

No. <b>C 189553</b>		<b>Due no later than Dec 31, 2014</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705			
		<b>1. Mailing Address: Correct in this box if needed.</b> ONEMAIN FINANCIAL, INC. TAX AND REPORTING PO BOX 30509 TAMPA FL 33631		3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	JAMES W SCHNEIDER	300 ST. PAUL PLACE	BALTIMORE	MD	USA	21202	
TREASURER	GREGORY LECHNER	300 ST. PAUL PLACE	BALTIMORE	MD	USA	21202	
PRESIDENT	JAMES W SCHNEIDER	300 ST PAUL PL	BALTIMORE	MD	USA	21202	
SECRETARY	LINDA S DAVIS	300 ST PAUL PL	BALTIMORE	MD	USA	21202	
5. Organized Under the Laws of: <b>DE</b> <b>C 189553</b>		6. Annual Report must be signed.* Signature: LISA A HOFFMAN Name (type or print): LISA A HOFFMAN					
		Date: 11/18/2014 Title: ASSISTANT SECRETARY					
Processed 11/18/2014		* Electronically provided signatures are accepted as original signatures.					