

10/5/2016

F93 000005911

2016-10-05 14:32:20 CST

1354208089 From: Ranae McGraw

Division of Corporations

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)205-8842
Fax Number : (850)878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SPRINGLEAF FINANCIAL SERVICES OF LOUISIANA, INC.**

Certificate of Status	0
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Electronic Filing Menu

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Springleaf Financial Services of Louisiana, Inc.
Name of Corporation

DOCUMENT NUMBER: F93000005911

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Firm/Company

Address

City/State and Zip Code

terri.baer@onemainfinancial.com

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

For further information concerning this matter, please call:

Name of Contact Person

at (_____) _____

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☐

\$43.75 Filing Fee &
Certificate of Status

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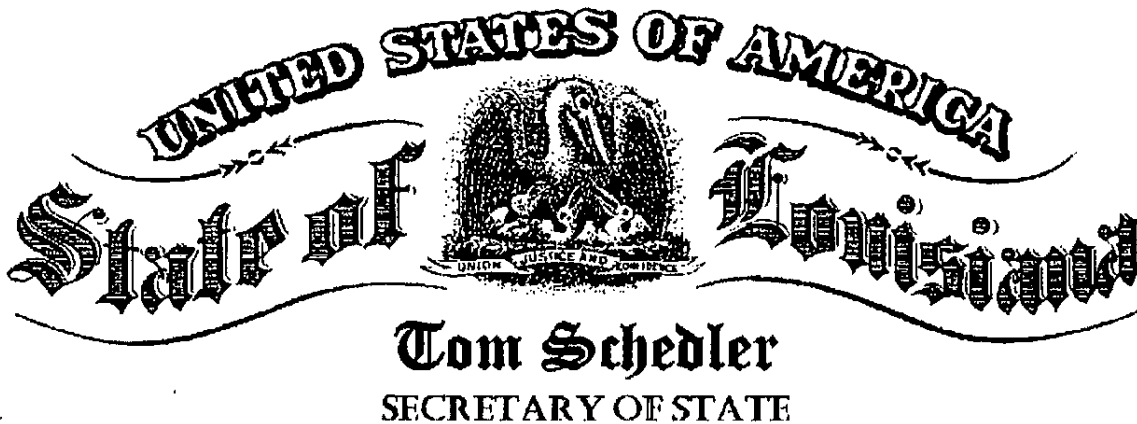
\$43.75 Filing Fee &
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\$52.50 Filing Fee,
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enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



As Secretary of State of the State of Louisiana I do hereby Certify that

In response to your request we are pleased to provide the information on the subject Business Corporation which filed articles of incorporation in this office on October 09, 1959.

Name: ONEMAIN FINANCIAL OF LOUISIANA, INC.

Type: Business Corporation

City: BATON ROUGE

Status: ACTIVE

Previous Names:

SPRINGLEAF FINANCIAL SERVICES OF LOUISIANA, INC. (Changed: 10/1/2016)
AMERICAN GENERAL FINANCIAL SERVICES OF LOUISIANA, INC. (Changed:
2/18/2011)
AMERICAN GENERAL FINANCE, INC. (Changed: 12/17/2001)
CREDITTHRIFT OF AMERICA, INC. (Changed: 9/22/1989)
NATIONAL THRIFT CORPORATION (Changed: 7/7/1964)
LIMERICK FINANCE CORPORATION (Changed: 6/28/1963)
SOUTHSIDE FINANCE COMPANY, INC. (Changed: 7/3/1962)

Business: ONEMAIN FINANCIAL OF LOUISIANA, INC.

Charter Number: 24801200 D

Registration Date: 10/9/1959

Domicile Address

8550 UNITED PLAZA BLVD.
BATON ROUGE, LA 70809

Mailing Address

ATTN: CORPORATE LICENSING
601 NW SECOND STREET
EVANSVILLE, IN 47708

Principal Business Office

8550 UNITED PLAZA BLVD.
BATON ROUGE, LA 70809

Status: **ACTIVE**

Annual Report Status: **In Good Standing**

Last Report Filed: 10/3/2016

Type: Business Corporation

Registered Agent(s)

