

7/25/2018

Division of Corporations

F1800003412
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Credit Karma, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

18 JUN 25 AM 11:18
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REC'D

2018 JUL 25 AM 9:02

2018 JUN 25 AM 11:18
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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Credit Karma, Inc.
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "In.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 26-0451139
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/08/2007 5. _____
 (Date of incorporation) (Date of duration, if other than perpetual)

6. _____
 upon filing
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 760 Market Street, 2nd Floor, San Francisco, CA -94102
 (Principal office address)

_____ (Current mailing address, if different)

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8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

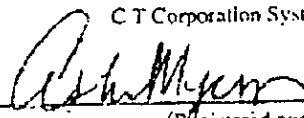
Name: C T Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
 (City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By:  Cristie Myers
 (Registered agent's signature) Assistant Secretary

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Susannah Wright
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Susannah Wright, Secretary & Chief Legal Officer
(Typed or printed name and capacity of person signing application)

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Credit Karma, Inc. – List of Officers and Directors

Officers:

President/CEO – Kenneth Lin - 760 Market Street, 2nd Floor, San Francisco, CA - 94102

Secretary/CLO – Susannah Wright - 760 Market Street, 2nd Floor, San Francisco, CA - 94102

Treasurer/CFO – Joseph D. Kauffman - 760 Market Street, 2nd Floor, San Francisco, CA - 94102

Directors:

Scott Feldman - 760 Market Street, 2nd Floor, San Francisco, CA – 94102

David Lawee - 760 Market Street, 2nd Floor, San Francisco, CA - 94102

Mark E. Lefanowicz - 760 Market Street, 2nd Floor, San Francisco, CA – 94102

Kenneth Lin - 760 Market Street, 2nd Floor, San Francisco, CA - 94102

Meyer Malka - 760 Market Street, 2nd Floor, San Francisco, CA - 94102

Frank Rotman - 760 Market Street, 2nd Floor, San Francisco, CA - 94102

Mike Bingle - 760 Market Street, 2nd Floor, San Francisco, CA - 94102

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CREDIT KARMA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF JULY, A. D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

Handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

4313894 8300

SR# 20185824544

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203121767

Date: 07-24-18