

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213501885

1.) CORPORATION NAME:

Higher One, Inc.

DUE DATE: **2/28/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER 16TH FL
1111 E MAIN ST**

SCC ID NO: **F1887217**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 115 MUNSON ST

CITY/ST/ZIP: NEW HAVEN, CT 06511

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: MILES LASATER
TITLE: President, COO
ADDRESS: 115 MUNSON ST
CITY/ST/ZIP/CO: NEW HAVEN, CT 06511

OFFICER

DIRECTOR

NAME: MARK VOLCHEK
TITLE: CEO
ADDRESS: 115 MUNSON ST
CITY/ST/ZIP/CO: NEW HAVEN, CT 06511

OFFICER

DIRECTOR

NAME: THOMAS KAVANAUGH
TITLE: SECRETARY
ADDRESS: 115 MUNSON ST
CITY/ST/ZIP/CO: NEW HAVEN, CT 06511

OFFICER

DIRECTOR

NAME: CASEY MCGUANE
TITLE: CSO
ADDRESS: 115 MUNSON ST
CITY/ST/ZIP/CO: NEW HAVEN, CT 06511

OFFICER

DIRECTOR

NAME: ROBERT REACH
TITLE: CSO
ADDRESS: 115 MUNSON ST
CITY/ST/ZIP/CO: NEW HAVEN, CT 06511

OFFICER

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/ THOMAS KAVANAUGH
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

THOMAS KAVANAUGH,
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

1/15/2013
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.