



0005510408

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***AMENDMENT OF FOREIGN REGISTRATION
STATEMENT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$30.00

*For Office Use Only***-FILED-**

File #: 0005510408

Date Filed: 12/13/2023 1:36:37 PM

Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$30)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho: MONEYCORP US INC.

Entity Name in Home Jurisdiction: MONEYCORP US INC.

Home Jurisdiction: RHODE ISLAND

The file number of this entity on the records of the Idaho
Secretary of State is: 0000629397

Entity Type: Business Corporation (F)

Entity Subtype

Corporation Subtype Foreign Business Corporation

The street address of the principal office is amended to:

Principal Office Address 1 PARK ROW
STE 403
PROVIDENCE, RI 02903-1245

The mailing address of the principal office is amended to:

Mailing Address 1 PARK ROW
STE 403
PROVIDENCE, RI 02903-1245

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
■ CHRISTOPHER J BAUM	Chief Compliance Officer	1 PARK ROW STE 403 PROVIDENCE, RI 02903-1245
■ G THOMAS ANDERSON	Managing Director, USA	1 PARK ROW STE 403 PROVIDENCE, RI 02903-1245
■ MICHAEL C SCHADEN	Director or Finance, North America	1 PARK ROW STE 403 PROVIDENCE, RI 02903-1245
■ DAVID R SHEDD	Non-Executive Director	1 PARK ROW STE 403 PROVIDENCE, RI 02903-1245
■ TEJUS B OZA	CEO, North America	1 PARK ROW STE 403 PROVIDENCE, RI 02903-1245



<input checked="" type="checkbox"/> BARBARA N STEVENS	Non-Executive Director	1 PARK ROW STE 403 PROVIDENCE, RI 02903-1245
<input checked="" type="checkbox"/> MICHAEL R ROBERTSON		1 PARK ROW, SUITE-403 PROVIDENCE, RI 02903
<input checked="" type="checkbox"/> Peter H Green	General Counsel and Chief Risk & Compliance Officer, Moneycorp Group Ltd	1 PARK ROW STE 403 PROVIDENCE, RI 02903-1245

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

<i>Christopher Baum</i>	<i>12/13/2023</i>
Sign Here	Date
Job Title: Chief Compliance Officer	