

1.) CORPORATION NAME:

OneMain Assurance Services, Inc.

DUE DATE: **3/31/2012**

SCC ID NO: **F1853516**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3001 MEACHAM BLVD
STE 100

CITY/ST/ZIP: FORT WORTH, TX 76137-

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:	DAVA S CARSON		
TITLE:	DIR/PRES		
ADDRESS:			
CITY/ST/ZIP/CO:	NONE GIVEN, VA -		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL F KOPPEN		
TITLE:	VICE PRESIDENT		
ADDRESS:			
CITY/ST/ZIP/CO:	NONE GIVEN, VA -		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GREGG H LEHMAN		
TITLE:	DIR/SEC/SR VP		
ADDRESS:			
CITY/ST/ZIP/CO:	NONE GIVEN, VA -		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	H DAVID BLODGETT		
TITLE:	ASST SEC		
ADDRESS:			
CITY/ST/ZIP/CO:	NONE GIVEN, VA -		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PAULA D LARKIN		
TITLE:	TREASURER		
ADDRESS:			
CITY/ST/ZIP/CO:	NONE GIVEN, VA -		

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.

<u>/s/ GREGG H LEHMAN</u>	<u>GREGG H LEHMAN, DIR/SEC/SR</u>	<u>1/10/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>VP</u> 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.