



0004355919

**STATE OF IDAHO**

Office of the secretary of state, Lawrence Denney

**AMENDMENT OF FOREIGN REGISTRATION
STATEMENT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00

For Office Use Only

-FILED-

File #: 0004355919

Date Filed: 7/26/2021 11:58:38 AM

Amendment of Foreign Registration Statement								
Select one: Standard, Expedited or Same Day Service (see descriptions below)		Expedited (+\$40; filing fee \$70)						
The name of the entity as currently registered with the Idaho Secretary of State is:								
Entity Name in Idaho:	Wheeler Financial From Pitney Bowes Inc.							
Entity Name in Home Jurisdiction:	WHEELER FINANCIAL FROM PITNEY BOWES INC.							
Home Jurisdiction:	DELAWARE							
The file number of this entity on the records of the Idaho Secretary of State is:	0004354691							
Entity Type:	Business Corporation (F)							
Entity Subtype	Corporation Subtype							
	Foreign Business Corporation							
The new name to be used in Idaho is:								
Business Corporation Name:	Wheeler Financial from Pitney Bowes Inc.							
The entity name in it's home jurisdiction is/or is amended to:								
Entity Name:	Wheeler Financial from Pitney Bowes Inc.							
The street address of the principal office is amended to:								
Principal Office Address	PARKSIDE TOWER, 215 SOUTH STATE STREET SUITE 320 SALT LAKE CITY, UT 84111							
The mailing address of the principal office is amended to:								
Mailing Address	LINDA SCHENKEL 215 S STATE ST STE 320 SALT LAKE CITY, UT 84111-2332							
The name, capacity and mailing address of the governor(s) is amended to:								
<table border="1"><thead><tr><th>Name</th><th>Title</th><th>Address</th></tr></thead><tbody><tr><td>Ed Haidenthaller</td><td>President</td><td>PARKSIDE TOWER, 215 SOUTH STATE STREET SUITE 320 SALT LAKE CITY, UT 84111</td></tr></tbody></table>			Name	Title	Address	Ed Haidenthaller	President	PARKSIDE TOWER, 215 SOUTH STATE STREET SUITE 320 SALT LAKE CITY, UT 84111
Name	Title	Address						
Ed Haidenthaller	President	PARKSIDE TOWER, 215 SOUTH STATE STREET SUITE 320 SALT LAKE CITY, UT 84111						
The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.								
<i>Linda Schenkel</i>		07/26/2021						
Sign Here		Date						
Job Title: Assistant Secretary								

B0627-3467 07/26/2021 11:58 AM Received by ID Secretary of State Lawrence Denney

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WHEELER FINANCIAL FROM PITNEY BOWES INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF JUNE, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



6936829 8300

SR# 20212516844

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203503613

Date: 06-22-21