



**State of Rhode Island
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: 2021

1. Corporate ID No. 000791408

2. Name of Corporation Green Dot Bank

3. Street Address Principal Business Office:

No. and Street: 1675 NORTH FREEDOM BOULEVARD

City or Town: PROVO

State: UT Zip: 84604 Country: USA

4. Business Phone No.

5. State of Incorporation

State: UT

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

522210

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

A STATE CHARTED BANK THAT WILL ISSUE GENERAL PURPOSE RELOADABLE CARDS THROUGH RETAIL DISTRIBUTORS IN RHODE ISLAND

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
DIRECTOR	D. LINN WILEY	3465 EAST FOOTHILL BLVD PASADENA, CA 91107 USA

CEO/DIRECTOR	ERICK GERENCHER	3465 EAST FOOTHILL BLVD PASADENA, CA 91107 USA
DIRECTOR	GLINDA BRIDGFORTH HODGES	1300 E. LAFAYETTE STREET, #2303 DETROIT, MI 48207 USA
TREASURER/CFO	JEFF COON	150 W CIVIC CENTER DR, SUITE 401 SANDY, UT 84070 USA
DIRECTOR	JOHN BOVENZI	3465 EAST FOOTHILL BLVD PASADENA, CA 91107 USA
DIRECTOR	ROB MILLARD	3465 EAST FOOTHILL BLVD PASADENA, CA 91107 USA
DIRECTOR	SATURNINO SIXTO FANLO	ONE LETTERMAN DRIVE, BLDG C, SUITE 250 SAN FRANCISCO, CA 94129 USA
DIRECTOR	GEORGE T SHAHEEN	1675 NORTH FREEDOM BOULEVARD PROVO, UT 84604 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>
CNP		\$0.0000	150,000.00	54034000

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 March, 2021 at 12:18:59 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 ERICK GERENCHER
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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