



0003849379

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0003849379

Date Filed: 4/21/2020 8:33:11 AM

Entity Name and Mailing Address:

BITSTAMP USA, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000634950

Address

27 UNION SQ W
STE 205

NEW YORK, NY 10003-3305

Entity Details:

Entity Status

Active-Good Standing

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:

C217502

The registered agent on record is:

Registered Agent

INCORP SERVICES, INC.
Commercial Registered Agent

Physical Address

1310 S VISTA AVE STE 27
BOISE, ID 83705

Mailing Address

1310 S VISTA AVE STE 27
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

B0503-3604 04/21/2020 8:33 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Business Address
■ Nejc Kodric	President	27 UNION SQ W STE 205 NEW YORK, NY 10003-3305
■ Nejc Kodric	Director	27 UNION SQ W STE 205 NEW YORK, NY 10003-3305
■ Edward Kemp	Treasurer	27 UNION SQ W STE 205 NEW YORK, NY 10003-3305
■ Vasja Zupan	Vice President	27 UNION SQ W STE 205 NEW YORK, NY 10003-3305
■ Stephane Leloup	Secretary	27 UNION SQ W STE 205 NEW YORK, NY 10003-3305
■ Hendrik Ghys	Director	27 UNION SQ W STE 205 NEW YORK, NY 10003-3305

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

Nejc Kodric

Sign Here

04/21/2020

Date

Job Title: President