Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0945766 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: COVERWALLET, INC.

Company ID: 0945766 State of origin: Delaware

Formation date: 3/1/2016 12:00:00 AM **Date filed:** 9/10/2019 1:38:13 PM

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Principal Office

100 AVE OF THE AMERICAS FLOOR 16 C/O TWO SIGMA INVESTMENTS LLC. NEW YORK CITY, NY 10013

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Ignacio Berenguer	25 W. 45th Street, Floor 15, New York, NY 10036
Secretary	James Ermilio	25 W. 45th Street, Floor 15, New York, NY 10036
Treasurer	Rashmi Melgiri	25 W. 45th Street, Floor 15, New York, NY 10036

Directors

Director	Ignacio Berenguer	25 W. 45th Street, Floor 15, New York, NY 10036	6

Signatures

Signature Ignacio Berenguer
Title CEO