

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825457

FILED
Jan 17, 2017
Secretary of State
CC3069623462

Entity Name: SPRINGLEAF FINANCE MANAGEMENT CORPORATION

Current Principal Place of Business:

601 NW SECOND STREET
EVANSVILLE, IN 47708

Current Mailing Address:

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

FEI Number: 35-1070329

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 PRESIDENT, DIRECTOR
Name CONRAD, MICAH R
Address 100 INTERNATIONAL DR 18TH FLOOR
City-State-Zip: BALTIMORE MD 21202

Title DIRECTOR
Name BORCHERS, BRADFORD D
Address 601 NW SECOND STREET
City-State-Zip: EVANSVILLE IN 47708

Title SECRETARY
Name ERKILLA, JACK R
Address 601 NW SECOND STREET
City-State-Zip: EVANSVILLE IN 47708

Title ASST. SECRETARY
Name BAER, TERESA M
Address 100 INTERNATIONAL DR 18TH FLOOR
City-State-Zip: BALTIMORE MD 21202

Title DIRECTOR
Name CIUFFETELLI, VINCENT
Address 601 NW SECOND STREET
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: TERESA M. BAER

ASSISTANT SECRETARY 01/17/2017

Electronic Signature of Signing Officer/Director Detail

Date