

## OSBR Registration Information

### Preregistration Questions

Have Federal Employer Identification Number: **Yes**

Have Sales and Use Tax License: **No**

Have Employer Withholding Account: **No**

Have you filed your Articles of Incorporation, Articles of Organization, Partnership or Business Name Registration: **No**

Have Unemployment Insurance Employer Identification Account: **No**

Have Streamlined Sales Tax (SST) Number: **No**

Business involves motor vehicle dealerships or vehicle sales, body shops, transporting, dismantling, manufacturing, distributing or crushing vehicles: **No**

### Declared Entity Type

Entity Type:**Limited Liability Company (LLC)**

Entity Subtype:**Foreign (domiciled outside of Utah)**

This LLC will be managed by:**Manager**

This LLC will file with the IRS as a:**Corporation**

Home State/Country:**DE**

Home State/Country Business Name:**MoneyLion of Utah**

Date of formation in the Home State/Country:**05/15/2014**

### Business Name

The business name you chose to register is:**MoneyLion of Utah, LLC**

### Primary Physical Business Address - Business Headquarters

Utah Business Name:**MoneyLion of Utah, LLC**

Address 1:**501 Fifth Ave, Suite 1103**

Address 2:

City, State, Zip:**New York, NY , 10017**

Business Phone:**917-971-6064**

Fax:

> Please select from the list below, the **basic nature/purpose** of your business:

**52 Finance and Insurance**

> Please select from the list below a **more detailed nature/purpose** of your business:

## Primary Physical Business Address - Business Headquarters

### 522 Credit Intermediation and Related Activities

> Please select from the list below a **more detailed nature/purpose** of your business:

#### 522291 Consumer Lending

> In the box below, please describe, in detail, the purpose or nature of your business:

#### we provide non secured consumer installment loans

> What is the date you will start or did start doing business? **July 01, 2014**

> What is the closing month of this business' accounting year? **December**

> Will you use, treat, store, sell, emit, manufacture, or dispose of any chemical, combustible, or hazardous materials? Also, answer yes to this question if you are a dry cleaning business, or if you are going to have x-ray equipment in any of your offices. **No**

> Do you have or are you going to have employees working for this business, including officers of both regular and S corporations? **No**

> Do you need a Utah withholding account? If you don't currently have one and are going to pay Utah wages to employees working for this business, you must choose Yes. If you are not going to have employees or if you already have a withholding account, choose No. **No**

> Will you sell, lease, rent or repair any kind of tangible personal property or physical product? If selecting "No", a sales tax license will not be issued. **No**

> Have you ever owned, operated, or been part of any business in the state of Utah in the position of owner, officer, director, incorporator, manager, member, partner, or registered agent? **No**

## Business Addresses and Locations

This is a list of your business locations and mailing addresses.

### Physical Business Locations

| Address                   | City, State, Zip   | County       | Address Type          |
|---------------------------|--------------------|--------------|-----------------------|
| 501 Fifth Ave, Suite 1103 | New York, NY 10017 | Out of State | Headquarters          |
| 501 Fifth Ave, Suite 1103 | New York, NY 10017 | Out of State | Primary Utah Location |

### Primary Utah Location

Address Line 1: **501 Fifth Ave, Suite 1103**

Address Line 2:

City, State, Zip: **New York, NY 10017**

County: **Out of State**

Business Phone: **908-415-9029**

Fax:

## Business Addresses and Locations

> Is the business doing business as (DBA) under any assumed (alias'/DBA) names?

**No**

> If this location's basic nature/purpose differs from the business as a whole, please select from the list below:

**52 Finance and Insurance**

> If this location's basic nature/purpose differs from the business as a whole, please select from the list below:

**522 Credit Intermediation and Related Activities**

> If this location's specific nature/purpose differs from the business as a whole, please select from the list below:

**522291 Consumer Lending**

> In the box below, please describe, in detail, the purpose or nature of your business at this location if it differs from the following:

**we provide non secured consumer installment loans**

> What are your expected hours of operation?

**Start: 09:00 AM**

**End: 05:00 PM**

> When will this outlet start selling or making purchases?

**07/01/2014**

> Will your business be based in a Home or Commercial location?

**Commercial**

> If Home-based, are you going to have clients in your home?

> Will you use, treat, store, sell, emit, manufacture, or dispose of any chemical, combustible, or hazardous materials? Also, answer yes to this question if you are a dry cleaning business, or if you are going to have x-ray equipment in any of your offices.

**No**

> Are you providing motel, hotel, trailer court, campground or other **lodging services**?

**No**

> Will you have restaurant sales, or sales of prepared foods and beverages?

**No**

> Will your business involve the sale of second-hand merchandise excluding vehicles? For example, pawn shops, auctions houses, second-hand store, etc...

**No**

> Will your business include an auction house or involve an auctioneer? **No**

> Will your business involve transportation, i.e., taxicab, special transportation for the handicapped, horse drawn carriage, auto towing, etc.?

**No**

> Will your business sell any type of fireworks, inside or outside?

**No**

> Will your business sell and/or serve alcoholic beverages?

**No**

> Are you a sexually explicit business?

**No**

> Will your business sell tobacco products?

**No**

## Mailing Addresses

## Business Addresses and Locations

| Address | City, State, Zip | County |
|---------|------------------|--------|
|---------|------------------|--------|

## Correspondence & Communication

Listed below are types of mailings that will be sent to you.

| Mailing Type                  | Address Selection                |
|-------------------------------|----------------------------------|
| Sales/Use Tax                 |                                  |
| State Withholding Tax         |                                  |
| Business Mailing              | <b>501 Fifth Ave, Suite 1103</b> |
| Unemployment Insurance Tax    |                                  |
| Unemployment Insurance Claims |                                  |

## Ownership and Management Information

| Position         | Principal's Name                  | Principal Type | Address                       | SSN / FEIN |
|------------------|-----------------------------------|----------------|-------------------------------|------------|
| Manager          | Diwakar Choubey                   | INDIVIDUAL     | 501 Fifth Ave,<br>Suite 1103  | *****3577  |
| Registered Agent | National Registered<br>Agents Inc | BUSINESS       | 1108 E. South<br>Union Avenue | *****7683  |

## Existing Account Information for this Business

You indicated that you already have accounts set up for this business or you are registering a foreign entity.

### Internal Revenue Service

Federal Employer Identification Number (FEIN): **36-4785579**

### Utah State Tax Commission

Sales and Use Tax or Use Tax Only Number:

Employee Income Tax Withholding Number:

Streamlined Sales Tax (SST) Registration Number:

### Utah Department of Commerce, Division of Corporations and Commercial Code

Business Registration Number: **9061240-0161**

### Department of Workforce Services

Unemployment Insurance Employer Identification  
Account Number:

**Electronic Signatures**

Manager: **Diwakar Choubey**