolds**

***Assistant Secretary***

Primary Fax:

Primary Address

601 NW Second Street  
Evansville, Indiana 47708 (United States)

**Lori A Steinkuhl**

***Assistant Secretary***

Primary Fax:

Primary Address

601 NW Second Street  
Evansville, Indiana 47708 (United States)

**Russell B. Watkins**

***Assistant Secretary***

Primary Fax:

Primary Address

4847 E Virginia Street, Suite B  
Evansville, Indiana 47715 (United States)

**Leonard J. Winiger**

***Assistant Secretary***

Primary Fax:

Primary Address

601 NW Second Street  
Evansville, Indiana 47708 (United States)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Directors/Officers Report

As of April 19, 2012

### Springleaf Auto Finance, Inc. [Delaware]

**Bryan A. Binyon**

*Treasurer*

Primary Fax:

Primary Address

601 NW Second Street  
Evansville, Indiana 47708 (United States)

**David M. McManigal**

*Assistant Treasurer*

Primary Fax:

Primary Address

601 NW Second Street  
Evansville, Indiana 47708 (United States)

**Leonard J. Winiger**

*Controller*

Primary Fax:

Primary Address

601 NW Second Street  
Evansville, Indiana 47708 (United States)

**William Kandel**

*Assistant Controller*

Primary Fax:

Primary Address

601 NW Second Street  
Evansville, Indiana 47708 (United States)

**Roger D. Orth**

*Assistant Controller*

Primary Fax:

2012 APR 20 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Directors/Officers Report

As of April 19, 2012

### Springleaf Auto Finance, Inc. [Delaware]

Primary Address

601 NW Second Street  
Evansville, Indiana 47708 (United States)

**Timothy W. Blythe**

**Associate Tax Officer**

Primary Fax:

Primary Address

601 NW Second Street  
Evansville, Indiana 47708 (United States)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SPRINGLEAF AUTO FINANCE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF APRIL, A.D. 2012.

2012 APR 20 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9497038

DATE: 04-11-12