

2020 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F17000001835

Entity Name: WEALTHFRONT CORPORATION**Current Principal Place of Business:**261 HAMILTON AVENUE
PALO ALTO, CA 94301**Current Mailing Address:**261 HAMILTON AVENUE
PALO ALTO, CA 94301 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:** GLORIA NASH

12/04/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name RACHLEFF, ANDREW
Address 261 HAMILTON AVENUE
City-State-Zip: PALO ALTO CA 94301

Title DIRECTOR
Name CARROLL, DANIEL
Address 261 HAMILTON AVENUE
City-State-Zip: PALO ALTO CA 94301

Title DIRECTOR
Name KILAR, JASON
Address 261 HAMILTON AVENUE
City-State-Zip: PALO ALTO CA 94301

Title DIRECTOR
Name VOLPI, MICHAELANGELO
Address 261 HAMILTON AVENUE
City-State-Zip: PALO ALTO CA 94301

Title SECRETARY
Name LEIMAN-CARBIA, JULIUS
Address 261 HAMILTON AVENUE
City-State-Zip: PALO ALTO CA 94301

Title TREASURER
Name IMBERMAN, ALAN
Address 261 HAMILTON AVENUE
City-State-Zip: PALO ALTO CA 94301

Title PRESIDENT
Name FORTUNATO, DAVID
Address 261 HAMILTON AVENUE
City-State-Zip: PALO ALTO CA 94301

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: ALAN IMBERMANTREASURER, VP OF
FINANCE

12/04/2020

Electronic Signature of Signing Officer/Director Detail

Date