



**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: February 1 - May 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: 2022

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 2 Day of May, 2022 at 5:04:14 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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