

2020 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
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	SECRETARY
Name	LELOUP, STEPHANE
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	VP
Name	ZUPAN, VASJA
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

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****03/27/2020**_____
Electronic Signature of Signing Officer/Director Detail_____
Date