

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000001656

Entity Name: BITSTAMP USA, INC.**Current Principal Place of Business:**27 UNION SQUARE WEST, SUITE 205
NEW YORK, NY 10003**Current Mailing Address:**27 UNION SQUARE WEST, SUITE 205
NEW YORK, NY 10003 US**FEI Number:** 38-4087890**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**INCRP SERVICES, INC.
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name ZAGOTTA, ROBERT
Address 27 UNION SQUARE WEST, SUITE 205
City-State-Zip: NEW YORK NY 10003

Title TREASURER
Name BEARPARK, STEPHEN
Address 27 UNION SQUARE WEST, SUITE 205
City-State-Zip: NEW YORK NY 10003

Title DIRECTOR
Name LEMPRES, MICHAEL
Address 27 UNION SQUARE WEST, SUITE 205
City-State-Zip: NEW YORK NY 10003

Title DIRECTOR
Name THIEBAUT, JEAN-DAVID
Address 27 UNION SQUARE WEST STE 205
City-State-Zip: NEW YORK NY 10003

Title SECRETARY
Name KHURDAYAN, AREVIK
Address 27 UNION SQUARE WEST, SUITE 205
City-State-Zip: NEW YORK NY 10003

Title CHAIRMAN, DIRECTOR
Name GRAFTIEAUX, JEAN-BAPTISTE
Address 27 UNION SQUARE WEST, SUITE 205
City-State-Zip: NEW YORK NY 10003

Title DIRECTOR
Name CALIFANO, MARK
Address 27 UNION SQUARE WEST, SUITE 205
City-State-Zip: NEW YORK NY 10003

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: ROBERT ZAGOTTA**PRESIDENT****04/27/2023**

Electronic Signature of Signing Officer/Director Detail

Date