

**2021 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  
STE 205  
NEW YORK, NY 10003 US

**FEI Number: 38-4087890**

**Certificate of Status Desired: No**

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

INCORP SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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 DIRECTOR  
Name KODRIC, NEJC  
Address 27 UNION SQUARE WEST, SUITE 205  
City-State-Zip: NEW YORK NY 10003

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

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

Title CHAIRMAN  
Name GHYS, HENDRIK  
Address 27 UNION SQUARE WEST, SUITE 205  
City-State-Zip: NEW YORK NY 10003

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

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

Title DIRECTORY  
Name CELIFANO, MARK  
Address 27 UNION SQUARE WEST STE 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: NEJC KODRIC**

**PRESIDENT**

**04/28/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date