2017 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

FILED Feb 17, 2017

Secretary of State

CC9350139648

Officer/Director Detail:

Title D Title VPS

NameMAHMOOD, ASADNameRAUENHORST, MICHAELAddressC/O DEUTSCHE BANK, 60 WALL ST.Address10350 BREN ROAD WESTCity-State-Zip:NEW YORK NY 10005City-State-Zip: MINNETONKA MN 55343

Title D Title PT

NameSMITH, KONNIENameFLANNIGAN, SUZANNEAddress10350 BREN ROAD WESTAddress10350 BREN ROAD WESTCity-State-Zip:MINNETONKA MN 55343City-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

PT

02/17/2017