



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-261
401.222.304

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* 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.

1. Corporate ID No. 000506329	2. Name of Corporation Higher One, Inc.
----------------------------------	--

3. Street Address Principal Business Office 25 Science Park	City New Haven	State CT	Zip 06511
--	-------------------	-------------	--------------

4. Business Phone No. 203-776-7776	5. State of Incorporation Delaware
---------------------------------------	---------------------------------------

6. Brief Description of the Character of Business Conducted in Rhode Island
Refund management services for institutions of higher education.

7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Dean Hatton - CEO	Vice President Name Mark Volchek - CFO
-------------------------------------	---

Street Address 25 Science Park	Street Address 25 Science Park
City New Haven	City New Haven
State CT	State CT
Zip 06511	Zip 06511

Secretary Name Thomas Kavanaugh - General Counsel & Secretary	Treasurer Name Miles Lasater - COO
--	---------------------------------------

Street Address 25 Science Park	Street Address 25 Science Park
City New Haven	City New Haven
State CT	State CT
Zip 06511	Zip 06511

8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name	Director Name
---------------	---------------

Street Address	Street Address
----------------	----------------

City	State	Zip	City	State	Zip
------	-------	-----	------	-------	-----

Director Name	Director Name
---------------	---------------

Street Address	Street Address
----------------	----------------

City	State	Zip	City	State	Zip
------	-------	-----	------	-------	-----

9. SHARES AUTHORIZED

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.

10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

ISSUED SHARES — THIS SECTION MUST BE COMPLETED

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.

FILED

File Date **FEB 17 2011**

Check No.

By: **BY 17476**

FOR SECRETARY OF STATE USE ONLY

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.

Signature **Thomas Kavanaugh** Date **2/15/11**

Print or Type Name

Secretary

Title

Higher One, Inc. Directors & Officers

Directors:

Dean Hatton – CEO and President - 25 Science Park, New Haven, CT 06511

Mark Volchek – CFO - 25 Science Park, New Haven, CT 06511

Miles Lasater – COO - 25 Science Park, New Haven, CT 06511

Officers:

Dean Hatton – CEO and President - 25 Science Park, New Haven, CT 06511

Mark Volchek – CFO - 25 Science Park, New Haven, CT 06511

Miles Lasater – COO - 25 Science Park, New Haven, CT 06511

Casey McGuane – Chief Services Officer - 25 Science Park, New Haven, CT 06511

Robert Reach – Chief Sales Officer - 25 Science Park, New Haven, CT 06511

Thomas Kavanaugh – Secretary - 25 Science Park, New Haven, CT 06511

FILED

FEB 17 2011

BY 506309