

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000001835

Entity Name: WEALTHFRONT INC.

Current Principal Place of Business:

900 MIDDLEFIELD ROAD
SECOND FLOOR
REDWOOD CITY, CA 94063

Current Mailing Address:

900 MIDDLEFIELD ROAD
SECOND FLOOR
REDWOOD CITY, CA 94063 US

FEI Number: 20-8280144

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 C,P
Name RACHLEFF, ANDREW
Address 900 MIDDLEFIELD ROAD
City-State-Zip: REDWOOD CITY CA 94063

Title D
Name CARROLL, DANIEL
Address 900 MIDDLEFIELD ROAD
City-State-Zip: REDWOOD CITY CA 94063

Title D
Name KILAR, JASON
Address 900 MIDDLEFIELD ROAD
SECOND FLOOR
City-State-Zip: REDWOOD CITY CA 94063

Title D
Name VOLPI, MICHAELANGELO
Address 900 MIDDLEFIELD ROAD
City-State-Zip: REDWOOD CITY CA 94063

Title S,T
Name JOHNSON, ASHLEY
Address 900 MIDDLEFIELD ROAD
City-State-Zip: REDWOOD CITY CA 94063

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ASHLEY F. JOHNSON

CFO/COO

01/14/2018

Electronic Signature of Signing Officer/Director Detail

Date