

1.) CORPORATION NAME: <b>OneMain Assurance Services, Inc.</b>	DUE DATE: <b>3/31/2014</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</b>	SCC ID NO: <b>F1853516</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	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: <b>TX</b>					

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	2/12/2014
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.