

F 1100002247

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000140019 3)))



H110001400193ABCR

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

RECEIVED
11 MAY 27 AM 10:14
DIVISION OF CORPORATIONS
PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.
5/25/11

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
PROGRESS FINANCIAL CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 25 AM 11:11

Electronic Filing Menu

Corporate Filing Menu

Help

05/27/2011 09:40

(FAX)

P.002/008

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

May 26, 2011

CORPDIRECT AGENTS, INC.

SUBJECT: PROGRESS FINANCIAL CORPORATION
REF: W11000029228



FLORIDA DEPARTMENT OF STATE
Division of Corporations

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE
5/25/11

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name and business address of the officers and directors on page 3 is not legible.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000140019
Letter Number: 111A00013093

P.O BOX 6327 - Tallahassee, Florida 32314

H11000140019 3

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. Progress Financial Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ino.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware
(State or country under the law of which it is incorporated)
3. 20-3386325
(FEI number, if applicable)
4. August 29, 2005
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 465 Fairchild Drive, Suite 135, Mountain View, CA 94043
(Principal office address)

465 Fairchild Drive, Suite 135, Mountain View, CA 94043
(Current mailing address)
8. To engage in any lawful act or activity for which the corporation may be organized
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI Services, Inc.
Office Address: 514 East Park Avenue
Tallahassee Florida 32301
(City) (Zip code)

10. 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.


(Registered agent's signature)

11. 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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 25 AM 11:11

H11000140019 3

H11000140019 3

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

A. DIRECTORS

Chairman: James GutierrezAddress: 465 Fairchild Drive, Suite 135Mountain View, CA 94043Vice Chairman: N/A

Address: _____

Director: Christopher LarsenAddress: 111 Sutter Street, 22nd FloorSan Francisco, CA 94104Director: David StrohmAddress: 2550 Sand Hill RoadMenlo Park, CA 94025

B. OFFICERS & CEO

President: James GutierrezAddress: 465 Fairchild Drive, Suite 135Mountain View, CA 94043Vice President: James Caviness, Vice President, Product & TechnologyAddress: 465 Fairchild Drive, Suite 135Mountain View, CA 94043Secretary: Eric JensenAddress: Cooley Godward LLP, 3175 Hanover Street, Palo Alto, CA 94304-1130Chief Financial Officer: Jonathan CoblenzAddress: 465 Fairchild Drive, Suite 135, Mountain View, CA 94043

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. _____

Jonathan Coblenz, Chief Financial Officer
(Typed or printed name and capacity of person signing application)

H11000140019 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 25 PM 11:11

H11000140019 3

ADDENDUM

Additional Officers

Dave Tomlinson, Chief Operating Officer
465 Fairchild Drive
Suite 135
Mountain View, CA 94043

Patrick Kirscht, Vice President, Risk Management
465 Fairchild Drive
Suite 135
Mountain View, CA 94043

Todd Rice, Vice President, Channels, Products and Business Development
465 Fairchild Drive
Suite 135
Mountain View, CA 94043

Michael Rapaport, Vice President, Operations and Service
465 Fairchild Drive
Suite 135
Mountain View, CA 94043

John Foxgrover, Vice President, Capital Markets & Treasury
465 Fairchild Drive
Suite 135
Mountain View, CA 94043

Additional Directors

Saar Gur
2882 Sand Hill Road
Suite 1065
Menlo Park, CA 94025

Thomas Patterson
3000 Sand Hill Road
Building 1, Suite 150
Menlo Park, CA 94025

Carl Pascarella
345 California Street, Suite 3300
San Francisco, CA 94104

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 25 AM 11:11

H11000140019 3

H11000140019 3

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PROGRESS FINANCIAL CORPORATION" 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-FIFTH DAY OF MAY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PROGRESS FINANCIAL CORPORATION" WAS INCORPORATED ON THE TWENTY-NINTH DAY OF AUGUST, A.D. 2005.

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 25 AM 11:11

4015770 8300

110621919

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8788170

DATE: 05-25-11

H11000140019 3