



0004365462

**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 #: 0004365462

Date Filed: 8/3/2021 9:44:31 AM

## 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: 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: DELAWARE  
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: CT 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.

## Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Steve Smith	President	LEGAL DEPARTMENT 434 W ASCENSION WAY STE 200 MURRAY, UT 84123
<input checked="" type="checkbox"/> Nick Thomas	Vice President	LEGAL DEPARTMENT 434 W ASCENSION WAY STE 200 MURRAY, UT 84123
<input checked="" type="checkbox"/> Tyler Lackey	Secretary	LEGAL DEPARTMENT 434 W ASCENSION WAY STE 200 MURRAY, UT 84123
<input checked="" type="checkbox"/> Tom Fast	Treasurer	LEGAL DEPARTMENT 434 W ASCENSION WAY STE 200 MURRAY, UT 84123

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<input checked="" type="checkbox"/> Marianne Sullivan	Director	LEGAL DEPARTMENT 434 W ASCENSION WAY STE 200 MURRAY, UT 84123
<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
<input checked="" type="checkbox"/> Marc Del Bene	President	2000 PURCHASE STREET PURCHASE, NY 10577
<input checked="" type="checkbox"/> Scott Griffin	Vice President	2000 PURCHASE STREET PURCHASE, NY 10577
<input checked="" type="checkbox"/> Cathy Lueders	Secretary	2000 PURCHASE STREET PURCHASE, NY 10577
<input checked="" type="checkbox"/> Alfred Kibe	Treasurer	2000 PURCHASE STREET PURCHASE, NY 10577
<input checked="" type="checkbox"/> Millie Chun	Director	2000 PURCHASE STREET PURCHASE, NY 10577
<input checked="" type="checkbox"/> Issidor Iliev	Director	2000 PURCHASE STREET PURCHASE, NY 10577
<input checked="" type="checkbox"/> Fred Hundt	Director	2000 PURCHASE STREET PURCHASE, NY 10577

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

Job Title: Chief Legal Officer

*Tyler Lackey*

*08/03/2021*

Sign Here

Date