

F14000002600

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

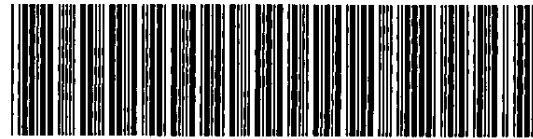
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W14-27262

Office Use Only



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04/29/14--01009--011 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 JUN 16 AM 7:24

APPROVED
AND
FILED

1/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Bancbox, Inc.

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:

Amanda F. Johnson

Name of Person

Bancbox, Inc.

Firm/Company

1900 South Norfolk Street, Suite 300

Address

San Mateo, CA 94403

City/State and Zip code

compliancelicensing@bancbox.com

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

For further information concerning this matter, please call:

Amanda F. Johnson

Name of Person

at (650) 294-4473

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:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 30, 2014

AMANDA F. JOHNSON
1900 SOUTH NORFOLK STREET, SUITE 300
SAN MATEO, CA 94403

SUBJECT: BANCBOX, INC.
Ref. Number: W14000027262

We have received your document for BANCBOX, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and the approval letter to the Division of Corporations for filing. The Office of Financial Institutions' phone number is 850-410-9800.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 514A00009234



FLORIDA OFFICE OF FINANCIAL REGULATION

DREW J. BREAKSPEAR
COMMISSIONER

May 27, 2014

APPROVED
AND
FILED

14 JUN 16 AM 7:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ms. Amanda F. Johnson
Human Resources and Compliance Associate
BancBox, Inc.
1900 South Norfolk Street, Suite 300
San Mateo, CA 94403

Re: BancBox, Inc.

Dear Ms. Johnson:

Thank you for your recent correspondence requesting approval for use of the above-referenced name.

It is the opinion of this Office that the corporate name (BancBox, Inc.) is definitive enough to differentiate the business being conducted from that of a commercial bank, trust company or credit union. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

A handwritten signature in black ink, reading "Robert D. Hayes", is positioned above the printed name and title.

Robert D. Hayes
Director

RDH:bk

cc: Brenda Tadlock, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State

**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. **Bancbox, Inc.**

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

Not applicable.

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

2. **California**

(State or country under the law of which it is incorporated)

3. **01-0674752**

(FEI number, if applicable)

4. **4/24/2002**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **Not applicable.**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **1900 South Norfolk Street, Suite 300, San Mateo, CA 94403**

(Principal office address)

PO Box 25539, San Mateo, CA 94402

(Current mailing address)

8. **Technology services provider.**

(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:

1200 South Pine Island Road

Plantation

(City)

, Florida

33324

(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.

By:



Rachel Glasheen, VP & Assistant Secretary
NRAI Services, Inc.

(Registered agent's signature)

14 JUN 16 AM 7:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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.

APPROVED
AND
FILED

14 JUN 16 AM 7:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Sanjoy Kumar Goyle, Board Chair

Address: 1900 South Norfolk Street, Suite 300
San Mateo, CA 94403

Vice Chairman: Praveer Kumar, Board Member

Address: 1900 South Norfolk Street, Suite 300
San Mateo, CA 94403

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Sanjoy Kumar Goyle, Chief Executive Officer

Address: 1900 South Norfolk Street, Suite 300
San Mateo, CA 94403

Vice President: Praveer Kumar, Chief Technology Officer

Address: 1900 South Norfolk Street, Suite 300
San Mateo, CA 94403

Secretary: Sanjoy Kumar Goyle

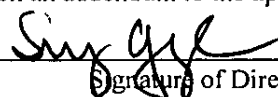
Address: 1900 South Norfolk Street, Suite 300, San Mateo, CA 94403

Treasurer: William Bennett Wilson, VP Product Management

Address: 1900 South Norfolk Street, Suite 300, San Mateo, CA 94403

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. Sanjoy Kumar Goyle, CEO & Board Chair

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

State of California
Secretary of State

CERTIFICATE OF STATUS

APPROVED
AND
FILED

14 JUN 16 AM 7:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENTITY NAME:

BANCBOX, INC.

FILE NUMBER: C2426615
FORMATION DATE: 04/24/2002
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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 April 10, 2014.

Debra Bowen

DEBRA BOWEN
Secretary of State