2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002582

Entity Name: SPRINGLEAF GENERAL SERVICES CORPORATION

Current Principal Place of Business:

601 NW SECOND STREET EVANSVILLE, IN 47708

Current Mailing Address:

601 NW SECOND STREET EVANSVILLE, IN 47708

FEI Number: 46-1095755

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

Officer/Director Detail :

Title	D/EVP	Title	D/SVP
Name	BORCHERS, BRADFORD DALE	Name	CIUFFETELLI, VINCENT
Address	601 NW SECOND STREET	Address	601 NW SECOND STREET
City-State-Zip:	EVANSVILLE IN 47708	City-State-Zip:	EVANSVILLE IN 47708
Title	CIO	Title	D/CFO
Name	CIUFFETELLI, VINCENT	Name	KGIL, MINCHUNG
Address	601 NW SECOND STREET	Address	601 NW SECOND STREET
City-State-Zip:	EVANSVILLE IN 47708	City-State-Zip:	EVANSVILLE IN 47708
Title	ATO		
Name	BLYTHE, TIMOTHY W		
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: TIMOTHY W. BLYTHE

Electronic Signature of Signing Officer/Director Detail

ASSOCIATE TAX OFFICER 04/29/2014

FILED Apr 29, 2014 Secretary of State CC2862141885

Date

Certificate of Status Desired: No