



State of Rhode Island
Department of State - Business Services Division

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Certificate of Correction

DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$50.00

Pursuant to the provisions of RIGL 7-1.2-105 the undersigned corporation hereby submits the following Certificate of Correction:

1. Entity ID Number: 001777816		2. The name of the corporation is: PayPal Digital, Inc.	
3. The document to be corrected is: Certificate of Authority		4. The date the document being corrected was originally filed: 8/15/2024	
5. Specify the inaccurate record of the corporate action or the defective or erroneous execution, seal or acknowledgment: Incorrect Incorporation Date: 10/24/2023 Check the box to indicate an attachment ☐			
6. The new corrected portion of the document states as follows: Correct Incorporation Date: 08/31/2023 Check the box to indicate an attachment ☐			
7. The corrected document MUST be attached to this certificate.			
8. As required by RIGL <u>7-1.2-105</u> , the entity has paid all fees and taxes.			

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

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9. Under penalty of perjury, I declare and affirm that I have examined this Certificate of Correction, including any accompanying attachments, and that all statements contained herein are true and correct.

Type or Print Name of Authorized Officer of the Corporation

Jerome Roche

Date

4/4/2025

Signature of Authorized Officer of the Corporation

DocuSigned by:

Jerome Roche



**State of Rhode Island
Department of State - Business Services Division**

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25 APR 7 PM 1:14:55

Application for Certificate of Authority

FOREIGN Business Corporation

→ Filing Fee: \$310.00 minimum

Pursuant to the provisions of RIGL 7-1.2-1405, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is:

PayPal Digital, Inc.

2. It is incorporated under the laws of:

New York

3. The name, if different, which it elects to use in Rhode Island is:

(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:

(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:

4. The date of its incorporation is: 08/31/2023

And the period of its duration is: **CHECK ONE BOX ONLY**

☒ Perpetual (on-going)

☐ Date certain for dissolution _____

5. The address of its principal office is:

117 Barrow Street, New York, NY 10014

6. The name and address of the initial registered agent/office in Rhode Island:

Agent Name CT CORPORATION SYSTEM

Street Address (NOT a P.O. Box) 450 Veterans Memorial Pkwy #7A

City/Town EAST PROVIDENCE

State RHODE ISLAND

Zip Code 02914

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

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7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

Providing financial services to individuals and businesses.

8. (a) The names and respective addresses of its directors (optional, unless directors are required under the laws of the state or country of which it is incorporated):

NAME	ADDRESS
David Bennett	2211 N First Street, San Jose, CA 95131
Christopher Brummer	2211 N First Street, San Jose, CA 95131
Jose Fernandez da Ponte	2211 N First Street, San Jose, CA 95131
Robin LaChapelle	2211 N First Street, San Jose, CA 95131

Check the box to indicate an attachment ☒

8. (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated):

OFFICE	NAME	ADDRESS
PRESIDENT	Jose Fernandez da Ponte	2211 N First Street, San Jose, CA 95131
VICE PRESIDENT	Paul Bances	2211 N First Street, San Jose, CA 95131
TREASURER		
SECRETARY	Jerome Roche	2211 N First Street, San Jose, CA 95131

Check the box to indicate an attachment ☒

9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
20,000	Common	NA	\$1,000.00

10. An estimate, **as a percentage**, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. (Note: Percentage obtained from worksheet.)

0 %

11. An estimate, **as a percentage**, of the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. (Note: Percentage obtained from worksheet.)

0 %

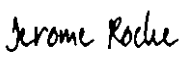
PayPal Digital, Inc.

Directors

Name	Address
David Bennett	2211 N First Street, San Jose, CA 95131
Chris Brummer	2211 N First Street, San Jose, CA 95131
Robin LaChapelle	2211 N First Street, San Jose, CA 95131
Dennis Lockhart	2211 N First Street, San Jose, CA 95131
Jose Fernandez da Ponte	2211 N First Street, San Jose, CA 95131
Julian Sevillano	2211 N First Street, San Jose, CA 95131
David Szuchman	2211 N First Street, San Jose, CA 95131

Officers

Name	Title	Address
Jose Fernandez da Ponte	Chief Executive Officer and President	2211 N First Street, San Jose, CA 95131
Paul Bances	VP, Chief Operating Officer	2211 N First Street, San Jose, CA 95131
Jerome Roche	Secretary	2211 N First Street, San Jose, CA 95131
Eric Fitzpatrick	Chief Financial Officer	2211 N First Street, San Jose, CA 95131
Andrea Donkor	Chief Compliance Officer	2211 N First Street, San Jose, CA 95131

12. This application must be accompanied by a <u>Certificate of Good Standing/Letter of Status</u> from the state or country of formation dated within 60 days of the date of this filing.	
13. Date when the Certificate of Authority will be effective: CHECK ONE BOX ONLY	
☒ Date received (Upon filing)	
☐ Later effective date (Date must be no more than 90 days from the date of filing) _____	
14. <i>Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.</i>	
Type or Print Name of Authorized Officer Jerome Roche	Date April 4, 2025
Signature of Authorized Officer of the Corporation	
DocuSigned by:  30A5C0625A85A2A	



State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

April 07, 2025 01:14 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore
Secretary of State

