



0004140538

**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 #: 0004140538

Date Filed: 1/21/2021 1:12:39 PM

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:

Finicity Corporation

Entity Name in Home Jurisdiction:

Finicity Corporation

Home Jurisdiction:

UTAH

The file number of this entity on the records of the Idaho Secretary of State is:

0003622595

Entity Type:

Business Corporation (F)

Entity Subtype

Corporation Subtype

Foreign Business Corporation

The entity's jurisdiction is amended to:

DELAWARE

The street address of the principal office is amended to:

Principal Office Address


434 W ASCENSION WAY
SUITE 200
SALT LAKE CITY, UT 84123

The mailing address of the principal office is amended to:

Mailing Address

434 W ASCENSION WAY
STE 200
SALT LAKE CITY, UT 84123-2963

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
 MARC DEL BENE	PRESIDENT	2000 PURCHASE STREET PURCHASE, NY 10577

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.

CATHY LUEDERS

Sign Here

01/21/2021

Date

Job Title: SECRETARY

B0571-6810 01/21/2021 1:12 PM 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 "FINICITY CORPORATION" 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 TWENTIETH DAY OF JANUARY, A.D. 2021.

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



4188418 8300

SR# 20210162919

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

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

Authentication: 202323082

Date: 01-20-21