



0003485322

**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 #: 0003485322

Date Filed: 4/20/2019 7:17:25 AM

Entity Name and Mailing Address:

BITSTAMP USA, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000634950

Address

9595 WILSHIRE BLVD
STE 900 PMB 688
BEVERLY HILLS, CA 90212-2509

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
KAROLYN KNIGHT
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Address
Nejc Kodric	President	9595 WILSHIRE BLVD STE 900 PMB 688 BEVERLY HILLS, CA 90212-2509
Nejc Kodric	Director	9595 WILSHIRE BLVD STE 900 PMB 688 BEVERLY HILLS, CA 90212-2509
Edward Kemp	Treasurer	9595 WILSHIRE BLVD STE 900 PMB 688 BEVERLY HILLS, CA 90212-2509
Vasja Zupan	Vice President	9595 WILSHIRE BLVD STE 900 PMB 688 BEVERLY HILLS, CA 90212-2509
Stephane Leloup	Secretary	9595 WILSHIRE BLVD STE 900 PMB 688 BEVERLY HILLS, CA 90212-2509
Hendrik Ghys	Director	9595 WILSHIRE BLVD STE 900 PMB 688 BEVERLY HILLS, CA 90212-2509

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

Nejc Kodric

Sign Here

04/20/2019

Date

Signer's Title: President