

<p>1.) CORPORATION NAME: <b>Green Dot Financial Corporation (USED IN VA BY:Green Dot Corporation)</b></p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802</b></p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b></p> <p>4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b></p>	<p>DUE DATE: <b>12/31/2012</b></p> <p>SCC ID NO: <b>F1610718</b></p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td style="text-align: center;">50,000,000</td> </tr> <tr> <td>PREFER</td> <td style="text-align: center;">27,297,907</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	50,000,000	PREFER	27,297,907
CLASS	AUTHORIZED						
COMMON	50,000,000						
PREFER	27,297,907						

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3465 East Foothill Blvd.

CITY/ST/ZIP: Pasadena, CA 91107

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 TITLE: CEO/PRES/ ADDRESS: 3465 East Foothill Blvd. CITY/ST/ZIP/CO: Pasadena, CA 91107	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
---	---	--

NAME: JOHN KEATLEY TITLE: CFO/T ADDRESS: 3465 East Foothill Blvd. CITY/ST/ZIP/CO: Pasadena, CA 91107	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
---	---	-----------------------------------

NAME: JOHN RICCI TITLE: SECRETARY ADDRESS: 3465 East Foothill Blvd. CITY/ST/ZIP/CO: Pasadena, CA 91107	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
---	---	-----------------------------------

NAME: KENNETH ALDRICH TITLE: DIRECTOR ADDRESS: 3465 East Foothill Blvd. CITY/ST/ZIP/CO: Pasadena, CA 91107	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
---	----------------------------------	--

NAME: TIMOTHY GREENLEAF TITLE: DIRECTOR ADDRESS: 3465 East Foothill Blvd. CITY/ST/ZIP/CO: Pasadena, CA 91107	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
---	----------------------------------	--

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	12/11/2012
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.