



0004863502

**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

For Office Use Only

-FILED-

File #: 0004863502

Date Filed: 8/17/2022 10:40:07 AM

Entity Name and Mailing Address:

Entity Name: CURRENCY CLOUD INC. (THE)
Foreign Name (name in home jurisdiction): CURRENCY CLOUD INC. (THE)
The file number of this entity on the records of the Idaho Secretary of State is: 0000622813
Address: 104 5TH AVE
FL 20
NEW YORK, NY 10011-6901

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: C207176

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.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> FIONA TEE	Director	12 STEWARD STREET THE STEWARD BUILDING United Kingdom
<input checked="" type="checkbox"/> FIONA TEE	Secretary	12 STEWARD STREET THE STEWARD BUILDING United Kingdom
<input checked="" type="checkbox"/> FIONIA TEE	Treasurer	12 STEWARD STREET THE STEWARD BUILDING United Kingdom
<input checked="" type="checkbox"/> MICHAEL LAVEN	President	12 STEWARD STREET THE STEWARD BUILDING United Kingdom
<input checked="" type="checkbox"/> James Hoffmeister	Director	900 METRO CENTER BLVD. FOSTER CITY, CA 94404
<input checked="" type="checkbox"/> Colleen Ostrowski	Director	900 METRO CENTER BLVD. FOSTER CITY, CA 94404



Michael Laven	President	900 METRO CENTER BLVD. FOSTER CITY, CA 94404
Margaret Fitzpatrick	Secretary	900 METRO CENTER BLVD. FOSTER CITY, CA 94404
Colleen Ostrowski	Treasurer	900 METRO CENTER BLVD. FOSTER CITY, CA 94404

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

Job Title: Assistant Secretary

Simona Katcher

Sign Here

08/17/2022

Date