



0005817292

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005817292

Date Filed: 7/11/2024 12:30:43 PM

Entity Name and Mailing Address:

Entity Name: NYDIG Execution LLC
 Foreign Name (name in home jurisdiction): NYDIG Execution LLC
 The file number of this entity on the records of the Idaho Secretary of State is: 0003948699
 Address: 1 VANDERBILT AVE
 FL 65
 NEW YORK, NY 10017-3879

Entity Details:

Entity Status: Active-Existing
 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:

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
 Commercial Registered Agent
 Physical Address: 1305 12TH AVE RD
 NAMPA, ID 83686
 Mailing Address: 1305 12TH AVE RD
 NAMPA, ID 83686

Agent or Address Change

Select if you are appointing a new agent.

Limited Liability Company Managers and Members

| Name | Title | Business Address |
|---------------|--------|---------------------------------------------------------|
| NYDIG Trading | Member | ONE VANDERBILT AVE. 65TH FLOOR NEW YORK, NY 10017 |

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

Job Title: AUTHORIZED PERSON

Brendan Quinn

Sign Here

07/11/2024

Date