



0003974915

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0003974915

Date Filed: 8/18/2020 3:25:17 PM

Entity Name and Mailing Address:

Entity Name: Finicity Corporation
Foreign Name (name in home jurisdiction): Finicity Corporation
The file number of this entity on the records of the Idaho Secretary of State is: 0003622595
Address: LEGAL DEPARTMENT
434 W ASCENSION WAY
STE 200
SALT LAKE CITY, UT 84123-2963

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: UTAH
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: LEGALINC CORPORATE SERVICES INC.
Commercial Registered Agent
Physical Address
800 W MAIN ST STE 1460
BOISE, ID 83702
Mailing Address
800 W MAIN ST STE 1460
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Steve Smith	President	LEGAL DEPARTMENT 434 W ASCENSION WAY STE 200 MURRAY, UT 84123
+ Nick Thomas	Vice President	LEGAL DEPARTMENT 434 W ASCENSION WAY STE 200 MURRAY, UT 84123
+ Tyler Lackey	Secretary	LEGAL DEPARTMENT 434 W ASCENSION WAY STE 200 MURRAY, UT 84123
+ Tom Fast	Treasurer	LEGAL DEPARTMENT 434 W ASCENSION WAY STE 200 MURRAY, UT 84123
+ Marianne Sullivan	Director	LEGAL DEPARTMENT 434 W ASCENSION WAY STE 200 MURRAY, UT 84123

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<input checked="" type="checkbox"/> Michael Meltz	Director	LEGAL DEPARTMENT 434 W ASCENSION WAY STE 200 MURRAY, UT 84123
<input checked="" type="checkbox"/> Jacob Cohen	Director	LEGAL DEPARTMENT 434 W ASCENSION WAY STE 200 MURRAY, UT 84123

The annual report must be signed by an authorized signer of the entity.

<i>Tyler Lackey</i>	<i>08/18/2020</i>
Sign Here	Date

Job Title: Executive Vice President & Chief Legal Officer