



COLORADO DEPARTMENT OF LAW
UNIFORM CONSUMER CREDIT CODE
SUPERVISED LENDER'S LICENSE

LICENSE NO. 992755

This is to Certify that: **SQUARE CAPITAL LLC**

Located at: **1455 MARKET ST, 8TH FLOOR, SAN FRANCISCO, CA 94103**

having complied with the requirements of THE COLORADO UNIFORM CONSUMER CREDIT CODE is hereby licensed to engage in the business of making supervised loans in accordance with and subject to the provisions of said law, unless this license be otherwise suspended, revoked or surrendered. This license must be renewed annually each January 31 by payment of a renewal fee.

Jan Zavislan
ADMINISTRATOR

LICENSE VALID FOR THIS NAME
AND LOCATION ONLY

December 2, 2016
ORIGINAL LICENSE DATE

NON-TRANSFERABLE

September 17, 2018
DATE OF CHANGE



CYNTHIA H. COFFMAN
Attorney General
DAVID C. BLAKE
Chief Deputy Attorney General
MELANIE J. SNYDER
Chief of Staff
FREDERICK R. YARGER
Solicitor General

STATE OF COLORADO
DEPARTMENT OF LAW

RALPH L. CARR
COLORADO JUDICIAL CENTER
1300 Broadway, 6th Floor
Denver, Colorado 80203
Phone (720) 508-6010
Fax (720) 508-6033
www.coag.gov/uccc
CONSUMER CREDIT UNIT
UNIFORM CONSUMER CREDIT CODE

September 17, 2018

TO: SQUARE CAPITAL LLC
1455 MARKET ST
8TH FLOOR
SAN FRANCISCO, CA 94103

FROM Uniform Consumer Credit Code
Telephone: (720) 508-6010

RE: Supervised Lender's License # 992755

Enclosed is your supervised lender's license. It is valid only for the location on the license. A separate license is required for each business location which makes or takes assignment of and collects supervised loans. Licenses are renewed each January 31. Renewal forms are mailed in December.

CHANGING LOCATION – By law you must provide 15 days written notice prior to a change of address in the licensed location. Return your license with the Notice of Address Change. The license will be reissued. If you cannot locate the license, explain in writing why the license is unavailable.

NAME CHANGE – Only the name and/or trade names on your license may be used to make loans. To add, delete, or change a name, inform this office in writing, provide a copy of the Secretary of State name change approval (for Colorado or the state in which the branch is located), and return the license for amendment. If you cannot locate the license, explain in writing why the license is unavailable.

ANNUAL REPORTS, FINANCIAL RESPONSIBILITY, AND EXAMS – An annual statistical report on your lending activities is a requirement of licensing. It is mailed in April and due each June 1 for the prior calendar year. At that time you must also file proof of financial responsibility of \$15,000 to \$25,000 per license based on the prior year's loan volume in the form of a surety bond, cash assignment or letter of credit. Details will be provided at that time. Lenders are also subject to periodic compliance examinations as explained in the attached material.

All credit transactions must comply with the Colorado Uniform Consumer Credit Code, the federal Truth in Lending Act, Regulation Z, and any other applicable law. Failure to comply with these provisions may result in disciplinary or legal proceedings and refunds of all finance charges collected. It is your responsibility to follow these laws. Contact an attorney or this office if you have questions.

IF A LICENSED LOCATION CEASES BUSINESS, PROVIDE WRITTEN NOTICE AND RETURN THE LICENSE FOR CANCELLATION. IF YOU CANNOT LOCATE THE LICENSE, EXPLAIN WHY THE LICENSE IS UNAVAILABLE.