

2/26/2021

F20000001833

Division of Corporations
Florida Department of State
Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850)617-6380

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COR AMND/RESTATE/CORRECT OR O/D RESIGN FINICITY CORPORATION

Certificate of Status	0
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**PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

(Pursuant to s. 607.1504, F.S.)

**SECTION I
(1-3 MUST BE COMPLETED)**

F20000001833

(Document number of corporation (if known))

1. Finicity Corporation
(Name of corporation as it appears on the records of the Department of State)

2. Utah 3. 4/17/20
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Delaware

(New jurisdiction)

8. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

Person- Please see attached Rider

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<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Cathy Lueders
 (Signature of a director, president or other officer - if in the hands of
 a receiver or other court appointed fiduciary, by that fiduciary)

Cathy Lueders

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35.00

Rider - Changes to Directors and Officers:

1. Remove Steven Smith, Director and CEO, 434 W. Ascension Way, Suite 200, Salt Lake City, UT 84123
2. Remove Tyler Lackey, Secretary, 434 W. Ascension Way, Suite 200, Salt Lake City, UT 84123
3. Remove Tom Fast, Treasurer, 434 W. Ascension Way, Suite 200, Salt Lake City, UT 84123
4. Remove Marianne Sullivan, Director, 434 W. Ascension Way, Suite 200, Salt Lake City, UT 84123
5. Remove Jacob Cohen, Director, 434 W. Ascension Way, Suite 200, Salt Lake City, UT 84123
6. Remove Michael Meltz, Director, 434 W. Ascension Way, Suite 200, Salt Lake City, UT 84123

7. Add Marc Del Bene, Director and President, 2000 Purchase Street, Purchase, NY 10577
8. Add Millie Chun, Director and Vice President of Tax, 2000 Purchase Street, Purchase, NY 10577
9. Add Issidor Iliev, Director and Assistant Treasurer, 2000 Purchase Street, Purchase, NY 10577
10. Add Fred Hundt, Director, 2000 Purchase Street, Purchase, NY 10577
11. Add Steven Smith, CEO, 2000 Purchase Street, Purchase, NY 10577
12. Add Scott Griffin, Vice President, 2000 Purchase Street, Purchase, NY 10577
13. Add Alfred Kibe, Treasurer, 2000 Purchase Street, Purchase, NY 10577
14. Add Scarlet Pereira, Vice President of Tax, 2000 Purchase Street, Purchase, NY 10577
15. Add Cathy Lueders, Secretary, 2000 Purchase Street, Purchase, NY 10577
16. Add Craig Brown, Assistant Secretary, 2000 Purchase Street, Purchase, NY 10577
17. Add Janet McGinness, Assistant Secretary, 2000 Purchase Street, Purchase, NY 10577

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE CERTIFICATE OF CONVERSION
OF AN UTAH CORPORATION "FINICITY CORPORATION" TO A DELAWARE
CORPORATION "FINICITY CORPORATION", WAS FILED IN THIS OFFICE ON
THE NINETEENTH DAY OF NOVEMBER, A.D. 2020, AT 10:13 O'CLOCK
A.M.

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

4188418 8317F
SR# 20210221029

Authentication: 202366028
Date: 01-26-21

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