



0004258801

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0004258801

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Entity Name and Mailing Address:

Entity Name: BITSTAMP USA, INC.
Foreign Name (name in home jurisdiction): BITSTAMP USA, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000634950
Address: 27 UNION SQ W
STE 205
NEW YORK, NY 10003-3305

Entity Details:

Entity Status: Active-Good Standing
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: C217502

The registered agent on record is:

Registered Agent: INCORP SERVICES, INC.
Commercial Registered Agent
Physical Address
1310 S VISTA AVE STE 27
BOISE, ID 83705
Mailing Address
1310 S VISTA AVE STE 27
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Nejc Kodric	President	27 UNION SQ W STE 205 NEW YORK, NY 10003-3305
Nejc Kodric	Director	27 UNION SQ W STE 205 NEW YORK, NY 10003-3305
Edward Kemp	Treasurer	27 UNION SQ W STE 205 NEW YORK, NY 10003-3305
 Vasoja Zupan	Vice President	27 UNION SQ W STE 205 NEW YORK, NY 10003-3305
 Stephane Leloup	Secretary	27 UNION SQ W STE 205 NEW YORK, NY 10003-3305
Hendrik Ghys	Director	27 UNION SQ W STE 205 NEW YORK, NY 10003-3305

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☐ Mike Lepmres	Director	27 UNION SQ W STE 205 NEW YORK, NY 10003-3305
☐ Mark Celifano	Director	27 UNION SQ W STE 205 NEW YORK, NY 10003-3305

The annual report must be signed by an authorized signer of the entity.
Job Title: President

Nejc Kodric 04/28/2021
Sign Here Date