



0005702384

**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 #: 0005702384

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Entity Name and Mailing Address:

Entity Name: BITSTAMP USA, INC.
Foreign Name (name in home jurisdiction): 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 28
BOISE, ID 83705
Mailing Address
1310 S VISTA AVE
STE 28
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Michael Lempres	Director	27 UNION SQUARE WEST STE 205 NEW YORK, NY 10003-3305
Mark Califano	Director	27 UNION SQUARE WEST STE 205 NEW YORK, NY 10003-3305
Robert Zagotta	President	27 UNION SQUARE WEST STE 205 NEW YORK, NY 10003-3305
Arevik Khurdayan	Secretary	27 UNION SQUARE WEST STE 205 NEW YORK, NY 10003-3305
Stephen Bearpark	Treasurer	27 UNION SQUARE WEST STE 205 NEW YORK, NY 10003-3305

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Jean-Baptiste Graftieaux	Director	27 UNION SQUARE WEST STE 205 NEW YORK, NY 10003-3305
Jean-David Thiebaut	Director	27 UNION SQUARE WEST STE 205 NEW YORK, NY 10003-3305

The annual report must be signed by an authorized signer of the entity.
Job Title: President

<i>Robert Zagotta</i>	<i>04/23/2024</i>
Sign Here	Date