

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1026964

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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**Annual Report
Online Filing
For the Year 2023**

ARP

Company: Bitstamp USA, Inc.
Company ID: 1026964
State of origin: California
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Principal Office

27 UNION SQUARE WEST, SUITE 205
NEW YORK, NY 10003

Registered Agent Name/Address

InCorp Services, Inc.
828 Lane Allen Rd Ste 219
Lexington, KY 40504

Current Officers

Treasurer	Stephen Bearpark	27 Union Square West Ste 205, New York, NY 10003
President	Robert Zagotta	27 Union Square West Ste 205, New York, NY 10003
Secretary	Arevik Khurdayan	27 Union Square West Ste 205, New York, NY 10003
Chairman	Jean-Baptiste Graftieaux	27 Union Square West Ste 205, New York, NY 10003

Directors

Director	Jean-Baptiste Graftieaux	27 Union Square West Ste 205, New York, NY 10003
Director	Jean-David Thiebaut	27 Union Square West Ste 205, New York, NY 10003
Director	Mike Lempres	27 Union Square West Ste 205, New York, NY 10003
Director	Mark Califano	27 Union Square West Ste 205, New York, NY 10003

Signatures

Signature	Robert Zagotta
Title	President