



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: 2016

1. Corporate ID No. 000140442

2. Name of Corporation Green Dot Corporation

3. Street Address Principal Business Office:

No. and Street: 3465 EAST FOOTHILL BOULEVARD

City or Town: PASADENA

State: CA Zip: 91107 Country: USA

4. Business Phone No.

6267652125

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
SECRETARY	JOHN RICCI	3465 EAST FOOTHILL BOULEVARD PASADENA, CA 91107 USA
CFO	MARK SHIFKE	3465 EAST FOOTHILL BOULEVARD PASADENA, CA 91107 USA
GENERAL COUNSEL	JOHN RICCI	3465 EAST FOOTHILL BOULEVARD PASADENA, CA 91107 USA
CHAIRMAN/CEO/DIRECTOR/PRESIDENT	STEVEN STREIT	3465 EAST FOOTHILL BOULEVARD PASADENA, CA 91107 USA
DIRECTOR	GEORGE SHAHEEN	3465 EAST FOOTHILL BOULEVARD

		PASADENA, CA 91107 USA
DIRECTOR	KENNETH C. ALDRICH	3465 EAST FOOTHILL BOULEVARD PASADENA, CA 91107 USA
DIRECTOR	MICHAEL J. MORITZ	3465 EAST FOOTHILL BOULEVARD PASADENA, CA 91107 USA
DIRECTOR	SAMUEL ALTMAN	3465 EAST FOOTHILL BOULEVARD PASADENA, CA 91107 USA
DIRECTOR	GLINDA BRIDGFORTH HODGES	1300 E. LAFAYETTE STREET, #2302 DETROIT, MI 48207 USA
DIRECTOR	MARY J DENT	530 LYTTON AVENUE PALO ALTO, CA 94301 USA
DIRECTOR	TIMOTHY R GREENLEAF	3350 E. BIRCH STREET SUITE 206 BREA, CA 92821 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>
PWP	D	\$0.0100	2,926,458.00	1181818
PWP	A	\$0.0100	6,519,575.00	6404454
PWP	B	\$0.0100	3,197,667.00	3176719
PWP	C-1	\$0.0100	4,540,569.00	4239718
PWP	C	\$0.0100	10,113,638.00	9938812
CWP		\$0.0010	50,000,000.00	12860335

**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 25 Day of February, 2016 at 7:13:49 AM.** *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

Form No. 630  
Revised 09/07