



0003552632

**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 - Make Checks Payable to Secretary of State

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

File #: 0003552632

Date Filed: 6/26/2019 1:41:16 PM

Amendment of Foreign Registration Statement	
Standard or Expedited Service (select one)	Standard (filing fee \$30)
The name of the entity as currently registered with the Idaho Secretary of State is: ZIONS DIRECT, INC.	
The file number of this entity on the records of the Idaho Secretary of State is: 0000566940	
Entity Type:	Business Corporation (F)
Entity Subtype Foreign Business Corporation	
The entity name in it's home jurisdiction is/or is amended to: ZIONS DIRECT, INC.	
Upload or mail a Certificate of Existence/Good Standing from your domestic state (home jurisdiction) when filing this document.	
The new name to be used in Idaho is:	
Entity name	ZIONS DIRECT, INC.
The entity's jurisdiction is amended to: UTAH	
The street address of the principal office is amended to:	
Principal Office Address	ONE SOUTH MAIN 17TH FLOOR SALT LAKE CITY, UT 84133
The mailing address of the principal office is amended to:	
Mailing Address	1 S MAIN ST FL 17 SALT LAKE CITY, UT 84133-1109

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

Name	Title	Address
KEVIN REESE	PRESIDENT/CEO/DIRECTOR- CHAIRMAN	ONE SOUTH MAIN 17TH FLOOR SALT LAKE CITY, UT 84133
KELLY GIBBS	CORPORATE SECRETARY	ONE SOUTH MAIN 17TH FLOOR SALT LAKE CITY, UT 84133
DAVID ANDERSON	FINOP/TREASURER	ONE SOUTH MAIN 17TH FLOOR SALT LAKE CITY, UT 84133
REBECCA ROBINSON	DIRECTOR	ONE SOUTH MAIN 17TH FLOOR SALT LAKE CITY, UT 84133
KEITH MAIO	DIRECTOR	ONE SOUTH MAIN 17TH FLOOR SALT LAKE CITY, UT 84133
TARYN SALMON	DIRECTOR	ONE SOUTH MAIN 17TH FLOOR SALT LAKE CITY, UT 84133
CHRIS CONSIDINE	DIRECTOR	ONE SOUTH MAIN 17TH FLOOR SALT LAKE CITY, UT 84133
LINCOLN TAYLOR	DIRECTOR	ONE SOUTH MAIN 17TH FLOOR SALT LAKE CITY, UT 84133
JENNIFER HASH	CCO	ONE SOUTH MAIN 17TH FLOOR SALT LAKE CITY, UT 84133

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.

KELLY GIBBS

Sign Here

06/26/2019

Date

Signer's Title: CORPORATE SECRETARY



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

06/19/2019
926204-014206192019-2380542

CERTIFICATE OF EXISTENCE

Registration Number: 926204-0142
Business Name: ZIONS DIRECT, INC.
Registered Date: February 07, 1986
Entity Type: Corporation - Domestic - Profit
Status: Current

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Jason Sterzer
Director
Division of Corporations and Commercial Code