

No. <b>C 207176</b>		Due no later than Sep 30, 2016 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> CURRENCY CLOUD INC. (THE) 31 W. 34TH STREET 7043 NEW YORK NY 10001		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713	
				3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
DIRECTOR	MICHAEL LAVEN	164 BISHOPSGATE	LONDON		UK EC2M 4LX
PRESIDENT	MICHAEL LAVEN	164 BISHOPSGATE	LONDON		UK EC2M 4LX
VICE PRESIDENT	JOHN HAMMOND	164 BISHOPSGATE	LONDON		UK EC2M 4LX
DIRECTOR	JOHN HAMMOND	164 BISHOPSGATE	LONDON		UK EC2M 4LX
TREASURER	DAVID MASON	164 BISHOPSGATE	LONDON		UK EC2M 4LX
DIRECTOR	DAVID MASON	164 BISHOPSGATE	LONDON		UK EC2M 4LX
5. Organized Under the Laws of:  <b>DE C 207176</b>		6. Annual Report must be signed.* Signature: MICHAEL LAVEN Name (type or print): MICHAEL LAVEN Date: 09/08/2016 Title: PRESIDENT			
Processed 09/08/2016		* Electronically provided signatures are accepted as original signatures.			