

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000000576

**Entity Name:** TRANSFERWISE INC.

**Current Principal Place of Business:**

175 VARICK STREET  
NEW YORK, NY 10013

**Current Mailing Address:**

175 VARICK STREET  
NEW YORK, NY 10013 US

**FEI Number:** 45-3233521

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

BUSINESS FILINGS INCORPORATED  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** MARK WILLIAMS

04/15/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT, SECRETARY, DIRECTOR  
Name            KAARMANN, KRISTO  
Address        2ND FLOOR, 186-188 CITY ROAD  
City-State-Zip: LONDON EC1V 2 NT

Title            ASSISTANT SECRETARY  
Name            BAKER, TINA  
Address        2ND FLOOR, 186-188 CITY ROAD  
City-State-Zip: LONDON EC1V 2 NT

Title            TREASURER, DIRECTOR  
Name            HINRIKUS, TAAVET  
Address        2ND FLOOR, 186-188 CITY ROAD  
City-State-Zip: LONDON EC1V 2 NT

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** KRISTO KAARMANN

PRESIDENT

04/15/2016

Electronic Signature of Signing Officer/Director Detail

Date