



0005193192

**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 #: 0005193192

Date Filed: 4/10/2023 10:53:14 AM

## Entity Name and Mailing Address:

Entity Name: Fidelity Digital Asset Services, LLC  
Foreign Name (name in home jurisdiction): Fidelity Digital Asset Services, LLC  
The file number of this entity on the records of the Idaho Secretary of State is: 0004712965  
Address: 640 5TH AVE  
FL 5  
NEW YORK, NY 10019-6102

## Entity Details:

Entity Status: Active-Existing  
This entity is organized under the laws of: NEW YORK  
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: C T CORPORATION SYSTEM  
Commercial Registered Agent  
Physical Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702  
Mailing Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Limited Liability Company Managers and Members

| Name               | Title   | Business Address                      |
|--------------------|---------|---------------------------------------|
| + Irwin Barnes     | Manager | 245 SUMMER STREET<br>BOSTON, MA 02210 |
| + Thomas Jessop    | Manager | 245 SUMMER STREET<br>BOSTON, MA 02210 |
| + Mark Katzelnick  | Manager | 245 SUMMER STREET<br>BOSTON, MA 02210 |
| + Sarah C. Libbey  | Manager | 245 SUMMER STREET<br>BOSTON, MA 02210 |
| + Stephen C Neff   | Manager | 245 SUMMER STREET<br>BOSTON, MA 02210 |
| + Charles Senatore | Manager | 245 SUMMER STREET<br>BOSTON, MA 02210 |
| + Cynthia Strauss  | Manager | 245 SUMMER STREET<br>BOSTON, MA 02210 |



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

Job Title: Assistant Secretary

*Brian C. McLain*

Sign Here

*04/10/2023*

Date