



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

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

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

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