



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2014

Filing Period: January 1 - March 1 - This report must be typed or printed legibly.

Filing Fee: \$50.00 - FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 794379		2. Exact name of the Corporation Springleaf Consumer Loan, Inc.		
3. Principal office address 601 N.W. Second St.		City Evansville	State IN	Zip 47708
4. Business Phone No. 812-424-8031		5. State of Incorporation Delaware		
6. Brief description of the character of business conducted in Rhode Island Consumer Finance				
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>				
President Name		Vice-President Name		
Street Address		Street Address		
City	State	Zip	City	State
Secretary Name		Treasurer Name		
Street Address		Street Address		
City	State	Zip	City	State
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>				
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
9. SHARES AUTHORIZED		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.		NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
		100	Common	.01

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date _____
 Check No _____
 By: _____
FOR SECRETARY OF STATE USE ONLY

FILED

FEB 18 2014

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Timothy W. Blythe _____
 Signature of Authorized Representative Date **2/11/14**

Timothy W. Blythe, Associate Tax Officer

Print or Type Name of Authorized Representative

By 6108 54406

The address for all directors and officers is:

**601 N.W. Second St.
Evansville, IN 47708**

Directors/Officers Report

As of November 21, 2013

Springleaf Consumer Loan, Inc.

Directors

Stephen L. Day	Director
Minchung (Macrina) Kgil	Director
Gerald A. Montgomery	Director

Officers

Stephen L. Day	President
William E. Kandel	Chief Accounting Officer
Clifford N. Pedersen	Chief Compliance Officer
Minchung (Macrina) Kgil	Chief Financial Officer
Vincent Ciuffetelli	Chief Information Officer
John C. Anderson	Executive Vice President, Capital Markets
Bradford D. Borchers	Executive Vice President
Vincent Ciuffetelli	Senior Vice President
Jack R. Erkill	Senior Vice President
Minchung (Macrina) Kgil	Senior Vice President
Scott Lascelles	Senior Vice President, Marketing
Scott D. McKinlay	Senior Vice President
Dan R. Becker	Vice President
Monte Conrad	Vice President
Ozer Elbeyli	Vice President
Thomas J. Fenton	Vice President
Rick A. Folgmann	Vice President
Edward J. Jackson	Vice President, Tax Officer
Kelly A. Love	Vice President, Strategy
Heather J. McCarty	Vice President
Clifford N. Pedersen	Vice President
Brett G. Potts	Vice President
Wayne T. Sanchez	Vice President
David R. Schulz	Vice President

Directors/Officers Report

As of November 21, 2013

Springleaf Consumer Loan, Inc.

Lubov Skurina	Vice President
David P. Walden	Vice President
Douglas C. Whittemore	Vice President
Erik P. Williams	Vice President
Jill A. Brooks	Assistant Vice President
Jeff L. Holifield	Assistant Vice President
Lee A. Jackson	Assistant Vice President
Laurie K. Magee	Assistant Vice President
Matthew T. McCall	Assistant Vice President
Christopher C. Moorehead	Assistant Vice President
Timothy W. Parke	Assistant Vice President
Anna K. Schneider	Assistant Vice President
Michael B. Stuckey	Assistant Vice President
Don S. Terry	Assistant Vice President
Paul D. Vitt	Assistant Vice President
Michael D. Williams	Assistant Vice President
Scott D. McKinlay	General Counsel
	Secretary
Jeanne M. Balczewski	Assistant Secretary
Dan R. Becker	Assistant Secretary
Bradford D. Borchers	Assistant Secretary
Jill R. Brown	Assistant Secretary
Amber D. Browning	Assistant Secretary
Zachary G. Burton	Assistant Secretary
Monte Conrad	Assistant Secretary
JaToya L. Cormier	Assistant Secretary
Stephen L. Day	Assistant Secretary
Scott A. DePriest	Assistant Secretary
Sarah Durbin	Assistant Secretary
Jack R. Erkill	Assistant Secretary

Directors/Officers Report

As of November 21, 2013

Springleaf Consumer Loan, Inc.

James S. Freson	Assistant Secretary
Deborah A. Gebhardt	Assistant Secretary
Heather D. Goad	Assistant Secretary
Denna R. Handlin	Assistant Secretary
Angela Hirsch	Assistant Secretary
Pamela S. Hogans	Assistant Secretary
Lee A. Jackson	Assistant Secretary
William E. Kandel	Assistant Secretary
Kristi Kase	Assistant Secretary
Vicky L. Knight-Martin	Assistant Secretary
Sara L. Lambert	Assistant Secretary
Tammy R. Lang	Assistant Secretary
Jeffrey L. Ledbetter	Assistant Secretary
Cindy Lee	Assistant Secretary
James K. McMurray	Assistant Secretary
Timothy W. Parke	Assistant Secretary
Amy L. Putler	Assistant Secretary
William J Reynolds	Assistant Secretary
Andrew W. Robinson	Assistant Secretary
Jeffrey A. Schutte	Assistant Secretary
Angela M. Sharp	Assistant Secretary
Debra J. Smith	Assistant Secretary
Valerie D. Smith	Assistant Secretary
Stacy A. Spencer	Assistant Secretary
Lori A Steinkuhl	Assistant Secretary
Don S. Terry	Assistant Secretary
Jamie L Thompson	Assistant Secretary
Jessica L. Utzman	Assistant Secretary
Robert D. Vaught	Assistant Secretary

Directors/Officers Report

As of November 21, 2013

Springleaf Consumer Loan, Inc.

Russell B. Watkins	Assistant Secretary
Michael D. Williams	Assistant Secretary
Selinia Wirtjes	Assistant Secretary
David R. Schulz	Treasurer
Rhonda Jenkins	Assistant Treasurer
Jeanne M. Balczewski	Controller
Pamela S. Hogans	Assistant Controller
Martha L. Alle	Associate Tax Officer
Timothy W. Blythe	Associate Tax Officer
Craig Stroom	Senior Vice President, Investor Relations