

No. C 213626		Due no later than May 31, 2018		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. HIGHER ONE, INC. 1111 19TH STREET, NW 9TH FLOOR WASHINGTON DC 20036 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705-2003			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	STUART KUPINSKY	1111 19TH STREET, NW 9TH FLOOR	WASHINGTON	DC	USA	20036	
TREASURER	RICHARD ESSEX	1111 19TH STREET, NW 9TH FLOOR	WASHINGTON	DC	USA	20036	
PRESIDENT	WILLIAM BALLHAUS	1111 19TH STREET, NW 9TH FLOOR	WASHINGTON	DC	USA	20036	
DIRECTOR	STUART KUPINSKY	1111 19TH STREET, NW 9TH FLOOR	WASHINGTON	DC	USA	20036	
DIRECTOR	RICHARD ESSEX	1111 19TH STREET, NW 9TH FLOOR	WASHINGTON	DC	USA	20036	
DIRECTOR	WILLIAM BALLHAUS	1111 19TH STREET, NW 9TH FLOOR	WASHINGTON	DC	USA	20036	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE C 213626		Signature: Mandy Hendricks			Date: 04/20/2018		
		Name (type or print): Mandy Hendricks			Title: POA		
Processed 04/20/2018		* Electronically provided signatures are accepted as original signatures.					