Agent: C T CORPORATION SYSTEM
Address: 3867 PLAZA TOWER DR.
City, State, Zip: BATON ROUGE, LA 70816
Appointment Date: 12/1/2010

Officer(s)

Additional Officers: No

Officer: BRADFORD DALE BORCHERS
Title: Executive Vice-President
Address: 601 NW SECOND STREET
City, State, Zip: EVANSVILLE, IN 47708

Officer: STEPHEN L. DAY
Title: Director, Vice-President
Address: 601 NW SECOND STREET
City, State, Zip: EVANSVILLE, IN 47708

Officer: GEORGE D. ROACH
Title: President, Director
Address: 601 NW SECOND STREET
City, State, Zip: EVANSVILLE, IN 47708

Officer: DAVID R. SCHULZ
Title: Treasurer
Address: 601 NW SECOND STREET
City, State, Zip: EVANSVILLE, IN 47708

Officer: WILLIAM E KANDEL
Title: Officer
Address: 601 NW SECOND STREET
City, State, Zip: EVANSVILLE, IN 47708

Officer: VINCENT CIUFFETELLI
Title: Officer
Address: 601 NW SECOND STREET
City, State, Zip: EVANSVILLE, IN 47708

Officer: JACK ERKILLA
Title: Vice-President
Address: 601 NW SECOND STREET
City, State, Zip: EVANSVILLE, IN 47708

Officer: MICAH CONRAD
Title: Director
Address: 100 INTERNATIONAL DRIVE, 18TH FLOOR
City, State, Zip: BALTIMORE, MD 21202

Merger(s)

Filed Date: 9/15/1986
EffectiveDate: 9/15/1986
Type: MERGE
Charter #: 24801200D
Charter Name: ONEMAIN FINANCIAL OF LOUISIANA, INC.

Role: SURVIVOR

Filed Date:

EffectiveDate

Type: MERGE

Charter #: 24305550D

Charter Name: CREDITRIFT OF AMERICA NO. 3, INC.

Role: NON-SURVIVOR

Filed Date:

EffectiveDate

Type: MERGE

Charter #: 25506180D

Charter Name: CREDITRIFT OF AMERICA NO. 2, INC.

Role: NON-SURVIVOR

Filed Date:

EffectiveDate

Type: MERGE

Charter #: 26213220D

Charter Name: CREDITRIFT OF AMERICA NO. 4, INC.

Role: NON-SURVIVOR

Filed Date:

EffectiveDate

Type: MERGE

Charter #: 26213810D

Charter Name: CREDITRIFT OF AMERICA NO. 5, INC.

Role: NON-SURVIVOR

Filed Date: 9/22/1989

EffectiveDate 9/22/1989

Type: MERGE

Charter #: 24801200D

Charter Name: ONEMAIN FINANCIAL OF LOUISIANA, INC.

Role: SURVIVOR

Filed Date:

EffectiveDate

Type: MERGE

Charter #: 24707230F

Charter Name: GENERAL FINANCE CORPORATION OF LOUISIANA

Role: NON-SURVIVOR

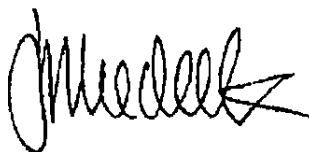
Amendments on file

Date	Description
7/3/1962	Name Change
6/28/1963	Name Change
7/7/1964	Name Change
9/15/1986	Merger
9/22/1989	Merger
9/22/1989	Name Change
11/2/1989	Domicile, Agent Change or Resign of Agent
2/1/1993	Domicile, Agent Change or Resign of Agent
12/15/2000	Domicile, Agent Change or Resign of Agent
12/17/2001	Name Change
6/3/2002	Domicile, Agent Change or Resign of Agent
11/30/2010	Domicile, Agent Change or Resign of Agent
2/18/2011	Name Change
1/30/2013	Appointing, Change, or Resign of Officer
10/18/2015	Domicile, Agent Change or Resign of Agent

10/1/2016 Name Change

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

October 5, 2016



Secretary of State

Web 24801200D



Certificate ID: 10754838#83P83

To validate this certificate, visit the following web site, go to **Business Services, Search for Louisiana Business Filings, Validate a Certificate**, then follow the instructions displayed.
www.sos.la.gov