Date: 3/25/2015 11:12:00 AM

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PAGE 02/06

## F FPC

## The Commonwealth of Massachusetts

William Francis Galvin

Secretary of the Commonwealth One Ashburton Place, Boston, Massachusetts 02108-1512

FORM MUST BE TYPED

### Foreign Corporation

FORM MUST BE TYPED

Certificate of Registration

(General Laws, Chapter 156D, Section 15.03; 950 CMR 113.48)

(1)	Exact name of the corporation, including any words or abbreviations indicating incorporation:
	Tilia Inc.
	Name under which the corporation will transact business in the commonwealth that satisfies the requirements of G.L. Chapter 156D, Section 15.06:
	If applicable, please attach:
	an agreement to refrain from use of the unavailable name in the commonwealth; and
	a copy of the doing business certificate filed in the city or town where it maintains its registered office; and
•	a copy of the resolution of the corporation's board of directors, certified by its secretary, the name under which the corporation will transact business in the commonwealth pursuant to 950 CMR 113.50(4).
(3) Ji	urisdiction of incorporation: Delaware
L	Date of incorporation: June 17, 2014 Duration if not perpetual: (month, day, year)
4) Si	treet address of principal office: 945 Battery Street, San Francisco, California 94111-1305
, -, -	(number, street, city or town, state, zip code)
(5) Si	treet address of registered office in the commonwealth: 155 Federal Street, Suite 700, Boston, Massachusetts 02110
	(number, street, city or town, state, zip code)
N	Name of registered agent in the commonwealth at the above address: C T Corporation System
, <u>C</u>	T Corporation System By: First Men Ternell Kearney Asst. Secretary
	ered agent of the above corporation consent to my appointment as registered agent pursuant to G. L. Chapter 156D, Section
Or at	tach registered agent's consent hereto.

(6)	Fiscal year end: December 31			
	(month, day)			
(7)	Brief description of the corporation's activities to be conducted in the commonwealth	Payment	Services	

(8) Names and business addresses of its current officers and directors:

NI	Α	λ	A	L

#### **BUSINESS ADDRESS**

President: CEO Malcolm Dunne Malcolm Dunne 945 Battery Street, San Francisco, CA 94111 945 Battery Street, San Francisco, CA 94111

Vice-president:

Treasurer:

Malcolm Dunne

945 Battery Street, San Francisco, CA 94111

Secretary:

Kelly Conway

945 Battery Street, San Francisco, CA 94111

Assistant secretary:

Chief Operating Officer

LeAnne Hoang

945 Battery Street, San Francisco, CA 94111 945 Battery Street, San Francisco, CA 94111

Director(s):

Malcolm Dunne & Kelly Conway

Attach certificate of legal existence or a certificate of good standing issued by an officer or agency properly authorized in the

jurisdiction of organization. If the certificate is in a foreign language, a translation thereof under oath of the translator shall be attached.

This certificate is effective at the time and on the date approved by the Division, unless a later effective date not more than 90 days from the date of filing is specified:

# Delaware

PACE 7

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "TILIA INC." IS DULY INCORPORATED

UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING

AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF

THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF FEBRUARY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5552710 8300

150178854

DATE: 02-11-15

AUTHENTACATION: 2112264

Jeffrey W. Bullock, Secretary of State

You may verify this certificate online at corp.delaware.gov/authver.shtml

MA SOC Filing Number: 201526338260 Date: 3/25/2015 11:12:00 AM

#### THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are deemed to have been filed with me on:

March 25, 2015 11:12 AM

WILLIAM FRANCIS GALVIN

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Secretary of the Commonwealth