



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000140442

2. Name of Corporation Green Dot Corporation

3. Street Address Principal Business Office:

No. and Street: 605 EAST HUNTINGTON DRIVE, SUITE 205

City or Town: MONROVIA

State: CA Zip: 91016 Country: USA

4. Business Phone No.

6267753400

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

Marketing and servicing of financial services products

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	JOHN KEATLEY	605 E. HUNTINGTON DR. STE 205 MONROVIA, CA 91016 USA
SECRETARY	JOHN RICCI	605 E. HUNTINGTON DR. STE 205 MONROVIA, CA 91016 USA
PRESIDENT	STEVE STREIT	605 EAST HUNTINGTON DRIVE, SUITE 205 MONROVIA, CA 91016- USA
DIRECTOR	MICHAEL MORITZ	605 E. HUNTINGTON DR. STE 205 MONROVIA, CA 91016 USA
DIRECTOR	W. THOMAS SMITH JR.	605 E. HUNTINGTON DR. STE 205 MONROVIA, CA 91016 USA
DIRECTOR	TIMOTHY GREENLEAF	605 E. HUNTINGTON DR. STE 205 MONROVIA, CA 91016 USA
DIRECTOR	KEN ALDRICH	605 E. HUNTINGTON DR. STE 205 MONROVIA, CA 91016 USA
DIRECTOR	VIRGINIA HANNA	605 E. HUNTINGTON DR. STE 205 MONROVIA, CA 91016 USA
DIRECTOR	WILLIAM OTT JR.	605 E. HUNTINGTON DR. STE. 205 MONROVIA, CA 91016 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.00	50,000,000.00	12860335
PWP	D	\$0.01	2,926,458.00	1181818
PWP	A	\$0.01	6,519,575.00	6404454
PWP	B	\$0.01	3,197,667.00	3176719
PWP	C	\$0.01	10,113,638.00	9938812
PWP	C-1	\$0.01	4,540,569.00	4239718

9. 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.

Signed this 18 Day of January, 2011 at 4:44:40 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JOHN RICCI
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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