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GREEN DOT CORP

Form 8-K

February 23, 2017

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of Earliest Event Reported): February 17, 2017

Green Dot Corporation

(Exact Name of the Registrant as Specified in Its Charter)

Delaware

(State or Other Jurisdiction of Incorporation)

001-34819 95-4766827

(Commission File Number) (IRS Employer Identification No.)

3465 East Foothill Blvd

Pasadena, CA 91107 (626) 765-2000

(Address of Principal Executive Offices) (Registrant's Telephone Number, Including Area Code)

Not Applicable

(Former Name or Former Address, If Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2)
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On February 17, 2017, Mark L. Shifke notified Green Dot Corporation (the "Company") of his intention to step down as Chief Financial Officer of the Company once his successor is appointed. Mr. Shifke indicated that he intends to assist in the search for a new Chief Financial Officer and ensure an orderly transition, which the Company expects will occur within the next six months. Once a successor is appointed, the Company expects Mr. Shifke to serve the Company in the same capacity he served the Company before his appointment as Interim Chief Financial Officer, with the title Senior Vice President, Corporate Finance.

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

GREEN DOT CORPORATION

By: /s/ John C. Ricci John C. Ricci General Counsel and Secretary

Date: February 22, 2017