

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009089

Entity Name: MICROCREDIT FOUNDATION, INC.

Current Principal Place of Business:

10350 BREN ROAD WEST
MINNETONKA, MN 55343

Current Mailing Address:

10350 BREN ROAD WEST
MINNETONKA, MN 55343

FEI Number: 75-3146348

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name MAHMOOD, ASAD
Address C/O DEUTSCHE BANK, 60 WALL ST.
City-State-Zip: NEW YORK NY 10005

Title VPS
Name RAUENHORST, MICHAEL
Address 10350 BREN ROAD WEST
City-State-Zip: MINNETONKA MN 55343

Title D
Name SMITH, KONNIE
Address 10350 BREN ROAD WEST
City-State-Zip: MINNETONKA MN 55343

Title PT
Name FLANNIGAN, SUZANNE
Address 10350 BREN ROAD WEST
City-State-Zip: MINNETONKA MN 55343

Title D
Name MCCARTHY, STEPHEN J
Address C/O KCG CAPITAL ADVISORS
888 3RD AVENUE
City-State-Zip: NEW YORK NY 10022-7649

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUZANNE FLANNIGAN

**VICE PRESIDENT & CHIEF 03/27/2014
FINANCIAL OFFICER**

Electronic Signature of Signing Officer/Director Detail

Date