

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0218920  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/13/2018 8:56:02 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** ONEMAIN FINANCIAL SERVICES, INC.  
**Company ID:** 0218920  
**State of origin:** Delaware  
**Formation date:** 8/29/1986 12:00:00 AM  
**Date filed:** 6/13/2018 8:56:02 AM  
**Fee:** \$15.00

**Principal Office**

601 N.W. SECOND ST.  
EVANSVILLE, IN 47708

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|           |                 |   |
|-----------|-----------------|---|
| CFO       | Micah R. Conrad | 100 International Drive 16th Floor, Baltimore, MD 21202 |
| President | George D. Roach | 601 NW 2nd Street, Evansville, IN 47708                 |
| Secretary | Jack R. Erkill  | 601 NW 2nd Street, Evansville, IN 47708                 |

**Directors**

|          |                     |   |
|----------|---------------------|---|
| Director | Stephen L. Day      | 601 NW 2nd Street, Evansville, IN 47708                 |
| Director | Micah R. Conrad     | 100 International Drive 16th Floor, Baltimore, MD 21202 |
| Director | Vincent Ciuffetelli | 601 NW 2nd Street, Evansville, IN 47708                 |

|                |                                 |
|----------------|---------------------------------|
| Business size: | Large                           |
| Business type: | Finance, Insurance, Real Estate |

**Signatures**

|           |                   |
|-----------|-------------------|
| Signature | Te'Layia Black    |
| Title     | Licensing Analyst |