

File 00003073

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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

Email Address: _____

RECEIVED
11 OCT -5 AM 8:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CLEARCAPITAL.COM, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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11 OCT -5 AM 9:01
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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10/5/2011

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Clear Capital.com, Inc.
Name of Corporation

DOCUMENT NUMBER: F11 00000 3073

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tanya Alexander
Name of Contact Person

Clear Capital.com, Inc.
Firm/Company

10875 Pioneer Trail
Address

Truckee CA 96161
City/State and Zip Code

Tanya Alexander @ Clear Capital.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tanya Alexander at (530) 556-2500
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Clear Capital.com, Inc.
2. This entity was authorized to transact business in Florida on 7/29/11 and its Florida document number is FL 000003073
3. This corporation was formed under the laws of California
4. The name and address of each officer and/or director is as follows:

Title:

CEO

President

Exec VP

General Counsel

Name and Address

Diane Andrews

10875 Pioneer Trail

Truckee CA 96161

Kevin Marshall

10875 Pioneer Trail

Truckee CA 96161

David DeMello

10875 Pioneer Trail

Truckee CA 96161

Helge Hukari

10875 Pioneer Trail

Truckee CA 96161

(Attach additional pages if necessary)

Signature of an officer or director

Diane Andrews

Typed or printed name of person signing

CEO

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

4. The name and address of each officer and/or director is as follows :{ Page 2} File # F11000003073

Title

Name

Executive Vice President Operations

Luke Frederick 10875 Pioneer Trail Truckee CA 96161

Executive Vice President Technology

Kenon Chen 10875 Pioneer Trail Truckee CA 96161

Executive Vice President Chief Appraiser

David DeMello 10875 Pioneer Trail Truckee CA 96161