

F10000003073

Division of Corporations

Page 1 of 2

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.

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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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: _____

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2011 OCT 24 AM 10:27
SECRETARY OF STATE
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

RECEIVED

11 OCT 24 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

affidavit
amending
officers &
director
DR
10/24/11

COVER LETTER

TO: Amendment Section
Division of Corporations

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

DOCUMENT NUMBER: F1100000 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) 550-2500
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) | ☐ \$32.50 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

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2011 OCT 24 AM 10:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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 Corp, Inc.
2. This entity was authorized to transact business in Florida on 7/28/11 and its Florida document number is FI1000003073.
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

Name and Address

Diane Andrews

10875 Pioneer Trail

Truckee CA 96161

President

Kevin Marshall

10875 Pioneer Trail

Truckee CA 96161

Exec VP

David DeMello

10875 Pioneer Trail

Truckee CA 96161

General Counsel

Helge Huker

10875 Pioneer Trail

Truckee CA 96161

(Attach additional pages if necessary)

Diane Andrews

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 listed on first page

Board Member

Rebecca Andrews 10875 Pioneer Trail Truckee CA 96161

Director

Sheri Marshall 10875 Pioneer Trail Truckee CA 96161