

SCC eFile	2016 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	216505019
------------------	---	-----------

1.) CORPORATION NAME: Springleaf Financial Services of North Carolina, Inc.	DUE DATE: 3/31/2016				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1579111				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: NC	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 601 NW 2ND ST

CITY/ST/ZIP: EVANSVILLE, IN 47708

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: GEORGE D ROACH		
TITLE: PRESIDENT		
ADDRESS: 601 NW SECOND STREET		
CITY/ST/ZIP/CO: EVANSVILLE, IN 47708		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TIMOTHY W BLYTHE		
TITLE: VP/DIREC		
ADDRESS: 601 NW SECOND STREET		
CITY/ST/ZIP/CO: EVANSVILLE, IN 47708		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MINCHUNG (MACRINA) KGIL		
TITLE: CFO		
ADDRESS: 601 NW SECOND ST		
CITY/ST/ZIP/CO: EVANSVILLE, IN 47708		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JACK R. ERKILLA		
TITLE: SECRETARY		
ADDRESS: 601 NW 2ND ST		
CITY/ST/ZIP/CO: EVANSVILLE, IN 47708		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MINCHUNG (MACRINA) KGIL	MINCHUNG (MACRINA) KGIL, CFO	2/8/2016
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.