



0003880448

**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 #: 0003880448

Date Filed: 5/19/2020 5:25:27 PM

Entity Name and Mailing Address:

Entity Name: HIGHER ONE, INC.
Foreign Name (name in home jurisdiction): HIGHER ONE, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000631220
Address: 22601 N 19TH AVE
STE 130
PHOENIX, AZ 85027-1325

Entity Details:

Entity Status: Active - Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C213626

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
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

Agent or Address Change

☐ Select if you are appointing a new agent.

B0512-6134 05/19/2020 5:25 PM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Business Address
+ David Marr	Vice President	22601 N. 19TH AVENUE SUITE 130 PHOENIX, AZ 85027
+ Sasank Chary	Secretary	10 EAST 53RD STREET 14TH FLOOR NEW YORK, NY 10022
+ Alexander Chulack	Treasurer	10 EAST 53RD STREET 14TH FLOOR NEW YORK, NY 10022
+ David Marr	Director	22601 N. 19TH AVENUE SUITE 130 PHOENIX, AZ 85027
+ Alexander Chulack	Director	10 EAST 53RD STREET 14TH FLOOR NEW YORK, NY 10022
+ Sasank Chary	Director	10 EAST 53RD STREET 14TH FLOOR NEW YORK, NY 10022
+ Milton Berlinski	Director	10 EAST 53RD STREET 14TH FLOOR NEW YORK, NY 10022

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

*Matthew Berry**05/20/2020*

Sign Here

Date

Job Title: POA