2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000000576

Entity Name: TRANSFERWISE INC.

Current Principal Place of Business:

19W 24TH ST 9TH FLOOR

NEW YORK, NY 10010

Current Mailing Address:

19W 24TH ST 9TH FLOOR NEW YORK, NY 10010 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 04/25/2018

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2018

Secretary of State

CC0319281633

Officer/Director Detail:

PRESIDENT, SECRETARY, DIRECTOR Title Title TREASURER, DIRECTOR

KAARMANN, KRISTO HINRIKUS, TAAVET Name Name

Address **6TH FLOOR TEA BUILDING** Address **6TH FLOOR TEA BUILDING** 56 SHOREDITCH HIGH STREET

56 SHOREDITCH HIGH STREET

City-State-Zip: LONDON E16JJ LONDON E16JJ City-State-Zip:

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: KRISTO KAARMANN

04/25/2018 **PRESIDENT**

Date