



0003652693

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***AMENDMENT OF FOREIGN REGISTRATION STATEMENT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00 - Make Checks Payable to Secretary of State

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

File #: 0003652693

Date Filed: 10/22/2019 10:35:04 AM

## 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:

BITSTAMP USA, INC.

Entity Name in Home Jurisdiction:

BITSTAMP USA, INC.

Home Jurisdiction:

DELAWARE

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

0000634950

Entity Type:

Business Corporation (F)

Entity Subtype

Foreign Business Corporation

The street address of the principal office is amended to:

Principal Office Address

27 UNION SQUARE WEST  
SUITE 205  
NEW YORK, NY 10003

The mailing address of the principal office is amended to:

Mailing Address

27 UNION SQ W  
STE 205  
NEW YORK, NY 10003-3305

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

Name	Title	Address
Nejc Kodric	President	27 UNION SQUARE WEST SUITE 205 NEW YORK, NY 10003
Nejc Kodric	Director	27 UNION SQUARE WEST SUITE 205 NEW YORK, NY 10003
Caitlin Barnett	Chief Compliance Officer	27 UNION SQUARE WEST SUITE 205 NEW YORK, NY 10003
Stephanie Leloup	Secretary	27 UNION SQUARE WEST SUITE 205 NEW YORK, NY 10003
Edward Kemp	Treasurer	27 UNION SQUARE WEST SUITE 205 NEW YORK, NY 10003

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.

Nejc Kodric

Sign Here

10/22/2019

Date

Signer's Title: President

B0384-8958 10/22/2019 10:35 AM Received by ID Secretary of State Lawrence Denney