

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001470

FILED
Feb 15, 2011
Secretary of State

Entity Name: GREEN DOT CORPORATION

Current Principal Place of Business:

605 E HUNTINGTON DR
STE 205
MONROVIA, CA 91016

New Principal Place of Business:

Current Mailing Address:

605 E HUNTINGTON DR
STE 205
MONROVIA, CA 91016

New Mailing Address:

FEI Number: 95-4766827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STREIT, STEVE
Address: 605 E HUNTINGTON DR STE 205
City-St-Zip: MONROVIA, CA 91016

Title: S
Name: RICCI, JOHN
Address: 605 E HUNTINGTON DR STE 205
City-St-Zip: MONROVIA, CA 91016

Title: D
Name: ALDRICH, KEN
Address: 605 E HUNTINGTON DR STE 205
City-St-Zip: MONROVIA, CA 91016

Title: D
Name: OTT, WILLIAM
Address: 605 E HUNTINGTON DR STE 205
City-St-Zip: MONROVIA, CA 91016

Title: D
Name: HANNA, VIRGINIA
Address: 605 E HUNTINGTON DR STE 205
City-St-Zip: MONROVIA, CA 91016

Title: D
Name: MORITZ, MICHAEL
Address: 605 E HUNTINGTON DR STE 205
City-St-Zip: MONROVIA, CA 91016

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN RICCI

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02/15/2011

Electronic Signature of Signing Officer or Director

Date