

4/17/2020

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

File first: H2000113369  
File second: H2000113369

**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.

((H20000113369 3)))



H20000113369ABCZ

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

**\*\*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**

**Finicity Corporation**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$728.75

**FILE SECOND**

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

2020 APR 17 AM 7:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LTS  
4-20-2020

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED

2020 APR 17 AM 7:54

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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Finicity Corporation

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)  
Utah

2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
September 8, 2000

4. \_\_\_\_\_ 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)  
September 19, 2019

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  
434 West Ascension way, suite 200, Salt Lake City, UT 84123

7. \_\_\_\_\_  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

C T Corporation System

Name:

1200 South Pine Island Road

Office Address:

Plantation,

33324

, Florida

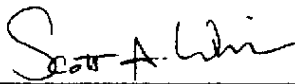
(City)

(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.*

By:



Scott White, 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.

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

**A. DIRECTORS**

See attached list of Directors

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

CEO: Steven Smith

President: \_\_\_\_\_

434 W. Ascension way, Suite 200, Salt Lake City, UT 84123

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Tyler Lackey

Secretary: \_\_\_\_\_

434 W. Ascension way, Suite 200, Salt Lake City, UT 84123

Address: \_\_\_\_\_  
\_\_\_\_\_

CFO: Tom Fast

Treasurer: \_\_\_\_\_

434 W. Ascension way, Suite 200, Salt Lake City, UT 84123

Address: \_\_\_\_\_  
\_\_\_\_\_

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

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

*Tyler Lackey*  
015034287C94E3

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.

Tyler Lackey, Secretary

13. \_\_\_\_\_

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

**FINICITY CORPORATION**

**Application by Foreign Corporation for Authorization to  
Transact Business in Florida**

**Attachment to Section 11. Names and business addresses of officers and/or directors:**

**A. DIRECTORS**

Steven Smith  
434 W. Ascension Way, Suite 200  
Salt Lake City, UT 84123

Marianne Sullivan  
434 W. Ascension Way, Suite 200  
Salt Lake City, UT 84123

Andrew Sheehan  
434 W. Ascension Way, Suite 200  
Salt Lake City, UT 84123

Jacob Cohen  
434 W. Ascension Way, Suite 200  
Salt Lake City, UT 84123

Michael Krieger  
434 W. Ascension Way, Suite 200  
Salt Lake City, UT 84123



**Utah Department of Commerce**  
**Division of Corporations & Commercial Code**

160 East 300 South, 2nd Floor, PO Box 146705  
Salt Lake City, UT 84114-6705  
Service Center: (801) 530-4849  
Toll Free: (877) 526-3994 Utah Residents  
Fax: (801) 530-6438  
Web Site: <http://www.commerce.utah.gov>

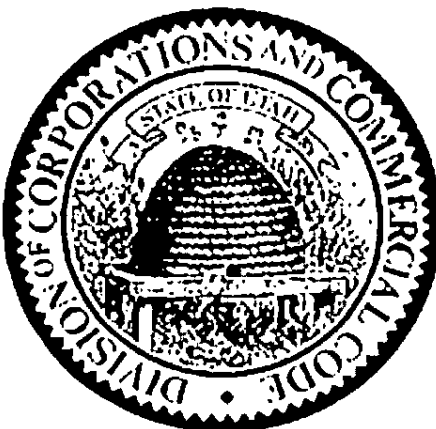
04/14/2020  
4807337-014204-42020-503177

## CERTIFICATE OF EXISTENCE

**Registration Number:** 4807337-0142  
**Business Name:** FINICITY CORPORATION  
**Registered Date:** September 08, 2000  
**Entity Type:** Corporation - Domestic - Profit  
**Status:** Current

FILED  
2020 APR 17 AM 7:54  
TALLAHASSEE, FLORIDA

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Jason Sterzer  
Director  
Division of Corporations and Commercial Code