

1.) CORPORATION NAME: OneMain Assurance Services, Inc.	DUE DATE: 3/31/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	SCC ID NO: F1853516				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <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				
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.

NAME: DAVA S CARSON TITLE: DIR/PRES ADDRESS: 3001 Meacham Blvd. CITY/ST/ZIP/CO: Fort Worth, TX 76137	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: MICHAEL F KOPPEN TITLE: VICE PRESIDENT ADDRESS: 3001 Meacham Blvd. CITY/ST/ZIP/CO: Fort Worth, TX 76137	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: GREGG H LEHMAN TITLE: DIR/SEC/SR VP ADDRESS: 3001 Meacham Blvd. CITY/ST/ZIP/CO: Fort Woth, TX 76137	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: MICHELLE K ANDERSON TITLE: ASST SEC ADDRESS: 3001 Meacham Blvd. CITY/ST/ZIP/CO: Fort Worth, TX 76137	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: PAULA D LARKIN TITLE: TREASURER ADDRESS: 3001 Meacham blvd. CITY/ST/ZIP/CO: Fort Worth, TX 76137	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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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/ GREGG H LEHMAN	GREGG H LEHMAN, DIR/SEC/SR VP	2/1/2013
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.