



0004783901

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$100.00

For Office Use Only

-FILED-

File #: 0004783901

Date Filed: 6/14/2022 5:11:50 PM

Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$100)

1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

Greenlight Financial Technology, Inc.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:
GREENLIGHT FINANCIAL TECHNOLOGY, INC.Upload or Mail a one page PDF of a Certificate of
Existence/Good Standing from the home jurisdiction dated
within 90 days of today.

2. Home Jurisdiction

The jurisdiction of formation is:

DELAWARE

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

1201 ORANGE STREET
WILMINGTON, DE 19801

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

None

5. The complete street address of the principal office is:

Principal Office Address

303 PEACHTREE STREET NE
SUITE 4300
ATLANTA, GA 30308

6. The mailing address of the principal office is:

Mailing Address

303 PEACHTREE ST NE
STE 4300
ATLANTA, GA 30308-3266

7. Registered Agent Name and Address

Registered Agent

NATIONAL REGISTERED AGENTS INC
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G
BOISE, ID 83705☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

| Name | Title | Address |
|---------------|---------------------|---|
| Douglas Spear | Chief Legal Officer | 303 PEACHTREE ST NE STE 4300 ATLANTA, GA 30308-3266 |



| | | |
|-----------------|-------------------------|---|
| Timothy Sheehan | Chief Executive Officer | 303 PEACHTREE ST NE STE 4300 ATLANTA, GA 30308-3266 |
|-----------------|-------------------------|---|

Signature of individual authorized by the entity to sign:

| | |
|--------------------------------|-------------------|
| <i>Douglas Spear</i> | <i>06/15/2022</i> |
| Sign Here | Date |
| Job Title: Chief Legal Officer | |

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GREENLIGHT FINANCIAL TECHNOLOGY, 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 THIRD DAY OF JUNE, A.D. 2022.

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.



6185676 8300

SR# 20222609273

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.

Authentication: 203586207

Date: 06-03-22