

FAD00001068

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 035558 7919430

AUTHORIZATION :

COST LIMIT : \$ 70

ORDER DATE : March 3, 2014

ORDER TIME : 4:35 PM

ORDER NO. : 035558-005

CUSTOMER NO: 7919430

FOREIGN FILINGS

NAME: SOFI LENDING CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SoFi Lending Corp.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Scott Williams

Name of Person

SoFi Lending Corp.

Firm/Company

One Letterman Drive, Building C, Suite 250

Address

San Francisco, CA 94129

City/State and Zip code

swilliams@sofi.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scott Williams

Name of Person

at (415) 697-2049

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|---|

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TALLAHASSEE FLORIDA

**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. SoFi Lending Corp.

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

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

2. California 3. 90-0790926

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 30, 2012 5. Perpetual

(Date of incorporation)

(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. One Letterman Drive, Building C, Suite 250, San Francisco, CA 94129

(Principal office address)

One Letterman Drive, Building C, Suite 250, San Francisco, CA 94129

(Current mailing address)

8. Originate Student Loans and Mortgages

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(Zip code)

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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.

Corporation Service Company

By: Maria Long

(Registered agent's signature)

MARIA Long Asst. Sec.

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.

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

A. DIRECTORS

Chairman: Saturnino Fanlo

Address: One Letterman Drive, Building C, Suite 250, San Francisco, CA 94129

Vice Chairman: James Finnigan

Address: One Letterman Drive, Building C, Suite 250, San Francisco, CA 94129

Director: Robert Lavet

Address: One Letterman Drive, Building C, Suite 250, San Francisco, CA 94129

Director: Christopher Keaveney

Address: One Letterman Drive, Building C, Suite 250, San Francisco, CA 94129

B. OFFICERS

President: Saturnino Fanlo

Address: One Letterman Drive, Building C, Suite 250, San Francisco, CA 94129

Vice President: James Finnigan

Address: One Letterman Drive, Building C, Suite 250, San Francisco, CA 94129

Secretary: Robert Lavet

Address: One Letterman Drive, Building C, Suite 250, San Francisco, CA 94129

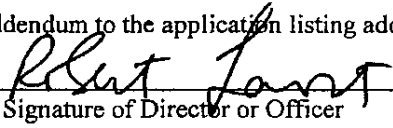
Treasurer: Christopher Keaveney

Address: One Letterman Drive, Building C, Suite 250, San Francisco, CA 94129

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

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. Robert Lavet - Secretary and General Counsel

(Typed or printed name and capacity of person signing application)

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

SOFI LENDING CORP.

FILE NUMBER: C3438552
FORMATION DATE: 01/30/2012
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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TALLAHASSEE FLORIDA

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of March 04, 2014.

Debra Bowen

DEBRA BOWEN
Secretary of State