

# FILE 16000002289

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : INCORPORATING SERVICES FL  
Account Number : I20050000052  
Phone : (850) 656-7956  
Fax Number : (850) 656-7953

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

Email Address: ashley-harris@clara.com

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Clara Lending Co.**

Certificate of Status	0
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Page Count	04
Estimated Charge	\$70.00

MAY 19 2016

N. CAUSSEAU

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Corporate Filing Menu

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May. 18. 2016 12:41PM

No. 0183 P. 2  
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**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.*

Clara Lending Co.

1. \_\_\_\_\_  
(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. Delaware 3. 47-3619422

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

4. 3/13/2015 5. \_\_\_\_\_

(Date of incorporation) (Date of duration, if other than 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. 222 Sutter Street, 8th Floor, San Francisco, CA 94108

(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Incorporating Services, Ltd.

Office Address: 1540 Glenway Drive

Tallahassee, Florida 32301  
(City) (Zip code)

9. 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.*

Reuben L. Kent, Assistant Secretary  
(Registered agent's signature)

10. 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.

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

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**A. DIRECTORS**

Chairman: See attached.

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

**B. OFFICERS**

President: See attached.

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

12. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Elizabeth Ashley Fougner - Corp Secretary

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

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Officers		
Name	Type	Address
Jeffrey Alan Foster	Chief Executive Officer	222 Sutter Street, 8th Floor, San Francisco, CA 94108
Michael Augustus Jones	Chief Financial Officer	222 Sutter Street, 8th Floor, San Francisco, CA 94108
Lihan Chen	Treasurer	222 Sutter Street, 8th Floor, San Francisco, CA 94108
Elizabeth Ashley Fougner	Corporate Secretary	222 Sutter Street, 8th Floor, San Francisco, CA 94108

Directors	
Name	Address
Jeffrey Alan Foster	222 Sutter Street, 8th Floor, San Francisco, CA 94108

FILED  
16 MAY 18 PM 2:03  
CLERK OF STATE  
CALIFORNIA, S.F. FLORIDA

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# Delaware

The First State

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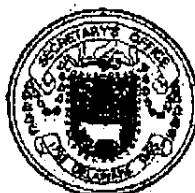
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CLARA LENDING CO." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF MAY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CLARA LENDING CO." WAS INCORPORATED ON THE THIRTEENTH DAY OF MARCH, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
16 MAY 18 PM 2:03  
OFFICE OF THE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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SR# 20163190639

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State

Authentication: 202316605

Date: 05-13-16

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