

2/1/2018

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Yodlee, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	08
Estimated Charge	\$78.75

K. SALY

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Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: YODLEE, 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:

ANGEL AVALOS JR.

Name of Person

MAYER BROWN LLP

Firm/Company

71 SOUTH WACKER DRIVE

Address

CHICAGO, IL 60606

City/State and Zip code

lori.lundtigan@genvestnet.com

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

For further information concerning this matter, please call:

ANGEL AVALOS JR.

at (

312

701-8417

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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

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. YODLEE, INC

(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

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

3. 330843318

(FEI number, if applicable)

4. 02/16/1999

(Date of incorporation)

5. Perpetual

(Date of duration, if other than perpetual)

6. Open Qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3600 BRIDGE PARKWAY, SUITE 200, REDWOOD CITY, CA 94065

(Principal office address)

1801 California Street, Floor 23, Denver, CO 80202

(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(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.

C T Corporation System

James M. Halpin

Assistant Secretary

By: Jan M. Halpin

(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:

A. DIRECTORS SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

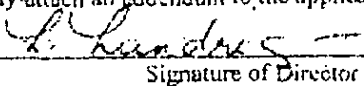
Director: _____

Address: _____

B. OFFICERS SEE ATTACHMENTPresident: Jud BergmanAddress: 35 East Wacker Drive, 24th FloorChicago, IL 60601Vice President: Arin AnurAddress: 3600 BRIDGE PARKWAY, SUITE 200REDWOOD CITY, CA 94065Secretary: Shelly O'BrienAddress: 35 East Wacker Drive, 24th Floor, Chicago, IL 60601

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. Lori Lundrigan Vice President Finance, Tax

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

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Attachment to Florida
Officers & Directors

1	Full Name:	Anil Arora
	Officer/Director:	Officer
	Officer's Title:	CEO
	Director's Title:	
	Business Address:	3500 BRIDGE PARKWAY, SUITE 200
	City:	REDWOOD CITY ..
	State:	CA
	ZIP Code:	94065
2	Full Name:	Mark Blouin
	Officer/Director:	Officer
	Officer's Title:	CFO
	Director's Title:	
	Business Address:	3500 BRIDGE PARKWAY, SUITE 200
	City:	REDWOOD CITY
	State:	CA
	ZIP Code:	94065
3	Full Name:	Chris Chen
	Officer/Director:	Officer
	Officer's Title:	Vice President
	Director's Title:	
	Business Address:	3500 BRIDGE PARKWAY, SUITE 200
	City:	REDWOOD CITY
	State:	CA
	ZIP Code:	94065
4	Full Name:	Tom Hempel
	Officer/Director:	Officer
	Officer's Title:	SVP, Engineering & Data ENV Yodlee
	Director's Title:	
	Business Address:	3600 BRIDGE PARKWAY, SUITE 200
	City:	REDWOOD CITY
	State:	CA
	ZIP Code:	94065
5	Full Name:	David Lee
	Officer/Director:	Officer
	Officer's Title:	SVP, Marketing ENV Yodlee
	Director's Title:	
	Business Address:	3600 BRIDGE PARKWAY, SUITE 200
	City:	REDWOOD CITY
	State:	CA
	ZIP Code:	94065
6	Full Name:	Michelle Mitchell
	Officer/Director:	Officer
	Officer's Title:	VP Human Resources ENV Yodlee
	Director's Title:	
	Business Address:	3600 BRIDGE PARKWAY, SUITE 200
	City:	REDWOOD CITY

2018-02-01 14:20:06 CST

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State: CA
ZIP Code: 94065
7 Full Name: Tim O'Brien
Officer/Director: Officer
Officer's Title: SVP, Operations & Info Security ENV | Yodlee
Director's Title:
Business Address: 3600 BRIDGE PARKWAY, SUITE 200
City: REDWOOD CITY
State: CA
ZIP Code: 94065
8 Full Name: Jason O'Shaughnessy
Officer/Director: Officer
Officer's Title: SVP, ENV | Yodlee EMEA
Director's Title:
Business Address: 3600 BRIDGE PARKWAY, SUITE 200
City: REDWOOD CITY
State: CA
ZIP Code: 94065
9 Full Name: Bill Parsons
Officer/Director: Officer
Officer's Title: SVP, ENV | Yodlee Financial Institutions
Director's Title:
Business Address: 3600 BRIDGE PARKWAY, SUITE 200
City: REDWOOD CITY
State: CA
ZIP Code: 94065
10 Full Name: Arjun Singh
Officer/Director: Officer
Officer's Title: SVP & MD ENV | Yodlee APAC
Director's Title:
Business Address: 3500 BRIDGE PARKWAY, SUITE 200
City: REDWOOD CITY
State: CA
ZIP Code: 94065
11 Full Name: Chad Wiechers
Officer/Director: Officer
Officer's Title: SVP, Legal Affairs ENV | Yodlee
Director's Title:
Business Address: 3600 BRIDGE PARKWAY, SUITE 200
City: REDWOOD CITY
State: CA
ZIP Code: 94065
12 Full Name: Peter D'Arrigo
Officer/Director: Officer
Officer's Title: President, Chief Financial Officer
Director's Title:
Business Address: 35 East Wacker Drive, 24th Floor
City: Chicago

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	State:	IL
	ZIP Code:	60601
13	Full Name:	Dale Seier
	Officer/Director:	Officer
	Officer's Title:	Vice President, Assistant Secretary
	Director's Title:	
	Business Address:	1801 California Street, Floor 23
	City:	Denver
	State:	CO
	ZIP Code:	80202
14	Full Name:	Matthew Majors
	Officer/Director:	Officer
	Officer's Title:	Vice President
	Director's Title:	
	Business Address:	1801 California Street, Floor 23
	City:	Denver
	State:	CO
	ZIP Code:	80202
15	Full Name:	Lori Lundrigan
	Officer/Director:	Officer
	Officer's Title:	Vice President Finance, Tax
	Director's Title:	
	Business Address:	1801 California Street, Floor 23
	City:	Denver
	State:	CO
	ZIP Code:	80202
16	Full Name:	Jud Bergman
	Officer/Director:	Officer, Director
	Officer's Title:	President
	Director's Title:	Director
	Business Address:	35 East Wacker Drive, 24th Floor
	City:	Chicago
	State:	IL
	ZIP Code:	60601

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "YODLEE, INC." 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 FIRST DAY OF FEBRUARY, A.D. 2018.

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

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

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DIVISION OF CORPORATIONS
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SR# 20180657742

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202076113

Date: 02-01-18