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# 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: 2019** 

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.

6267652928

5. State of Incorporation

State: DE

#### ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

522210

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	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
CFO	MARK L SHIFKE	3465 FOOTHILL BOULEVARD PASADENA, CA 91107 USA	
CHAIRMAN/DIRECTOR	WILLIAM I JACOBS	3465 EAST FOOTHILL BOULEVARD	

	<u> </u>	PASADENA, CA 91107 USA	
DIRECTOR/PRESIDENT/CEO	STEVEN WILLIAM STREIT	3465 EASTFOOTHILL BOULEVARD PASADENA, CA 91107 USA	
SECRETARY	JOHN CHRISTOPHER RICCI	3465 EAST FOOTHILL BOULEVARD PASADENA, CA 91107 USA	
DIRECTOR	RAJEEV V DATE	1072 THOMAS JEFFERSON ST., NW WASHINGTON, DC 20007 USA	
DIRECTOR	SATURNINO SIXTO FANLO	ONE LETTERMAN DRIVE, BLDG C, SUITE 250 SAN FRANCISCO, CA 94129 USA	
DIRECTOR	JOHN CHRISTOPHER BREWSTER	3250 BRIARPARK DRIVE HOUSTON, TX 77042 USA	
DIRECTOR	GLINDA BRIDGFORTH HODGES	1300 E. LAFAYETTE STREET, #2303 DETROIT, MI 48207 USA	
DIRECTOR	KENNETH C ALDRICH	157 SURFVIEW DRIVE PACIFIC PALISADES, CA 90272 USA	
DIRECTOR	GEORGE T SHAHEEN	3465 EAST FOOTHILL BOULEVARD PASADENA, CA 91107 USA	

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
PWP	Α	\$0.0010	10,085.00	0
CWP	А	\$0.0010	100,000,000.00	52916000
CWP	В	\$0.0010	100,000,000.00	0

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 19 Day of February, 2019 at 12:48:02 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 CHRISTOPHER RICCI

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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