



0005321891

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

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File #: 0005321891

Date Filed: 7/13/2023 11:26:53 AM

Entity Name and Mailing Address:

Entity Name: NYDIG Execution LLC
Foreign Name (name in home jurisdiction): NYDIG Execution LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0003948699
Address: 1 VANDERBILT AVE
FL 65
NEW YORK, NY 10017-3807

Entity Details:

Entity Status: Active-Existing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Name	Title	Business Address
■ NYDIG Trading	Member	ONE VANDERBILT AVE. 65TH FLOOR NEW YORK, NY 10017

The annual report must be signed by an authorized signer of the entity.

Job Title: Authorized Signer

Josh Steiman

Sign Here

07/13/2023

Date

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