



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$100.00 + \$20.00 for manual processing (form must be typed).

For Office Use Only

-FILED-

File #: 0005465619

Date Filed: 11/3/2023 4:34:00 PM

1. The name of the entity is: Coinbase Financial Markets, Inc.
2. The name which it shall use in Idaho is: _____
(Enter a name here, only if you are required to adopt an alternate name)
3. Select the type of entity you wish to register:

<input checked="" type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust
<input type="checkbox"/> Other: _____ (Use "Other" only if your foreign entity type is not listed above, and enter the type here.)	

4. Jurisdiction of formation: Delaware
(Provide the domestic jurisdiction where the entity was formed)

5. The address of its principal office is:
55 Hudson Yards, 550 West 34th Street, 4th Floor, New York, NY 10001
(Street Address)
248 3rd Street, #434, Oakland, CA 94104
(Mailing Address, if different)

6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:
251 Little Falls Drive, Wilmington, DE. 19808
(Street Address)
(Mailing Address, if different)

7. The mailing address to which correspondence should be addressed, if different from item 5, is:

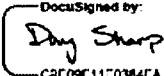
(Address)

8. Name and street address of registered agent in Idaho:
Corporation Service Company 1305 12th Avenue Road, Nampa, ID 83686
(Name and Address)

9. The name, capacity, and mailing address of at least one governor:
See Attached
(Name) (Capacity) (Address)

Secretary of State use only

Typed Name: Doug Sharp

Signature: 
C8E09F11E0364FA...

Capacity: Assistant Secretary

**Coinbase Financial Markets, Inc.
Officer and Director List**

Name	Title
Alesia Haas	Director
Paul Grewal	Director, Secretary
Andrew Sears	Chief Executive Officer
Yu Hsuan Hsieh	Chief Financial Officer, Treasurer
Arthur Feldshteyn	Chief Operating Officer
Isaiah Ramirez	Chief Risk Officer
Eugene Ferrara	Chief Compliance Officer
Doug Sharp	Assistant Secretary

Principal Place of Business:

55 Hudson Yards, 550 West 34th Street, 4th Floor, New York, NY 10001

Mailing Address:

248 3rd Street #434, Oakland, CA 94607

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COINBASE FINANCIAL MARKETS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF OCTOBER, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "COINBASE FINANCIAL MARKETS, INC." WAS INCORPORATED ON THE FOURTH DAY OF MAY, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

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SR# 20233840732

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Authentication: 204473022

Date: 10-30-23

B0846-2819 11/03/2023 4:34 PM Received by Office of the Idaho Secretary of State