

SCC eFile

**2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

211533491

1.) CORPORATION NAME:

Green Dot Financial Corporation (USED IN VA BY:Green Dot Corporation)

DUE DATE: **12/31/2011**

SCC ID NO: **F1610718**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000,000
PREFER	27,297,907

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 605 E HUNTINGTON DR
STE 205

CITY/ST/ZIP: MONROVIA, CA 91016

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	STEVE STREIT	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO/PRES/		
ADDRESS:	605 E HUNTINGTON DR STE 205		
CITY/ST/ZIP/CO:	MONROVIA, CA 91016		

NAME:	JOHN KEATLEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO/T		
ADDRESS:	605 E HUNTINGTON DR STE 205		
CITY/ST/ZIP/CO:	MONROVIA, CA 91016		

NAME:	JOHN RICCI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	605 E HUNTINGTON DR STE 205		
CITY/ST/ZIP/CO:	MONROVIA, CA 91016		

NAME:	KENNETH ALDRICH	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	605 E HUNTINGTON DR STE 205		
CITY/ST/ZIP/CO:	MONROVIA, CA 91016		

NAME:	TIMOTHY GREENLEAF	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	605 E HUNTINGTON R STE 205		
CITY/ST/ZIP/CO:	MONROVIA, CA 91016		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JOHN RICCI	JOHN RICCI, SECRETARY	7/10/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.