

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000002644

Entity Name: DIVIDEND FINANCE INC.**Current Principal Place of Business:**1 CALIFORNIA ST
SUITE 1500
SAN FRANCISCO, CA 94111**Current Mailing Address:**1 CALIFORNIA ST
SUITE 1500
SAN FRANCISCO, CA 94111 US**FEI Number:** 81-2898769**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 CEO, MANAGER
Name WHITE JR, STEPHEN ERIC
Address 1 CALIFORNIA ST
SUITE 1500
City-State-Zip: SAN FRANCISCO CA 94111

Title CFO, MANAGER
Name CHURCHILL, MICHAEL
Address 1 CALIFORNIA ST
SUITE 1500
City-State-Zip: SAN FRANCISCO CA 94111

Title PRESIDENT, MANAGER
Name PLUM, JAMES
Address 1 CALIFORNIA ST
SUITE 1500
City-State-Zip: SAN FRANCISCO CA 94111

Title SECRETARY
Name STERLITZ, DAVID
Address 1 CALIFORNIA ST
SUITE 1500
City-State-Zip: SAN FRANCISCO CA 94111

Title MANAGER
Name BUTERA, MICHAEL
Address 1 CALIFORNIA ST
SUITE 1500
City-State-Zip: SAN FRANCISCO CA 94111

Title MANAGER
Name MANNS, SHAWN
Address 38 FOUNTAIN SQUARE
City-State-Zip: CINCINNATI OH 45263

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: STERLITZ , DAVID**SECRETARY****04/20/2024**

Electronic Signature of Signing Officer/Director Detail

Date